

RESOLUTION F35-14

**APPROVAL OF THE RESCISSION OF POLICY 4.12,
SUPPLEMENTING CREDIT CARDS FOR TRAVEL
AND
UPDATE TO PROCEDURE 4.10:1
TRAVEL AUTHORITY - BUSINESS RULES**

WHEREAS, a review of Policy 4.12, Supplementing Credit Cards for Travel, reveals that this policy is outdated and the content is procedural in nature; and

WHEREAS, Procedure 4.10:1, Travel Authority-Business Rules has been updated to include the processes related to cash advances for University-approved travel and is provided for information purposes;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University hereby rescinds Policy 4.12 and updates Procedure 4.10:1 Travel Authority - Business Rules effective November 14, 2014.

(November 14, 2014)