

**RESOLUTION F01-18**  
**REVISION OF POLICY 5.32REV**  
**ETHICS: CONFLICTS OF INTEREST & NEPOTISM**

WHEREAS, Policy 5.32Rev, Ethics: Conflicts of Interest & Nepotism, was last reviewed and approved by the Board of Trustees on May 5, 2016; and

WHEREAS, the policy has been updated for clarity and technical corrections and to include provisions for senior management to obtain approval to participate on for-profit boards;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the revisions to Board Policy 5.32Rev, Ethics: Conflicts of Interest & Nepotism.

(February 9, 2018)