

RESOLUTION E02-16

**2016/2017 SCHEDULE OF MEETINGS
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND ITS COMMITTEES**

WHEREAS, the Shawnee State University meets as a public body under Ohio law, with meetings publicized and open to those who wish to attend; and

WHEREAS, a 2016/2017 Shawnee State University Board of Trustees meeting schedule has been developed so that it can be released well in advance, and that schedule of meetings is now being recommended for approval;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the 2016/2017 schedule of meetings for the Board and its committees.

(May 6, 2016)

**2016/2017 SCHEDULE OF MEETINGS
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
AND ITS COMMITTEES**

Board of Trustees	Finance & Administration Committee	Academic and Student Affairs Committee
August 19, 2016 (Friday) Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
October 14, 2016 (Friday) Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
December 16, 2016 (Friday) University Center 214 11:30 a.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
February 10, 2017 (Friday) Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
April 14, 2017 (Friday) Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.
June 9, 2017 (Friday) Selby Board Room 1:15 p.m.	University Center 214 9:00 a.m.	University Center 215 10:15 a.m.

Graduation Dates

December 16, 2016 (Friday) COMMENCEMENT Vern Riffe Center for the Arts 3:00 p.m.	May 6, 2017 (Saturday) COMMENCEMENT Alumni Green 9:00 a.m.
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Board Retreats

June 25, 2016 (Saturday) June 10, 2017 (Saturday)	Time and Location TBD Time and Location TBD
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