

RESOLUTION E10-21

ADOPTION OF POLICY 1.06, PARTICIPATION BY ELECTRONIC COMMUNICATION, AND AMENDMENT TO BYLAWS, POLICY 1.01

WHEREAS, the state of Ohio's 2021-2023 biennial budget bill created a new statute, Ohio Revised Code Section 3345.82, which permits a board of trustees at a state institution of higher education to establish a policy that allows trustees to attend meetings by means of electronic communication, subject to certain limitations; and

WHEREAS, it is in the University's interest to permit trustees to attend meetings by means of electronic communication, subject to the limitations of ORC 3345.82; and

WHEREAS, the enactment of Policy 1.06 necessitates amendments to the Board's bylaws, Policy 1.01, to reflect the option of participation by electronic communication; and

WHEREAS, the enactment of Policy 1.06, Participation by Electronic Communication, and the amendments to Policy 1.01 have been recommended by the President for Board of Trustees approval;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University hereby approves Policy 1.06, Participation by Electronic Communication, and approves amendments to Policy 1.01, Bylaws of the Board of Trustees.

November 19, 2021