

Shawnee State University Board of Trustees
May 8, 2020
Teleconference

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 March 13, 2020 Executive Committee Minutes

D. Approval of the March 13, 2020 Board Meeting Minutes

E. Approval of the May 8, 2020 Agenda

F. 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 F09-20, University Investment Committee Member Reappointment
2. Resolution F13-20, Approval of Policy 5.00Rev, Amending Policy on Policies and Procedures
3. Resolution ASA04-20, Approval of Policy 2.11Rev, Faculty Workload
4. Resolution ASA05-20, Approval of Bachelor of Science in Information Security Program

G. Committee Reports

Finance and Administration Committee – Mr. Furbee, Chair

1. Resolution F10-20, Authorization to apply to the Chancellor of ODHE for a waiver to reduce domestic graduate students' non-resident surcharge
2. Resolution F11-20, Approval of revisions to Policy 5.08Rev, Smoke and Tobacco Free Campus
3. Resolution F12-20, Appointment of Michael Barhorst as Board Treasurer
4. Resolution F14-20, Authorizing Emergency Procedure on Furloughs

Academic and Student Affairs Committee – Mr. Evans, Chair

H. Reports, if any, from Board Liaisons with other Organizations

I. President's Report

J. New Business

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. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, June 26, 2020, in the Morris University Center, Room 215.

A Board of Trustees Retreat will be held on Saturday, June 27, 2020. Time and location to be determined.