

**Shawnee State University Board of Trustees**

**September 19, 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. Swearing In of New Student Board Member**

**C. Roll Call**

**D. Approval of the June 27, 2025 Board Meeting Minutes**

**E. Approval of the August 8, 2025 Board Meeting Minutes**

**F. Approval of the September 19, 2025 Agenda**

**G. 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 ASA13-25, Approval of Policy 2.23, Diversity, Equity, and Inclusion and Other Concepts
2. Resolution ASA14-25, Plan to Offer American Civic Literacy Course(s)
3. Resolution F11-25, Approval of Policy 4.52Rev., Leaves of Absences (Paid and Unpaid)
4. Resolution F12-25, Resolution Adopting Pre-tax Parking Plan for Employees

**H. Committee Reports**

Executive Committee – Mr. Daniels, Vice Chair

Finance and Administration Committee – Mr. Daniels, Chair

1. Resolution F13-25, Approval of FY26 Operating Budgets (General Fund and Auxiliary Fund)

Academic and Student Affairs Committee – Mr. Shah, Chair

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

**J. President's Report**

**K. New Business**

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

**M. Faculty Senate Report**

**N. Executive Session, if necessary**

**O. Other Business**

**P. Adjourn**

The next meeting of the Board of Trustees will be held on November 21, 2025 in the Morris University Center, Room 214.