

**RESOLUTION F32-16**

**REVISION AND RENAMING OF  
POLICY 4.13REV, RETREATS AND UNIVERSITY ENTERTAINMENT  
AND  
RESCISSION OF POLICY 4.14, ENTERTAINMENT POLICY**

WHEREAS, a systematic review of institutional policies has been undertaken in order to remove outdated policies, and to modify and update policies; and

WHEREAS, a review of Policy 4.13, Retreats and University Entertainment and Policy 4.14 Entertainment Policy, determined that both policies addressed similar topics with provisions that were out of date; and

WHEREAS, the proposed Policy 4.13Rev, Meeting Expenditures, is renamed to more accurately reflect the purpose of the policy to provide for the proper management of expenditures related to approved meetings;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby rescinds Policy 4.14 and approves Policy 4.13Rev. Meeting Expenditures, effective upon approval.

(December 16, 2016)