

RESOLUTION F25-26

ADMINISTRATION OF CAPITAL FACILITIES PROJECTS

WHEREAS, Shawnee State University received appropriations for capital facilities projects from the General Assembly pursuant to SB 450 of the 136th General Assembly; and

WHEREAS, for state capital appropriations under \$4 million, Ohio Revised Code Section 3345.50 requires the Board of Trustees to notify the Chancellor of the Ohio Department of Higher Education in writing of its intent to locally administer the capital facilities projects; and

WHEREAS, for state capital appropriations exceeding \$4 million, Ohio Revised Code Section 3345.51 requires the Board of Trustees to notify the Chancellor of the Ohio Department of Higher Education in writing of its intent to locally administer the capital facilities projects; and

WHEREAS, for state capital appropriations exceeding \$4 million, Ohio Revised Code Section 3345.51 requires the Board of Trustees to pass a resolution stating its intent to comply with Ohio Revised Code Section 153.13; and

WHEREAS, the University's capital facilities projects are also subject to procedures developed in accordance with Ohio Revised Code Section 153.16 for the selection of consultants, preparation and approval of contract documents, receipt of bids, and award of contracts with respect to such projects.

THEREFORE, BE IT RESOLVED, the Shawnee State University Board of Trustees will ensure compliance with Ohio Revised Code Sections 153.13 and 153.16, and directs the Chief Financial Officer to submit the written notification of the University's intent to locally administer the capital facilities project, as required.

(September 25, 2026)