

RESOLUTION E4-06

**ACADEMIC YEAR 2006/2007
SCHEDULE OF MEETINGS FOR THE BOARD AND ITS COMMITTEES**

WHEREAS, the Shawnee State University meets as a public body under Ohio law, with meetings publicized and open to those who wish to attend; and

WHEREAS, an academic year 2006/2007 meeting schedule has been drafted and reviewed with the Board members so that the 2006/2007 meeting schedule can be released well in advance, and that schedule of meetings is now being recommended for approval;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the attached academic year 2006/2007 schedule of meetings for the Board and its committees.

(June 9, 2006)

**ACADEMIC YEAR 2006/2007
SCHEDULE OF MEETINGS
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND ITS COMMITTEES**

Board of Trustees	Finance & Facilities	Academic and Student Affairs
August 11, 2006 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
October 13, 2006 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
December 8, 2006 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
February 9, 2007 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
April 13, 2007 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
June 15, 2007 (Friday) Selby Board Room 1:15 p.m. Room	9:00 a.m. Founders' Room	10:15 a.m. Howard/Ketter
June 16, 2007 (Saturday) COMMENCEMENT 10:00 a.m.		