

**Shawnee State University Board of Trustees**

**June 27, 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 April 18, 2025 Board Meeting Minutes**

**D. Approval of the June 27, 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.
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1. Resolution ASA07-25, Award of Faculty Tenure
2. Resolution ASA08-25, Approval of the 2026-2027 and 2027-2028 Academic Calendars
3. Resolution ASA09-25, Statement of Commitment
4. Resolution ASA10-25, Approval of Policy 2.23, Diversity, Equity, and Inclusion and Other Concepts

**F. Committee Reports**

Executive Committee – Mr. Daniels, Vice Chair

Finance and Administration Committee – Mr. Daniels, Chair

1. Resolution F08-25, Authorization to Set AY25-26 Undergraduate and Graduate Tuition and Fees
2. Resolution F09-25, Continuing University Spending Authority

Academic and Student Affairs Committee – Mr. Shah, Chair

**G. Election of Board of Trustees Chair and Vice Chair**

**H. Reports, if any, from Board Liaisons with other Organizations**

**I. President's Report**

**J. New Business**

1. Mr. Michael McPhillips, General Counsel, will provide the annual report on the enactment, amendment, rescission, and renewal of Board policies and University procedures during the 2024-2025 fiscal year.
2. Appointment of 2025-2026 Committees and Representatives

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

**L. Faculty Senate Report**

**M. Executive Session, if necessary**

**N. Other Business**

**O. Adjourn**

The next meeting of the Board of Trustees will be held on September 19, 2025 with a retreat scheduled for Friday, August 8, 2025.