

## **RESOLUTION F10-09**

### **APPOINTMENT OF INVESTMENT COMMITTEE MEMBER**

WHEREAS, Mr. Marc Cottle has completed a three year appointment to the Shawnee State University Investment Committee; and

WHEREAS, Mr. Cottle has provided exemplary service and commitment to the Committee and has expressed a willingness to continue his service; and

WHEREAS, Mr. Jack McCoy, Chairperson of the SSU Board of Trustees, nominates Marc Cottle for reappointment; and

WHEREAS member reappointments by policy are for three years;

THEREFORE BE IT RESOLVED that Mr. Marc Cottle is appointed to the SSU Investment Committee for a three-year term ending on June 30, 2012.

(July 10, 2009)