

RESOLUTION F15-12

APPOINTMENT OF INVESTMENT COMMITTEE MEMBER

WHEREAS, Mr. Marc Cottle has completed a three year appointment to the Shawnee State University Investment Committee; and

WHEREAS, Mr. Cottle has provided exemplary service and commitment to the Committee and has expressed a willingness to continue his service; and

WHEREAS, Mr. Dan Mooney, Chairperson of the SSU Board of Trustees, nominates Marc Cottle for reappointment, and the nomination is supported by Ms. Kay Reynolds, Chair of the Investment Committee; and

WHEREAS member reappointments by policy are for three years;

THEREFORE BE IT RESOLVED that Mr. Marc Cottle is appointed to the SSU Investment Committee for a three-year term ending on June 30, 2015.

(May 4, 2012)