

Shawnee State University Board of Trustees
December 15, 2017
11:30 a.m., Morris University Center, Room 214

Agenda

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 the October 13, 2017 Board Meeting Minutes and Executive Committee Minutes

D. Approval of the December 15, 2017 Agenda

E. Consent Agenda

Items may be removed from the Consent Agenda on the request of any board member and without a motion or vote. Removed items may be taken up by the board either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Chairperson.
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1. Resolution F21-17, Approval of Shawnee State University Textbook Program
2. Resolution F22-17, Approval of FY17 Efficiency Report
3. Resolution F23-17, Approval of the Give Back Go Forward Program

F. Committee Reports

Academic and Student Affairs Committee – Ms. Francesca Hartop, Chair

Finance and Administration Committee – Mr. Joe Watson, Chair

1. Resolution F17-17, Acceptance of Shawnee State University's FY17 Financial Report
2. Resolution F18-17, Adoption of Shawnee State Advantage Principles and Fees
3. Resolution F19-17, Approval of AY18-19, Spring 2018, and Summer 2018 Undergraduate Tuition and Fees for Continuing and Returning Students
4. Resolution F20-17, Approval of AY18-19 Graduate Tuition and Fees

G. Reports, if any, from Board Liaisons with other Organizations

H. President's Report

I. New Business

- J. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]**
- K. Faculty Senate Report**
- L. Executive Session, if necessary**
- M. Other Business**
- N. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, February 9, 2018 at 1:15 p.m. in the Morris University Center, Room 215.