

## **RESOLUTION F13-10**

### **APPOINTMENT OF INVESTMENT COMMITTEE MEMBER**

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

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

WHEREAS, Mr. Jack McCoy, Chairperson of the SSU Board of Trustees, nominates Steve Boden for reappointment, and the nomination is supported by Mr. Dan Mooney, Chair of the Investment Committee; and

WHEREAS member reappointments by policy are for three years;

THEREFORE BE IT RESOLVED that Mr. Steve Boden is appointed to the SSU Investment Committee for a three-year term ending on June 30, 2013.

(September 10, 2010)