

RESOLUTION E08-11

RENAME FINANCE AND FACILITIES COMMITTEE TO FINANCE AND ADMINISTRATION COMMITTEE

WHEREAS, Policy 1.01, Bylaws of the Board of Trustees Section 5.0 identifies standing committees of the Board of Trustees, along with a summary of the matters that are addressed by each committee; and

WHEREAS, the Board of Trustees has assigned the Finance and Facilities Committee oversight of matters that pertain to finance, business, facilities, and the administration of the University; and

WHEREAS, the President and Vice President for Finance and Administration recommend renaming the Finance and Facilities Committee to more accurately represent the broad variety of matters that the Committee considers;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves renaming the Finance and Facilities Committee to the Finance and Administration Committee and directs the President to ensure this name change is reflected in all applicable Board of Trustees policies.

(November 18, 2011)