

Shawnee State University Board of Trustees
September 14, 2012
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 September 14, 2012 Agenda
Approval of July 13, 2012 Board Meeting Minutes
Approval of August 16, 2012 Executive Committee Meeting Minutes
Approval of Revised FY13 Schedule of Meetings of the Board of Trustees

D. Committee Reports

Finance and Administration Committee – Mr. David Lodwick, Vice Chairperson
Resolution F20-12 Policy on Policies and Procedures, Policy 5.00Rev
Resolution F21-12 Approval of FY2013 Administrative Staff Salary Increase
Resolution F22-12 Approval of Shawnee State University and Shawnee
Education Association 2012-2015 Collectively Bargained
Agreement

External Relations Committee – Mr. Dan Mooney, Chairperson
No Action Items

E. President's Report

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

G. New Business

Resolution E03-12 2013-2014 Academic Calendar (ASA05-12)

Recommendations on the Admissions Standards Task Force and Appendices

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

I. Other Business

Reports on Inspection of Facilities

J. Executive Session, if necessary

K. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, November 2, 2012 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.