

RESOLUTION F23-11

APPROVAL OF NEW MEMBER OF INVESTMENT COMMITTEE

WHEREAS, Policy 1.05Rev, Investment Policy, establishes Shawnee State University's Investment Committee composed of the Chair, who is a member of the Shawnee State University Board of Trustees' Finance and Facilities Committee and appointed by the Chair of the Board of Trustees; three members nominated by the Shawnee State University Board of Trustees' Chair and approved by the Shawnee State University Board of Trustees; and the University Vice President of Finance and Administration or delegate; and

WHEREAS, Jerry Ruby, whose term expired on June 30, 2011, served in a board approved position, and a replacement member is needed; and

WHEREAS, Mr. Dan Mooney, Chairperson of the SSU Board of Trustees, nominates Mr. Will Burke to serve as a member of the University's Investment Committee beginning December 1, 2011 through June 30, 2014;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees approves the membership of Mr. Will Burke on the Shawnee State University Board of Trustees' Investment Committee for the term set forth herein.

(November 18, 2011)