

**RESOLUTION F03-19**  
**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 December 13, 2018 meeting;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby affirms the appointment of Dr. John Whitaker to the Development Foundation Board for the term expiring December 31, 2021.

(February 8, 2019)