

RESOLUTION F14-09

APPROVAL OF ONE-YEAR TERM POSITION, PROGRAM SPECIALIST, WIRED PROJECT (MEMORANDUM OF UNDERSTANDING)

WHEREAS, the University has entered into a memorandum of understanding, (MOU) made and entered into July 1, 2009, by and between the Community Action Organization of Scioto County (hereinafter referred to as CAO) and Shawnee State University (hereinafter referred to as Provider); and,

WHEREAS, the Provider will furnish to CAO as deliverable in this agreement the services for a Program Specialist (new position) for the Wired Grant for a minimum of thirty (30) hours per week, time in excess will be considered in-kind services; and,

WHEREAS, funding in the amount of \$61,046 is provided through the grant and the remainder of \$14,993 is matched with University General funds for services to be provided to SSU;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the creation of the one-year term position of Program Specialist, WIRED Project, in accordance with the MOU.

(September 11, 2009)