

Shawnee State University Board of Trustees
June 8, 2018
1:15 p.m., Morris University Center, Room 215

Agenda

A. Swearing-in of New 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 April 13, 2018 Board Meeting Minutes

E. Approval of the June 8, 2018 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 ASA04-18, Award of Faculty Tenure
2. Resolution ASA05-18, Approval of Policy 2.15Rev, University Promotion & Tenure System
3. Resolution ASA06-18, Approval of Policy 5.18Rev, Emeritus Faculty
4. Resolution ASA07-18, Approval of Policy 5.25Rev, Research Involving Human Subjects

G. Committee Reports

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

Finance and Administration Committee – Mr. David Furbee, Vice Chair

1. Resolution F05-18, Continuing University Spending Authority
2. Resolution F06-18, Request for tuition waiver at the College Credit Plus (CCP) program rates to be extended to non-public and homeschool students

Nominating Committee – Mr. Howarth, Ms. Hash, Mr. Furbee

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

I. President's Report

J. New Business

1. Resolution E02-18, 2018/2019 Schedule of Meetings – Shawnee State University Board of Trustees and its Committees

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

L. Faculty Senate Report

M. Executive Session, if necessary

N. Other Business

O. Adjournment

A retreat session will take place on Saturday, June 9, 2018 beginning at 8:30 a.m. in the Kricker Innovation Hub.

The next meeting of the Board of Trustees is scheduled for Friday, August 24, 2018 at 1:15 p.m. in the Facilities Conference Room located in the Advanced Technology Center.