

Shawnee State University Board of Trustees
July 11, 2014
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 July 11, 2014 Agenda
Approval of the May 2, 2014 Board Meeting Minutes**

D. Appointment of 2014-2015 Committees and Representatives

E. Committee Reports

Academic and Student Affairs Committee – Mr. Scott Williams, Chair
Resolution ASA 06-14 Award of Faculty Tenure

Finance and Administration Committee – Mr. Gary Paine, Chair
Resolution F22-14 Alcohol on Campus, Policy 3.19Rev
Resolution F23-14 Adoption of Policy 4.40Rev, Access to University
Buildings and Approval of Rescission of Policy 4.41,
Key Control
Resolution F24-14 Adoption of Policy 5.28Rev, University Parking and
Approval of Rescission of Policy 4.42, Parking Gate
Keys
Resolution F25-14 Approval of Policy 5.21Rev, Bloodborne Pathogens
Resolution F26-14 Approval of Policy 5.22Rev, Chemical Hazards

F. President's Report

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

H. New Business

a. Update on Presidential Search

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

J. Other Business

K. Executive Session, if necessary

L. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, September 19, 2014 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library. A Board Retreat will be held September 19-20, 2014.