

**DRAFT RESOLUTION**  
**Date of BOT Meeting**

**RESOLUTION FOR**

**WHEREAS**, this should be one to two sentences and explain purpose of resolution; and

**WHEREAS**, this should be one to two sentences and explain the approval process (Governance Process), and

**WHEREAS**, this should be one to two sentences that explain the final outcome you are looking for. ,” it is hereby

**RESOLVED**, that the Board of Trustees hereby approves , as reflected in the copy attached hereto, to become effective immediately.