

RESOLUTION F05-23

**SHAWNEE STATE UNIVERSITY DEVELOPMENT
FOUNDATION MEMBER APPOINTMENTS**

WHEREAS, as the sole member of the Shawnee State University Development Foundation (SSUDF), the Board of Trustees of Shawnee State University ratifies Foundation policies and members; and

WHEREAS, at its December 9, 2022 meeting, the SSUDF recommended by Resolution 2022.3 (copy attached) the term extension of certain existing board members;

THEREFORE, BE IT RESOLVED that the Shawnee State University Board of Trustees ratifies the extension of appointment of members to the Shawnee State University Development Foundation Board as described below:

Member:	Term Ending:
Chris Brown	December 31, 2025
Lisa Johnson	December 31, 2025
Lloyd Martin	December 31, 2025
Matthew Wisecup	December 31, 2025
Aaron Adams	December 31, 2025

(February 10, 2023)