

RESOLUTION F03-09

Approval of the Consolidation of two Grants Management Policies

WHEREAS, the grant handling and management provisions of Policy 5.15, Approval of Grant and Contract Proposals, are fully incorporated into Policy 5.13Rev, making Policy 5.15 redundant; and

WHEREAS, Policy 5.13 Rev. establishes the Office of Grants Management (OGM), defines the OGM's goals and functional responsibilities related to the submission of grant proposals and applications by principal investigators, delineates the conditions under which the application and approval of grants by University Officials will occur, and specifies the officials who are authorized to accept grants on behalf of the University; and

WHEREAS, the consolidation of the two policies is for the purpose of providing greater clarity of the grants management process at Shawnee State University;

THEREFORE BE IT RESOLVED that the Board of Trustees hereby rescinds Policy 5.15 and approves the adoption of Policy 5.13 Rev. as submitted.

(March 13, 2009)