

RESOLUTION E03-15
APPROVAL TO RESCIND
POLICY 1.02REV., PRESIDENTIAL SELECTION

WHEREAS, Policy 5.00REV., Policy on Policies and Procedures, addresses policy subjects appropriate for Board of Trustees (“Board”) approval and directs the President to establish a process for the regular review of existing Board policies; and

WHEREAS, a systematic review of institutional policies has been undertaken at the direction of the President in order to remove outdated policies, and to modify and update policies; and

WHEREAS, the Board has just completed a successful presidential search and recognizes that a university presidential search is a strategic process that includes internal and external involvement as well as legal considerations, which continuously evolve, and, as such, appropriate flexibility is needed in order to conduct a successful search; and

WHEREAS, the Board is responsible for the appointment and employment of the University President, pursuant to Ohio Revised Code Chapter 3362; and

WHEREAS, the Ohio Revised Code does not require a Board policy for a university presidential search, and, as such, Policy 1.02REV., Presidential Selection, is unnecessary; and

WHEREAS, Policy 5.00REV, requires Board approval to rescind any Board policy.

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves rescission of Policy 1.02REV., Presidential Selection, effective March 13, 2015.

(March 13, 2015)