

## **RESOLUTION E01-15**

### **APPROVAL OF REVISION TO POLICY 1.03REV, EVALUATION OF THE PRESIDENT**

WEHREAS, Ohio Revised Code Section 3362.03 directs the Board of Trustees to employ and compensate the University President, which necessitates a periodic evaluation of the President; and

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policies has been undertaken at the direction of the President to modify and update existing policies and remove outdated policies; and

WHEREAS, a review of the current policy revealed the need to refine the Board's process for evaluating the President.

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Shawnee State University approves the attached revision to Board Policy 1.03, Evaluation of the President.

(January 16, 2015)