

RESOLUTION 44-98

APPROVAL OF REVISIONS TO BOARD POLICIES 1.00,1.03,1.04,1.05 AND RESCISSION OF BOARD POLICIES 1.01 AND 1.02

WHEREAS, the Shawnee State University Board of Trustees has the authority to adopt new bylaws and amend or repeal existing bylaws by a majority vote of the Trustees at any regular meeting of the Board; and

WHEREAS, the Shawnee State University Board of Trustees desires to revise the following policies:

- 1.00, Bylaws of the Board;
- 1.03, Presidential Selection;
- 1.04, Evaluation of the President;
- 1.05, Honorary Degrees; and

WHEREAS, the Shawnee State University Board of Trustees desires to rescind the following policies:

- 1.01, Amended H.B. 739;
- 1.02, Open Meetings Act; and

WHEREAS, the Executive Committee of the Shawnee State University Board of Trustees have considered the amendments and rescissions and recommend approval by the Board of Trustees;

THEREFORE BE IT RESOLVED that the Board of Trustees approves the revisions to Policy 1.00, renumbered 1.01; Policy 1.03, renumbered 1.02; Policy 1.04, renumbered 1.03 and Policy 1.05, renumbered 1.04 and the rescission of Policy 1.01 and Policy 1.02.

(December 10, 1998)