

**Shawnee State University Board of Trustees**  
**February 11, 2022 @ 1:15 p.m.**  
**Morris University Center 215**

**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 November 19, 2021 Executive Committee Minutes**

**D. Approval of the November 19, 2021 Board Meeting Minutes**

**E. Approval of the December 11, 2021 Board Meeting Minutes**

**F. Approval of the February 11, 2022 Agenda**

**G. 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 ASA01-22, Approval of 2022 Graduates

**H. Committee Reports**

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F01-22, Approval to Extend Waivers of Undergraduate AY2022-23 Standard Tuition
2. Resolution F02-22, Approval of New Standard Tuition Waiver for Fully Online Students in Certain Wiley Programs for AY2022-23
3. Resolution F03-22, Commemorative Naming of the C.H. Lute School of Business

Academic and Student Affairs Committee – Mr. Evans, Chair

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

**J. President's Report**

**K. New Business**

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

**M. Faculty Senate Report**

**N. Executive Session, if necessary**

**O. Other Business**

**P. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, April 22, 2022.