

Shawnee State University Board of Trustees
August 24, 2018
1:15 p.m., Advanced Technical Center, Facilities Conference 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. Swearing in of Board Member and Student Member

C. Roll Call

D. Approval of the June 8-9, 2018 Board Meeting Minutes

E. Approval of the August 24, 2018 Agenda

F. Appointment of 2018-19 Committees and Representatives

G. 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 ASA08-18, Approval of Completion Plan Update
2. Resolution F07-18, Approval to rescind selected department of public safety policies and consolidate into a single policy
3. Resolution F08-18, Approval to rescind Policy 4.83 and revise and rename Policy 4.82
4. Resolution F11-18, Shawnee State University Development Foundation (SSUDF) New Member Appointment

H. Committee Reports

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

Finance and Administration Committee – Mr. Joe Watson, Chair

1. Resolution F09-18, Approval to request ODHE waiver of AY18-19 undergraduate, in-state tuition rates for online courses/programs
2. Resolution F10-18, Approval of online tuition rates
3. Resolution F12-18, Approval of the FY2019 Operating Budgets

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, October 12, 2018 at 1:15 p.m. in the Morris University Center, Room 215.