

RESOLUTION F04-13

APPOINTMENT OF INVESTMENT COMMITTEE MEMBER

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

WHEREAS, Mr. Boden has served as a founding member of the Investment Committee in an exemplary fashion and has expressed a willingness to continue his service; and

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

WHEREAS member reappointments by policy are for three years;

THEREFORE BE IT RESOLVED that Mr. Steven Boden is appointed to the SSU Investment Committee for a three-year term ending on June 30, 2016.

(May 3, 2013)