

RESOLUTION F14-14

INVESTMENT COMMITTEE MEMBER REAPPOINTMENT

WHEREAS, on June 30, 2014 Mr. William (Will) Burke will have completed a three-year appointment serving on the Shawnee State University Investment Committee; and

WHEREAS, Mr. Burke has regularly attended committee meetings, demonstrated exemplary service and expertise, and indicated a willingness to continue as a member of the committee; and

WHEREAS, the President recommends reappointment of Mr. Burke; and

WHEREAS, Ms. Melissa Higgs-Horwell, Chairperson of the SSU Board of Trustees, nominates Will Burke for reappointment, and the nomination is supported by Mrs. Kay Reynolds, Chairperson of the Investment Committee; and

WHEREAS, member reappointments by policy are for three years;

THEREFORE BE IT RESOLVED that Mr. Will Burke is appointed to the SSU Investment Committee for a three-year term, effective July 1, 2014 through June 30, 2017;

THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees extends its appreciation to Mr. Burke for his service to the University.

(May 2, 2014)