

RESOLUTION F22-16

APPROVAL OF SHAWNEE STATE UNIVERSITY 2016 AFFORDABILITY & EFFICIENCY PLAN

WHEREAS, House Bill 64 (Section 369.550) of the Ohio General Assembly requires the Board of Trustees of each institution of higher education to complete an efficiency review and implementation plan designed to more efficiently manage expenses and generate revenue, offer a higher quality education and decrease costs to students and their families and to provide a copy of its plan to the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, the 2016 Shawnee State University Affordability & Efficiency Plan (2016 Plan) was generated through the involvement of multiple internal stakeholders and captures practices in the areas of procurement, administrative operations, energy, academic programming, and student services likely to yield significant savings or increase revenue that could be directed to meet students' needs; and

WHEREAS, the 2016 Plan includes separate five-year goals required by Master Recommendation No. 2 that projects institutional efficiency savings and new resource generation; and

WHEREAS, submission of the 2016 Plan coupled with the Master Recommendation No. 2 fulfills the requirements of HB 64 and represents Shawnee State University's ongoing efforts to achieve efficiencies, improve the quality of education, and lower costs for students; and

WHEREAS, per the direction of the Ohio Department of Higher Education (ODHE) and to comply with the legislated deadline submission date of August 1, 2016, a final draft of the 2016 Plan and Master Recommendation No. 2 marked "*pending approval by the Shawnee State University Board of Trustees,*" have been provided to ODHE;

THEREFORE BE IT RESOLVED the Board of Trustees of Shawnee State University approves the 2016 Shawnee State University Affordability & Efficiency Plan and Master Recommendation No 2, and authorizes the President to submit them to the Chancellor of the Ohio Department of Higher Education.

(August 19, 2016)