

## **RESOLUTION F01-25**

### **SHAWNEE STATE UNIVERSITY FOUNDATION MEMBER APPOINTMENTS**

WHEREAS, as the sole member of the Shawnee State University Foundation, the Board of Trustees of Shawnee State University ratifies Foundation policies and members; and

WHEREAS, at its December 6, 2024 meeting, the Foundation recommended by Resolution 2024.4 (copy attached) the term appointment of certain board members;

THEREFORE, BE IT RESOLVED that the Shawnee State University Board of Trustees ratifies the appointment of the following members to the Shawnee State University Foundation Board as described below:

Member:	Term Ending:
Jennifer Aikman	December 31, 2027
Ken Applegate	December 31, 2027
Tom Covert	December 31, 2027
Debra Esham	December 31, 2027
Troy Gregory	December 31, 2027
Dave Todt	December 31, 2027
John Whitaker	December 31, 2027

(February 14, 2025)

**RESOLUTION 2024.4**  
**SHAWNEE STATE UNIVERSITY FOUNDATION**  
**MEMBER APPOINTMENTS**

WHEREAS, as the sole member of the Shawnee State University Foundation, the Board of Trustees of Shawnee State University ratifies Foundation policies and board members; and

WHEREAS, the SSU Foundation hereby recommends to the SSU Board of Trustees the term of certain board members;

THEREFORE, BE IT RESOLVED, that the SSU Foundation hereby recommends the appointment of the following individuals to the SSU Foundation board for the following terms:

<b>Member</b>	<b>Term Beginning</b>	<b>Term Ending</b>
Ken Applegate	January 1, 2025	December 31, 2027
Sam Bowman	January 1, 2025	December 31, 2027
Tom Covert	January 1, 2025	December 31, 2027
Debra Esham	January 1, 2025	December 31, 2027
Troy Gregory	January 1, 2025	December 31, 2027
Dave Todt	January 1, 2025	December 31, 2027
John Whitaker	January 1, 2025	December 31, 2027
Jennifer Aikman	January 1, 2025	December 31, 2027

(December 6, 2024)