## RESOLUTION F11-18 SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION NEW MEMBER APPOINTMENT

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

WHEREAS, SSUDF appointed a new board member at its Quarterly Meeting to replace a vacancy resulting from the retirement of an existing board member;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby affirms the appointment of Ms. Donna Wrinkle to the Development Foundation Board for partial term expiring December 31, 2020.