

Shawnee State University Board of Trustees
March 13, 2015
1:15 p.m., Homer Selby Board Room

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 March 13, 2015 Agenda

**D. Approval of the January 16, 2014 Board Meeting Minutes
Approval of the February 24, 2015 Special Meeting Minutes**

E. Committee Reports

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Vice Chair
None

Finance and Administration Committee – Mr. Gary Paine, Chair

Resolution F05-15	Approval of AY 15-16 Fee Schedules for Student Residential Housing and Meal Plans and 2015 Summer Housing Rates
Resolution F06-15	Approval of AY15-16 Course and Miscellaneous Student Fees
Resolution F07-15	Update and Renaming of Policy 4.44REV, Use of University Facilities to Policy 4.44REV, Use of University Facilities and Reservation of Space
Resolution F08-15	Approval to Rescind Policy 4.70, Use of Volunteers and Interns
Resolution F09-15	Update and Renaming of Policy 5.10REV, Outdoor Space and Use of University Facilities to Policy 5.10REV, Solicitations and Demonstrations
Resolution F10-15	Rescission of Policy 2.09, Establishing a Center
Resolution F11-15	Approval of Policy 5.08REV, Smoking

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

G. President's Report

H. New Business

Resolution E03-15
Resolution E04-15

Approval to Rescind Policy 1.02REV, Presidential Selection
Approval of Presidential Employment Agreement for Dr.
Rick S. Kurtz

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

J. Executive Session, if necessary

K. Other Business

L. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, May 8, 2015 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library. Commencement will be held on Saturday, May 9, at 10 a.m. on the Alumni Green.