

RESOLUTION F07-23

**APPROVAL OF UNIVERSITY INVESTMENT
COMMITTEE MEMBER REAPPOINTMENT**

WHEREAS, on June 30, 2023, Mr. William Burke will have completed a three-year term as a member of Shawnee State University's Investment Committee; and

WHEREAS, Mr. Burke is a long-standing member of the committee, continues to demonstrate exemplary service and expertise, and is willing to continue as a member for a period of one year; and

WHEREAS, Mr. David Furbee, Investment Committee Chairperson, nominates Mr. Burke for reappointment for an additional one-year period, beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, the President concurs with this reappointment;

THEREFORE, BE IT RESOLVED that the Board of Trustees approves the one-year reappointment of Mr. Burke to the University's Investment Committee and extends its appreciation to Mr. Burke for his continued service to the University.

(April 21, 2023)