

**RESOLUTION E02-09**

**ACADEMIC YEAR 2009/2010  
SCHEDULE OF MEETINGS FOR THE BOARD AND ITS COMMITTEES**

WHEREAS, the Shawnee State University meets as a public body under Ohio law, with meetings publicized and open to those who wish to attend; and

WHEREAS, an academic year 2009/2010 meeting schedule has been drafted and reviewed with the Board members so that the 2009/2010 meeting schedule can be released well in advance, and that schedule of meetings is now being recommended for approval;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the attached academic year 2009/2010 schedule of meetings for the Board and its committees.

(May 8, 2009)