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March 19, 2013 Executive Committee Meeting Minutes

Shawnee State University

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**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

Executive Committee Meeting Minutes

March 19, 2013

Selby Board Room

Chairman Dan Mooney called the meeting to order at 6:15 p.m.

1.0 Certification of Compliance with RC 121.22(F)

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Ms. Melissa Higgs-Horwell, Mr. Dan Mooney, Ms. Elizabeth Seif

Others in Attendance: Dr. Rita Rice Morris, Dr. Elinda Boyles, Ms. Cheryl Hacker

2.0 Resolution E02-13/F02-13

AY13-14 Housing and Meal Plan Rates
Residential Connectivity Fee and
2013 Summer Housing Rates

The proposed AY13-14 Housing and Meal Plan Rate schedules, residential connectivity fee, and 2013 summer term residential housing rates are submitted for approval to recommend Board of Trustees approval.

3.0 Resolution E03-13/F03-13

Investment Policy 1.05REV Revision


Proposed revisions of Policy 1.05Rev, Investment Policy, are submitted for approval to recommend for Board of Trustees approval.

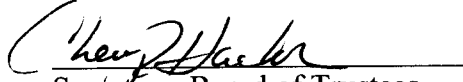
**4.0 Update on University Discussions with
Higher Education Partners**

5.0. Other Business

6.0 Adjournment

The Executive Committee adjourned by acclamation at 7:33 p.m.


Chairperson, Board of Trustees


Secretary, Board of Trustees