

RESOLUTION F03-24

APPROVAL OF UNIVERSITY INVESTMENT COMMITTEE MEMBER REAPPOINTMENT

WHEREAS, on June 30, 2024, Mr. Marc Cottle will have completed a three-year term as a member of Shawnee State University's Investment Committee; and

WHEREAS, Mr. Cottle is a long-standing member of the committee, continues to demonstrate exemplary service and expertise, and is willing to continue as a member of the committee; and

WHEREAS, Mr. David Furbee, Investment Committee Chairperson, nominates Mr. Cottle for reappointment for an additional three-year term, beginning July 1, 2024 and ending June 30, 2027; and

WHEREAS, the President concurs with this reappointment;

THEREFORE, BE IT RESOLVED that the Board of Trustees approves the three-year reappointment of Mr. Cottle to the University's Investment Committee and extends its appreciation to Mr. Cottle for his continued service to the University.

(April 19, 2024)