

**Shawnee State University Board of Trustees  
January 10, 2020 @ 1:00 p.m.  
Morris University Center, Room 215**

**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 November 8, 2019 Board Meeting Minutes**

**D. Approval of the January 10, 2020 Agenda**

**E. Committee Appointments**

**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 ASA01-20, Approval 2020 of Graduates

**G. Committee Reports**

Finance and Administration Committee – Mr. Furbee, Chair

1. Resolution F01-20, Delegation of Authority Relating to Joint Self-Funded Insurance Consortium
2. Resolution F02-20, Approval of AY2020-21 Tuition and Student Fees

Academic and Student Affairs Committee – Mr. Evans, Chair

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

**I. President's Report**

**J. New Business**

**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**

**N. Other Business**

**O. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, March 13, 2020, in the Morris University Center, Room 215.