

**SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

June 9, 2017, 7:30 a.m.
University Center, Room 215

1. Resolution E03-17, 2017/2018 Schedule of Meetings – Shawnee State University Board of Trustees and its Committees
2. Presidential performance review

RESOLUTION E03-17

**2017/2018 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 2017/2018 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 2017/2018 schedule of meetings for the Board and its committees.

(June 9, 2017)



2017/2018 BOARD OF TRUSTEES MEETING SCHEDULE

Date	Finance and Administration Committee	Academic and Student Affairs Committee	Board of Trustees Meeting
Friday, August 11, 2017	9:00 a.m. University Center 214	10:15 a.m. University Center 215	1:15 p.m. University Center 215
Friday, October 13, 2017	9:00 a.m. University Center 214	10:15 a.m. University Center 215	1:15 p.m. University Center 215
Friday, December 15, 2017	9:00 a.m. University Center 214	10:15 a.m. University Center 215	11:30 a.m. University Center 214
Friday, February 09, 2018	9:00 a.m. University Center 214	10:15 a.m. University Center 215	1:15 p.m. University Center 215
Friday, April 13, 2018	9:00 a.m. University Center 214	10:15 a.m. University Center 215	1:15 p.m. University Center 215
Friday, June 08, 2018	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 15, 2017	3:00 p.m.	Vern Riffe Center for the Arts
Saturday, May 05, 2018	9:00 a.m.	Alumni Green

Board Retreat	
Saturday, June 09, 2018	Time and location to be determined