



Board of Trustees
Executive Committee

December 9, 2014

**RESOLUTION TO APPROVE AMENDMENT TO THE FACULTY HANDBOOK
OF THE UNIVERSITY FACULTY RELATED TO THE ANNUAL MEETING
OF THE UNIVERSITY FACULTY**

WHEREAS, Article II, Section 1 of the By-Laws of the Board of Trustees (“By-Laws”) for Case Western Reserve University (“the University”) states, in relevant part, that the Board of Trustees shall oversee the educational programs of the University; and

WHEREAS, Chapter 2, Article IX of the Faculty Handbook states in relevant part that an amendment to the Constitution of the Faculty Handbook proposed by majority

