

RESOLUTION E07-23

AMENDING POLICY 1.01REV, BYLAWS OF THE BOARD OF TRUSTEES

WHEREAS, the Ohio Revised Code authorizes 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 expand the Executive Committee membership to include the immediate past Board Chairperson;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University amends Policy 1.01Rev.

(June 23, 2023)