

RESOLUTION F20-09

MASTER PLAN 2008 FORWARD MODIFICATION

WHEREAS, the University's Master Plan was initially created in 1999 and was later modified to accommodate increased enrollment and expected growth to 5300 students; and

WHEREAS, the modifications, referred to as Master Plan 2008 Forward, were approved via Resolution F17-07 at the June 15, 2007 Shawnee State University Board of Trustees' meeting; and

WHEREAS, periodic modifications to the Master Plan are necessary and appropriate in order to be responsive to transitional and growth needs of the University; and

WHEREAS, it is planned that the University's community-based education programs will expand to include programs and services beyond the current boundaries as reflected on the latest (2008) Master Plan;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the modification to the University's Master Plan (2009) to provide for University operations to be conducted at a gifted facility located west to Chillicothe Street.

November 13, 2009