

Shawnee State University Board of Trustees
October 12, 2018
1:15 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 August 24, 2018 Board Meeting Minutes and September 14, 2018 Special Board Meeting Minutes

D. Approval of the October 12, 2018 Agenda

E. Committee Reports

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

Finance and Administration Committee – Mr. Joe Watson, Chair

1. Resolution F14-18, Approval of the Local Administration of Capital Facilities Projects
2. Resolution F15-18, Approval of 2018 Voluntary Retirement Incentive Plan
3. Resolution F16-18, Approval of University Closure during Spring Break
4. Resolution F17-18, Approval of FY19 Operating Budgets (General Fund and Auxiliary Fund)

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

G. President's Report

H. New Business

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

J. Faculty Senate Report

K. Executive Session

L. Other Business

M. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, December 14, 2018 at 11:30 a.m. in the Morris University Center, Room 214.