

## **RESOLUTION F15-15**

### **REVISION AND RENAMING OF POLICY 5.31 REV, SHAWNEE STATE DEVELOPMENT FOUNDATION AND THE SHAWNEE STATE UNIVERSITY DEVELOPMENT OFFICE TO POLICY 5.31REV, SOLICITATION OF GIFTS AND PRIVATE FUNDS**

WHEREAS, Policy 5.31., Shawnee State Development Foundation and the Shawnee State University Development Office, addresses fundraising and other forms of financial support for Shawnee State University; and

WHEREAS, a systematic review of institutional policies has been undertaken at the direction of the President in order to remove outdated policies, and to modify and update policies; and

WHEREAS, the proposed renaming to “Solicitation of Gifts and Private Funds” reflects the broader content of the policy; and

WHEREAS, a modification of the policy is recommended to provide direction for the solicitation of gifts and private funds in the name of Shawnee State University;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves Policy 5.31 REV, Solicitation of Gifts and Private Funds.

(May 8, 2015)