

RESOLUTION E03-13/F03-13

INVESTMENT POLICY 1.05REV

WHEREAS, Investment Policy 1.05Rev, establishes the Shawnee State University Investment Committee; and

WHEREAS, section 3.0 provides for the Investment Committee to submit proposed policy revisions through the Finance and Administration Committee for SSU Board of Trustees approval; and

WHEREAS, the Shawnee State University Investment Committee met on February 26, 2013 to examine proposed policy revisions as recommended by Fourth Street Consultants; and

WHEREAS, the Investment Committee supports the proposed changes and recommends the University Board of Trustees' approval of these changes;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the attached revised Investment Policy, 1.05Rev, dated 3-8-13.

(March 19, 2013)

SHAWNEE STATE UNIVERSITY INVESTMENT COMMITTEE

RESOLUTION 2013-01

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