

**RESOLUTION F36-14**

**APPROVAL OF THE RESCISSION OF POLICY 4.20,  
AGENCY FUND**

WHEREAS, Policy 5.00REV, Policy on Policies and Procedures, addresses policy subjects appropriate for Board approval and directs the President to establish a process for the regular review of existing Board policies; and

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a systematic review of institutional policies has been undertaken at the direction of the President in order to remove outdated policies, and to modify and update policies; and

WHEREAS, Policy 4.20, Agency Fund Policy, is outdated and its contents appropriately incorporated with processes that are relevant to student clubs and fund raising activities; and

WHEREAS, Policy 5.00REV, requires Board approval for rescission of any Board policy;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves rescission of Policy 4.20, Agency Fund Policy, effective November 14, 2014.

(November 14, 2014)