

Shawnee State University Board of Trustees

**February 13, 2026, 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 December 13, 2025 Board Meeting Minutes

D. Approval of the February 13, 2026 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 ASA01-26, Approval of Policy 2.19Rev., Transfer Credit
2. Resolution ASA02-26, Approval of 2026 Graduates
3. Resolution F04-26, Ratification of Shawnee State University Foundation Resolution 2025.3
4. Resolution F05-26, Shawnee State University Foundation Member Appointments

F. Committee Reports

Executive Committee – Mr. Daniels, Vice Chair

Finance and Administration Committee – Mr. Daniels, Chair

1. Resolution F01-26, Acceptance of Shawnee State University's FY25 Financial Report
2. Resolution F02-26, Approval of FY26 Amended Operating Budgets (General Fund and Auxiliary Fund)
3. Resolution F03-26, Approval of AY2026-27 Course Fees, Program Fees, and Other Student Fees

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 April 17, 2026 in the Morris University Center, Room 214.