

Shawnee State University Board of Trustees
April 12, 2019 @ 1:15 p.m.
Morris University Center, Room 215

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 February 08, 2019 Board Meeting Minutes

D. Approval of the April 12, 2019 Agenda

E. Consent Agenda

Items may be removed from the Consent Agenda on the request of any board member and without a motion or vote. Removed items may be taken up by the board either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Chairperson.
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1. Resolution F07-19, Revisions to Policies to Comply with Governor's Executive Order
2. Resolution F09-19, Approval of University Investment Committee Member Reappointment
3. Resolution F10-19, Approval of Revisions to Policy 1.05Rev, Investment Policy
4. Resolution ASA03-19, Approval of Policy 2.17, Credit Hour Assignment
5. Resolution ASA04-19, Approval of Policy 5.41, Complaint Review & Resolution

F. Committee Reports

Academic and Student Affairs Committee – Ms. Sonie Hash, Chair

Finance and Administration Committee – Mr. Joe Watson, Chair

1. Resolution F06-19, Approval of Tuition and Student Fees
2. Resolution F08-19, Delegation of Primary Fiduciary Responsibility for University Sponsored Retirement Plans

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

H. President's Report

I. New Business

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

K. Faculty Senate Report

L. Executive Session, if necessary

M. Other Business

N. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, June 14, 2019, at 1:15 p.m. in the Morris University Center, Room 215.

A Board of Trustees retreat will be held on Saturday, June 15, 2019. Time and location to be determined.