

June 6, 2015

**RESOLUTION TO APPROVE AMENDMENT TO THE
FACULTY HANDBOOK
RELATED TO HUMAN RESEARCH PROTECTION**

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, the Faculty Senate voted at its April 23, 2015 meeting to approve an amendment to Chapter 3, Part Two, Article I, Sec. B of the Faculty Handbook regarding human research protection; and

WHEREAS, amendments to Chapter 3 of the Faculty Handbook require recommendation of the President and approval of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED THAT:
the Board of Trustees of Case Western Reserve University approves the amendment to the Faculty Handbook regarding human research protection as set forth on Exhibit A.

APPROVED
by the
CASE WESTERN RESERVE UNIVERSITY
BOARD OF TRUSTEES
Elizabeth J. Keefer
SECRETARY OF THE CORPORATION