

**RESOLUTION F03-11**

**ADOPTION OF POLICIES  
SHAWNEE STATE UNIVERSITY  
DEVELOPMENT FOUNDATION (SSUDF)**

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

WHEREAS, the Shawnee State University Development Foundation has passed policy changes to Policy 19.7, Procedures – Spending of the Title III Endowment Challenge Grant, Policy 7.1.2.1 Doubtful Accounts, Policy 7.1.2.2 Write-Offs, and Policy 14.1.2 Finance Committee Review and Oversight at their November 17, 2010 quarterly meeting; and

WHEREAS, the President recommends adoption of the SSUDF policy changes;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves the attached SSUDF Policy changes.

(January 14, 2011)