

**RESOLUTION F04-24**

**APPROVAL OF UNIVERSITY INVESTMENT  
COMMITTEE NEW MEMBER APPOINTMENT**

WHEREAS, a vacancy will exist resulting from the retirement of an existing board member on June 30, 2024; and

WHEREAS, Mr. David Furbee, Investment Committee Chairperson, nominates Mr. Barry Rodbell for appointment to a partial term, beginning July 1, 2024 and ending June 30, 2026; and

WHEREAS, the President concurs with this appointment;

THEREFORE, BE IT RESOLVED that the Board of Trustees approves the two-year appointment of Mr. Rodbell to the University's Investment Committee and extends its appreciation to Mr. Rodbell for his service to the University.

(April 19, 2024)