

SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES

EXECUTIVE COMMITTEE AGENDA

Special Meeting
March 23, 2006

6:00 p.m., Emmitt House, 123 North Market Street, Waverly, Ohio

1.0 Certification of compliance with RC 121.22(F) – Board Secretary

2.0 Tax Expenditure Limitation Information

Mr. Murphy will brief the Executive Committee of the Board on the potential impact of the TEL amendment on state funding of higher education.

3.0 Executive Session

Executive session under RC § 121.22 (G)(1) to consider the employment and compensation of a public employee.

4.0 New Business.

5.0 Adjournment.