

**RESOLUTION F01-24**

**SHAWNEE STATE UNIVERSITY DEVELOPMENT  
FOUNDATION MEMBER APPOINTMENT**

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 1, 2023 meeting, the SSUDF recommended by Resolution 2023.2 (copy attached) the term extension of a certain existing board member;

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

Member:

Donna Lyon

Term Ending:

December 31, 2026

(February 9, 2023)