

**Shawnee State University Board of Trustees**  
**May 6, 2016**  
**1:15 p.m., Homer Selby Board Room**

**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 May 6, 2016 Agenda**

**D. Approval of the March 11, 2016 Board Meeting Minutes**

**E. Committee Reports**

Academic and Student Affairs Committee – Mr. Scott Williams, Chair

Resolution ASA06-16 Approval of Policy 2.16, Intellectual Property Rights for Students and  
Approval of 2.10Rev, Administration of Inventions, Discoveries, and Patents  
for Faculty and Staff

Finance and Administration Committee – Mr. Robert Howarth, Chair

Resolution F10-16 Revision of Policy 4.75Rev, Use of University Resources  
Resolution F11-16 Consolidation of Policies 5.06 and 5.07, renaming to Drug Free Campus and  
Workplace and rescission of Policy 5.07  
Resolution F12-16 Rescission of Policy 5.26, Business Enterprise Development  
Resolution F13-16 Revision of Policy 5.32, Ethics  
Resolution F14-16 Appointment of Provost and Vice President for Academic Affairs  
Resolution F15-16 Creation of Vice President for Advancement and External Affairs Position  
Resolution F16-16 Appointment of Vice President for Advancement and External Affairs  
Resolution F17-16 Investment Committee Member Reappointment  
Resolution F18-16 SSUDF New Member Appointment  
Resolution F19-16 Continuing Budget Fiscal Year 2017

Executive Committee – Ms. Kay Reynolds

Resolution E01-16 Revision of Policy 1.01, Bylaws of the Board of Trustees  
Resolution E02-16 2016/2017 Schedule of Meetings – Shawnee State University Board of Trustees  
and its Committees  
Resolution E03-16 Emeritus Administrator – Mary Cummings

Nominating Committee – Ms. Francesca Hartop

Election of Board Officers

**F. Committee Appointments**

**G. Reports from Board Liaisons with other Organizations**

**H. President's Report**

- I. New Business**
- J. Comments from Constituent Groups and the Public**  
[Board by-laws limit speakers to 5 minutes]
- K. Executive Session**
- L. Other Business**
- M. Adjournment**

A Board of Trustees retreat will be held Saturday, June 25, 2016. Time and location to be determined.

The next meeting of the Board of Trustees is scheduled for Friday, August 19, 2016 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.