

**RESOLUTION F06-23**

**SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION  
ADOPTION OF POLICIES AND CODE OF REGULATIONS**

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

WHEREAS, the Shawnee State University Development Foundation has acted and approved Resolution 2022.4 at their December 22, 2022 special meeting;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University hereby approves the attached Development Foundation Resolution 2022.4.

(February 10, 2023)