

Shawnee State University Board of Trustees
April 17, 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 February 13, 2026 Board Meeting Minutes

D. Approval of the April 17, 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.
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1. Resolution F06-26, Approval of Policy 5.11Rev., Media, Social Media, & Web Sites
2. Resolution F07-26, Approval of Policy 4.97, Professional Appearance Policy
3. Resolution F08-26, Approval of Policy 4.98, Wellness Break Policy
4. Resolution F09-26, Approval of Policy 5.48, Misbranded Meat and Egg Products
5. Resolution ASA03-26, Approval of Policy 2.30, Experiential Learning Requirement
6. Resolution ASA04-26, Approval of Curricular Changes
7. Resolution ASA05-26, Approval of Graduate Certificates in the C.H. Lute School of Business
8. Resolution ASA06-26, Approval of Bachelor of Arts in Applied Social Sciences

F. Committee Reports

Executive Committee – Mr. Daniels, Vice Chair

Finance and Administration Committee – Mr. Daniels, Chair

Academic and Student Affairs Committee – Mr. Richey, Vice 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 June 27, 2026 in the Morris University Center, Room 214.