

Shawnee State University Board of Trustees
November 18, 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 September 16, 2022 Board Meeting Minutes

D. Approval of the November 18, 2022 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 E06-22, Revision of Policy 4.91Rev, Naming of University Buildings and Campus Areas
2. Resolution E07-22, Revision of Policy 5.10Rev, Freedom of Expression
3. Resolution F12-22, Approval of FY2022 Efficiency Report
4. Resolution ASA10-22, Approval of Low-Enrolled Courses and Programs and Duplicative Academic Programs Report
5. Resolution ASA11-22, Adoption of Policy 3.00Rev, Admission and Degree Requirements
6. Resolution ASA12-22, Approval of Master of Business Administration Degree
7. Resolution ASA13-22, Approval of the Adoption of Policy 2.19, Transfer Credit
8. Resolution ASA14-22, Revision of Policy 5.13Rev, Grants Application, Approval, and Management

F. Committee Reports

Executive Committee – Mr. Edwards, Vice Chair

1. Resolution E05-22, Approval of Shawnee State University and Communications Workers of America, Local 4372, Tentative Agreement for Wage Increase

Finance and Administration Committee – Mr. Edwards, Chair

1. Resolution F11-22, Acceptance of Shawnee State University's FY2022 Financial Report

Academic and Student Affairs Committee – Mr. Evans, 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. Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, February 10, 2023.