

**Shawnee State University Board of Trustees**  
**February 14, 2025, 1:15 p.m.**  
**Morris University Center, Room 214**

**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 November 22, 2024 Board Meeting Minutes**

**D. Approval of the February 14, 2025 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.

1. Resolution E01-25, Appointment to the Position of Dean of the College of Health and Human Services
2. Resolution F01-25, Shawnee State University Foundation Member Appointments
3. Resolution F02-25, Update of Policy 1.05Rev., Investment Policy
4. Resolution ASA01-25, Approval of Policy 3.00Rev., Admission and Degree Requirements
5. Resolution ASA02-25, Approval of Policy 2.22, Student Work Experiences, Internships, and Cooperative Education Programs
6. Resolution ASA03-25, Authorizing Shawnee State University-Airable Research Lab Entrepreneurial Project

**F. Committee Reports**

Executive Committee – Mr. Daniels, Vice Chair

Finance and Administration Committee – Mr. Daniels, Chair

1. Resolution F03-25, Approval of FY25 Amended Operating Budgets (General Fund and Auxiliary Fund)

Academic and Student Affairs Committee – Mr. Shah, Chair

**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. Adjourn**

The next meeting of the Board of Trustees will be held on April 18, 2025 in the Morris University Center, Room 214.