

RESOLUTION F01-15

**UPDATE OF POLICY 4.78REV,
IDENTITY THEFT/RED FLAG RULES**

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a systematic review of institutional policies has been undertaken at the direction of the President in order to remove outdated policies, and to modify and update policies; and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 4.78Rev, Identity Theft/Red Flag Rules, was last reviewed and approved by the Board of Trustees on October 1, 2009 and is updated to provide for the monitoring of these rules to determine the University's obligations as relates to current and future business practices;

THEREFORE BE IT RESOLVED that effective January 16, 2015, the Board of Trustees of Shawnee State University hereby approves Policy 4.78Rev, Identity Theft/Red Flag Rules.

(January 16, 2015)