

RESOLUTION F17-16

INVESTMENT COMMITTEE MEMBER REAPPOINTMENT

WHEREAS, on June 30, 2016 Mr. Steven Boden will have completed a three-year appointment serving on the Shawnee State University Investment Committee; and

WHEREAS, Mr. Boden has regularly attended committee meetings, demonstrated exemplary service and expertise, and indicated a willingness to continue as a member of the committee; and

WHEREAS, the President recommends reappointment of Mr. Boden; and

WHEREAS, Ms. Kay Reynolds, Chairperson of the SSU Board of Trustees, and Chairperson of the Investment Committee nominates Steven Boden for reappointment, and

WHEREAS, member reappointments by policy are for three years;

THEREFORE BE IT RESOLVED that Mr. Steven Boden is appointed to the Shawnee State University Investment Committee for the period of July 1, 2016 through June 30, 2019;

THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees extends its appreciation to Mr. Boden for his service to the University.

(May 6, 2016)