## RESOLUTION F01-19 AMENDED SHAWNEE ADVANTAGE PRINCIPLES (UNDERGRADUATE TUITION GUARANTEE PROGRAM)

WHEREAS, Resolution F18-17 adopted by the Board of Trustees on December 15, 2017 (copy attached) authorized the completion of the approval process of the University's undergraduate tuition guarantee program (Shawnee Advantage), by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, approval was granted, the Program was implemented beginning fall 2018, and has been positively received by parents and students; and

WHEREAS, upon gaining experience with the newly-adopted Program, the University has determined that selected provisions require revision applicable to future cohorts and to align with other Ohio public universities' tuition guarantee programs; and

WHEREAS, the provisions of the 2018 Shawnee Advantage will continue for those students who remain eligible;

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the President to comply with the ODHE approval process for the adoption of the proposed Amended Shawnee Advantage Principles (copy attached) beginning with the fall 2019 cohort;

BE IT FURTHER RESOLVED that the Vice President for Finance and Administration is authorized to make future modifications that are administrative in nature to the Amended Shawnee Advantage Principles for the effective and efficient management of the Program, subject to compliance with the requirements of Ohio Revised Code §3345.48.

(February 8, 2019)

Certified as True and Correct

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Secretary, SSU Board or Lustees