

**Shawnee State University Board of Trustees**  
**September 14, 2007**  
**1:15 p.m., Homer Selby Board Room**

**A. Call to Order**

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

**B. Roll Call**

**C. Approval of September 14, 2007 Agenda**

**Approval of July 13, 2007 Board Meeting Minutes**

**D. President's Reports**

**E. Committee Reports**

Academic and Student Affairs Committee – Mr. Jim Warren, Chairperson

Resolution ASA09-07            Reorganization of the Department of Student Activities and Housing

Finance and Facilities – Mr. Jack McCoy, Chairperson

Resolution F28-07            Approval of the 2009-2014 Six Year Capital Plan

Resolution F29-07            Administrative and ATSS Compensation Program

Resolution F30-07            OACHE – Ready for College Adult Education Grant

Resolution F31-07            Approval of New Position, Associate Director, University Student  
Housing (Residence Life)

Resolution F32-07            Personnel

**F. Reports, if any, from Board Liaisons with other Organizations**

**G. New Business**

Report on Board Inspection of Facilities

**H. Comments from Constituent Groups (if any) and the Public**  
**[Board by-laws limit speakers to 5 minutes]**

**I. Other Business**

**J. Executive Session, if necessary**

**K. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, November 9, 2007 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.