

**RESOLUTION E09-19**

**REVISION TO THE 2019-2020 SCHEDULE OF MEETINGS  
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES  
AND 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, a 2019-2020 Shawnee State University Board of Trustees meeting schedule was approved on June 14, 2019; and

WHEREAS, the committee structure has been updated since that time, necessitating an adjustment in the meeting time of the Academic and Student Affairs Committee;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the revision to the 2019-2020 schedule of meetings for the Board and its committees.

(September 13, 2019)