

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

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

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.