

Shawnee State University Board of Trustees
September 17, 2021 @ 11:00 a.m.
Morris University Center, Room 215

Revised 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 25, 2021 Board Meeting Minutes

E. Approval of the September 17, 2021 Revised Agenda

F. Appointment of 2021-2022 Committees and Representatives

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 ASA04-21, Approval of Policy 3.24, Student Medical Leave of Absence

H. Committee Reports

Executive Committee – Mr. Edwards, Vice Chair

Finance and Administration Committee – Mr. Watson, Chair

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

1. Resolution E09-21, Approval of Shawnee State University and Shawnee Education Association 2021 – 2024 Collectively Bargained Agreement as ratified by the membership.

P. Adjournment