

RESOLUTION E03-21

AMENDING POLICY 1.01REV, BYLAWS OF THE BOARD OF TRUSTEES

WHEREAS, Policy 1.01Rev sets forth the bylaws of the Board of Trustees and also addresses the roles of the Board Chairperson, Vice Chairperson, Committees, Treasurer, and Secretary, and the role of the President; and

WHEREAS, a review of Policy 1.01Rev determined that amendments were warranted to, among other things, clarify processes, conform with legal requirements, and continue the successful operation of the University;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University amends Policy No. 1.01Rev.

(April 30, 2021)