

Shawnee State University Board of Trustees

June 26, 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 April 17, 2026 Board Meeting Minutes

D. Approval of the June 26, 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 E01-26, Appointment to the Position of Dean of the College of Business and Engineering Technologies
2. Resolution E02-26, Appointment to the Position of General Counsel
3. Resolution E03-26, Appointment of Board Treasurer
4. Resolution E04-26, Appointment of Board Secretary
5. Resolution F12-26, Revision of Policy 4.51Rev., Administrative Employees – Employment Status and Other Employment Actions
6. Resolution F13-26, Revision of Policy 4.53Rev., Compensation for Administrative Employees
7. Resolution F14-26, Revision of Policy 4.95, Flexible Work Arrangements
8. Resolution F15-26, Revision of Policy 4.44Rev., Use of University Facilities & Reservation of Space
9. Resolution F16-26, Shawnee State University Foundation Member Appointments
10. Resolution F17-26, Approval of Investment Committee Member Reappointment
11. Resolution F19-26, Approval of Policy 4.21Rev., Cash Management
12. Resolution F20-26, Granting Easement to Ohio Power Company (AEP) for Construction and Operation of Underground Electrical Distribution Line
13. Resolution ASA07-26, Award of Faculty Tenure
14. Resolution ASA08-26, Approval of Completion Plan Update
15. Resolution ASA09-26, Approval of Curricular Changes
16. Resolution ASA10-26, Approval of Accelerated Bachelor of Design and Art for Games and Entertainment
17. Resolution ASA11-26, Approval of Graduate Certificate in Computer Science

F. Committee Reports

Executive Committee – Mr. Daniels, Vice Chair

1. Resolution E05-26, Expression of Appreciation and Conferral of the Title of Emeritus Administrator to Mr. Greg Ballengee

Finance and Administration Committee – Mr. Daniels, Chair

1. Resolution F10-26, A Resolution Authorizing the Issuance of General Receipts Bonds of Shawnee State University and Other Actions in Connection Therewith
2. Resolution F11-26, Continuing University Spending Authority
3. Resolution F18-26, 2026-27 Adjusted Student Tuition and Fees

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 2025-2026 fiscal year.
2. Appointment of 2026-2027 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 25, 2026 with a retreat scheduled for August 14, 2026.