

## **RESOLUTION F13-20**

### **AMENDING POLICY 5.00REV., POLICY ON POLICIES AND PROCEDURES**

WHEREAS, Board Policy 5.00Rev. sets forth a uniform process for the adoption and review of Board policies and the establishment of supporting procedures; and

WHEREAS, Policy 5.00Rev. currently requires Board action for any amendment to a policy, including amendments of a ministerial, non-substantive nature that do not affect the rights or responsibilities of members of the University community; and

WHEREAS, administrative efficiency can be gained by having the President make amendments of a non-substantive nature without formal Board action, with the President reporting all such actions to the Board on an annual basis;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University amends Policy 5.00Rev., Policy on Policies and Procedures by permitting the President to make ministerial, non-substantive amendments to Board policies.

(May 8, 2020)