

**RESOLUTION E07-11**

**PRESIDENT'S AUTHORITY  
UNIVERSITY PERSONNEL ACTIONS  
POLICY 5.16REV**

WHEREAS, a systematic review of institutional policies has been undertaken at the direction of the President in order to update policies to reflect current law and current operational needs; and

WHEREAS, the Board of Trustees last reviewed and approved Policy 5.16Rev, Personnel Actions, on October 13, 2006; and

WHEREAS, the proposed Policy 5.16 clarifies the authority delegated by the Board of Trustees to the President regarding the creation of positions and appointment and removal of personnel, while retaining its authority to approve appointments for positions of Vice President;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves Policy 5.16REV, President's Authority, University Personnel Actions, effective November 18, 2011.

(November 18, 2011)