

**RESOLUTION E03-14**

**APPROVAL OF REVISION TO  
POLICY 1.02REV,  
PRESIDENTIAL SELECTION**

WEHREAS, Ohio Revised Code Section 3362.03 directs the Board of Trustees to employ the University 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policies has been undertaken at the direction of the President to modify and update existing policies and remove outdated policies; and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 clarify the Board's role and responsibility in the presidential search process and the role of university constituencies.

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the attached revision to Board Policy 1.02, Presidential Selection.

(May 2, 2014)