

RESOLUTION E04-10

**ACADEMIC YEAR 2010/2011
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 2010/2011 meeting schedule has been drafted and reviewed with the Board members so that the 2010/2011 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 2010/2011 schedule of meetings for the Board and its committees.

(May 14, 2010)