

RESOLUTION E02-18

**2018/2019 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 2018/2019 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 2018/2019 schedule of meetings for the Board and its committees.

(June 8, 2018)



2018/2019 BOARD OF TRUSTEES MEETING SCHEDULE

Date	Finance and Administration Committee	Academic and Student Affairs Committee	Board of Trustees Meeting
Friday, August 24, 2018	9:00 a.m. Facilities Conference Room	10:15 a.m. Facilities Conference Room	1:15 p.m. Facilities Conference Room
Friday, October 12, 2018	9:00 a.m. University Center 214	10:15 a.m. University Center 215	1:15 p.m. University Center 215
Friday, December 14, 2018	9:00 a.m. University Center 214	10:15 a.m. University Center 215	11:30 a.m. University Center 214
Friday, February 8, 2019	9:00 a.m. University Center 214	10:15 a.m. University Center 215	1:15 p.m. University Center 215
Friday, April 12, 2019	9:00 a.m. University Center 214	10:15 a.m. University Center 215	1:15 p.m. University Center 215
Friday, June 14, 2019	9:00 a.m. University Center 214	10:15 a.m. University Center 215	1:15 p.m. University Center 215

Commencement Dates			
Friday, December 14, 2018	3:00 p.m.	Vern Riffe Center for the Arts	
Saturday, May 4, 2019	9:00 a.m.	Alumni Green	

Board Retreat	
Saturday, June 15, 2019	Time and location to be determined