

**RESOLUTION E01-16**

**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 streamline meetings where action items do not require discussion;

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.

(May 6, 2016)