

## **RESOLUTION F07-09**

### **SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION POLICY**

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 passed resolution 2009.1 at their May 5, 2009 quarterly meeting;

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

(May 8, 2009)