

Shawnee State University Board of Trustees
October 14, 2016
1:15 p.m., University Center, Room 215

Revised
Agenda

A. Swearing-in of New Board Member and Student Board Member

B. Call to Order

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

C. Roll Call

D. Approval of the August 19, 2016 Board Meeting Minutes

E. Approval of the October 14, 2016 Agenda

F. 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 ASA08-16, Approval of Policy 5.01Rev, Non-Discrimination/Sexual Harassment
2. Resolution F25-16, Acceptance of Shawnee State University's 2016 Financial Audit
3. Resolution F27-16, Policy 4.52Rev, Administrative Leaves Correction
4. Resolution F28-16, Policy 1.05Rev, Investment Policy
5. Resolution F29-16, Administration of Capital Facilities Projects

G. Committee Reports (Information and Education items)

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Chair

Finance and Administration Committee – Mr. Scott Williams, Chair

H. Non-consent Action Items

1. Resolution F26-16, A Resolution Adopting Post-Issuance Compliance Procedures Relating to the Issuance of Federally Tax-Exempt Bonds

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

J. President's Report

K. New Business

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

- M. Faculty Senate Report**
- N. Executive Session, if necessary**
- O. Other Business**
- P. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, December 16, 2016 at 11:30 a.m. in the University Center, Room 214. Fall Commencement will follow at 3:00 p.m. in the Main Theater of the Vern Riffe Center for the Arts.

**BOARD OF TRUSTEES
FINANCE AND ADMINISTRATION COMMITTEE**

**October 14, 2016
9:00am, University Center 214**

Revised Agenda

1.0 Action Items

1.1 Resolution F25-16

University 2016 Financial Audit

An overview of the fiscal year 2016 financial audit will be provided by representatives from the firm of Plante & Moran

1.2 Resolution F26-16

Post-Issuance Compliance

This resolution adopts post-issuance compliance procedures relating to the issuance of federally tax-exempt bonds.

1.3 Resolution F27-16

Policy 4.52Rev Administrative Leaves

This resolution corrects an inadvertent misstatement in the recently approved policy.

1.4 Resolution F28-16

Policy 1.05Rev Investment Policy

This resolution approves revisions to Policy 1.05Rev Investment recommended by the University's Investment Committee.

1.5 Resolution F29-16

Administration of Capital Facilities Projects

This resolution approves the local administration of capital projects funded by state appropriations that are under \$4 million and ensures compliances with the applicable provisions of the Ohio Revised Code.

2.0 Information Items

2.1 Status of the 2016 Series Bond Issuance

2.2 Oracle ERP Implementation Status

2.3 Update on University Capital Projects

2.4 Personnel Actions (May – September 2016)

3.0 Education

A briefing on the status of the University's investment portfolio transition will be provided along with a guided discussion on the strategic management and use of general fund reserves.

RESOLUTION F29-16

ADMINISTRATION OF CAPITAL FACILITIES PROJECTS

WHEREAS, Shawnee State University received appropriations for capital facilities projects from the General Assembly pursuant to SB 310; and

WHEREAS, for state appropriations under \$4 million, Ohio Revised Code Section 3345.50 requires the Board of Trustees to notify the Chancellor of the Ohio Department of Higher Education in writing of its intent to locally administer the capital facilities project; and

WHEREAS, the University's capital facilities project is also subject to procedures developed in accordance with Ohio Revised Code Section 153.16 for the selection of consultants, preparation and approval of contract documents, receipt of bids, and award of contracts with respect to such projects;

THEREFORE BE IT RESOLVED, the Shawnee State University Board of Trustees will ensure compliance with O.R.C. Section 153.16 and directs the Vice President for Finance and Administration to submit the written notification of the University's intent to locally administer the capital facilities projects, as required.

(October 14, 2016)