

RESOLUTION F03-21

**SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION
MEMBER APPOINTMENTS**

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

WHEREAS, at its December 4, 2020 meeting, the SSUDF recommended by resolution (copy attached) the appointment of new board member Troy Gregory and the term extension of certain existing board members;

THEREFORE, BE IT RESOLVED, the Shawnee State University Board of Trustees ratifies the appointment or extension of appointment, of members to the Shawnee State University Development Foundation Board as described below:

Member:

Term Ending:

Wayne Wheeler

December 31, 2023

Donna Wrinkle

December 31, 2023

Troy Gregory

December 31, 2023

(January 29, 2021)