

**Shawnee State University Board of Trustees**  
**September 11, 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. Swearing in of Student Board Member**

**C. Roll Call**

**D. Approval of the June 26, 2020 Executive Committee Minutes**

**E. Approval of the June 26, 2020 Board Meeting Minutes**

**F. Approval of the September 11, 2020 Agenda**

**G. Appointment of 2020-2021 Committees and Representatives**

**H. Consent Agenda**

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| 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 F16-20, Approval Enacting Policy 5.43, Animals on Campus
2. Resolution ASA07-20, Approval of Amended 2020-2021 Academic Calendar

**I. Committee Reports**

Finance and Administration Committee – Mr. Furbee, Chair

1. Resolution F17-20, Approval of Amendment and Restatement of Pick Up for Statutorily Required Contribution to Ohio Public Employees Retirement System
2. Resolution F18-20, Approval of Amendment and Restatement of Pick Up for Statutorily Required Contribution to State Teachers Retirement System

Academic and Student Affairs Committee – Mr. Evans, Chair

**J. Reports, if any, from Board Liaisons with other Organizations**

**K. President's Report**

**L. New Business**

**M. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]**

**N. Faculty Senate Report**

**O. Executive Session, if necessary**

**P. Other Business**

**Q. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, November 13, 2020, in the Morris University Center.