

RESOLUTION F22-24

**SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION
ADOPTION OF RESOLUTION 2024.1**

WHEREAS, as the sole member of the Shawnee State University Development Foundation, the Board of Trustees of Shawnee State University must ratify Development Foundation policies and members; and

WHEREAS, the Foundation Resolution 2024.1 changes the name of the Shawnee State University Development Foundation to the Shawnee State University Foundation, enhancing brand recognition and acknowledging importance of relationship with Shawnee State University; and

WHEREAS, the Shawnee State University Development Foundation has acted and approved Resolution 2024.1 at their May 17, 2024 quarterly meeting;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University hereby approves the attached Development Foundation Resolution 2024.1.

(November 22, 2024)

RESOLUTION 2024.1

Authorization to Change Name to Shawnee State University Foundation

WHEREAS, the Shawnee State University Development Foundation Board recognizes the evolving needs and strategic goals of Shawnee State University;

WHEREAS, the Board believes that the name "Shawnee State University Foundation" better aligns with the mission, vision, and identity of Shawnee State University;

WHEREAS, the Board acknowledges the importance of clear and concise communication with stakeholders, donors, and the community;

WHEREAS, the Board seeks to streamline operations and enhance brand recognition;

NOW, THEREFORE BE IT RESOLVED, that the Shawnee State University Development Foundation Board hereby resolves to change its name on July 1, 2024, to the "Shawnee State University Foundation",

All references to the "Shawnee State University Development Foundation Board" in official documents, communications, and materials shall be updated to reflect the new name, "Shawnee State University Foundation",

The Executive Director of the Shawnee State University Development Foundation is authorized to take all necessary actions to implement this resolution, including but not limited to updating legal documents, notifying stakeholders, and updating branding materials.

(May 17, 2024)