

Shawnee State University Board of Trustees
November 21, 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 September 19, 2025 Board Meeting Minutes

D. Approval of the November 21, 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 E06-25, Appointment to the Position of Provost and Vice President for Academic and Student Affairs
2. Resolution E07-25, Appointment to the Position of Dean of Students
3. Resolution E08-25, Approval of Policy 5.46, Campus Act
4. Resolution F14-25, Approval of FY25 Efficiency Report
5. Resolution F15-25, Approval of Policy 4.96, University Rehire Policy
6. Resolution F16-25, Approval of Policy 5.47, Employee, Athletics, and Student Leader Training
7. Resolution ASA15-25, Approval of Policy 2.24, Curriculum Approval Process
8. Resolution ASA16-25, Approval of Policy 2.25, Low-Enrolled Course

F. Committee Reports

Executive Committee – Mr. Daniels, Vice Chair

Finance and Administration Committee – Mr. Daniels, Chair

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 special meeting held on December 13, 2025 in the Vern Riffe Center for the Arts, Howland Recital Hall. Timely notice will be provided regarding the start time and agenda.