

Shawnee State University Board of Trustees
September 25, 2026, 11:30 a.m.
Morris University Center, Room 214

Revised 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 New Student Board Member

C. Roll Call

D. Approval of the June 26, 2026 Board Meeting Minutes

E. Approval of the August 14, 2026 Board Meeting Minutes

F. Approval of the September 25, 2026 Agenda

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.

1. Resolution E07-26, Ratifying the Appointment of Associate Provost for Rural Health Innovation
2. Resolution E08-26, Ratifying the Appointment of Interim Dean of the College of Health and Human Services
3. Resolution E09-26, Appointment to the Position of Dean of the College of Arts and Sciences
4. Resolution F22-26, Granting an Easement to the City of Portsmouth for Construction and Operation of Flood Levee

H. Committee Reports

Executive Committee – Dr. Haas, Vice Chair

Finance and Administration Committee – Dr. Haas, Chair

1. Resolution F23-26, Approval to Acquire Third Street Real Estate
2. Resolution F24-26, Approval of FY27 Operating Budgets (General Fund and Auxiliary Fund)
3. Resolution F25-26, Administration of Capital Facility Projects

Academic and Student Affairs Committee – Mr. Richey, Chair

- 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. Adjourn**

The next meeting of the Board of Trustees will be held on November 20, 2026 in the Morris University Center, Room 214.