

**RESOLUTION E01-11**

**APPROVAL OF REVISIONS TO BYLAWS OF THE BOARD OF TRUSTEES,  
BOARD POLICY 1.01**

WHEREAS, the Ohio Revised Code directs the Board of Trustees of Shawnee State University to adopt and amend bylaws for the conduct of the board; and

WHEREAS, the bylaws can enhance a Board's ability to effectively govern; and

WHEREAS, this Board has reviewed its current bylaws and has expressed a desire to revise the bylaws to enhance the Board's ability to efficiently and effectively address current operational and program needs of the University;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the attached revision to Board Policy 1.0, Bylaws of the Board of Trustees of Shawnee State University.

(January 14, 2011)