

Shawnee State University Board of Trustees
December 14, 2018
11:30 a.m., Morris University Center, Room 215

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 12, 2018 Board Meeting Minutes and November 20, 2018 Special Board Meeting Minutes

D. Approval of the December 14, 2018 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 F19-18, Approval of FY2018 Efficiency Report
2. Resolution ASA09-18, Approval of 2019-2020 Academic Calendar
3. Resolution ASA10-18, Approval of Policy 3.20Rev University Housing

F. Committee Reports

Executive Committee – Mr. Joe Watson, Vice Chair

1. Resolution E07-18, Authorizing Board Chair to Execute Employment Contract with Dr. Jeffrey A. Bauer as Interim President
2. Resolution E08-18, Ratifying Appointment of Interim Provost/Vice President for Academic Affairs and Authorizing Interim President to Execute Employment Contract with Dr. Becky Thiel

Academic and Student Affairs Committee – Ms. Sonie Hash, Chair

Finance and Administration Committee – Mr. Joe Watson, Chair

3. Resolution F18-18, Acceptance of Shawnee State University's FY18 Financial Report

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 8, 2019 at 1:15 p.m. in the Morris University Center, Room 215.