

Resolution E01-09

Shawnee State University Modified USO Accountability and Affordability Reports

WHEREAS, the Strategic Plan of the University System of Ohio required approval of “Institutional Accountability Report” and “Good Faith Estimate Biennial Affordability Report” by December 1, 2008; and

WHEREAS, at its November, 2008 meeting the Shawnee State University Board of Trustees approved the required “Institutional Accountability Report” in Resolution E08-07 and endorsed a “ Good Faith Estimate Biennial Affordability Report” in Resolution E08-08; and

WHEREAS, new information and guidelines from the USO resulted in the need to modify the targets and estimates approved in Resolutions E08-07 and E08-08 prior to their submission to the USO and appropriate adjustments were made and submitted by the President, in consultation with Mr. Jack McCoy, Chair of the SSU Board of Trustees, with the understanding that the revisions would be reported to the Board at its January 2009 meeting;

THEREFORE BE IT RESOLVED, that the Shawnee State University Board of Trustees approves the attached “Institutional Accountability Report” and “Good Faith Biennial Affordability Report,” submitted to USO on December 1, 2008, and further authorizes the President to make any required subsequent modifications on either report and report upon such modifications to the Board of Trustees.

(January 9, 2009)