

## **RESOLUTION F03-15**

### **SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION MEMBER APPOINTMENTS**

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

WHEREAS, the Shawnee State University Development Foundation recommended the appointment of new board members and officers at its November 6, 2014 quarterly meeting;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves the appointment of the following members to the Development Foundation Board for the term expiring December 31, 2017, and the election of the following new officers.

#### Three-year Term:

Dan Cassidy  
Ed Daniels  
Dr. James Kadel  
Dr. Wayne Wheeler

#### Officers – 2015

President – Mark Morgan  
Vice President – Cynthia Jenkins  
Secretary – Janice Darnell

(January 16, 2015)