

RESOLUTION F08-10

APPROVAL OF THE FY2011 AUXILIARY AND AGENCY BUDGET

WHEREAS, revenue estimates have been developed based on estimated general fee income, predicted housing occupancy and established room and board rates; and

WHEREAS, planned expenditures have been estimated anticipating known inflationary factors; and

WHEREAS, the President of the University recommends adoption of the proposed budget;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University adopts the proposed Auxiliary and Agency Budget for fiscal year 2011 as summarized in the accompanying exhibit.

(May 14, 2010)