

RESOLUTION F05-26

**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 5, 2025 meeting, the Foundation recommended by Resolution 2025.2 (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:
Lloyd Martin	December 31, 2028
Matthew Wisecup	December 31, 2028

(February 13, 2026)

RESOLUTION 2025.2
SHAWNEE STATE UNIVERSITY DEVELOPMENT
FOUNDATION MEMBER APPOINTMENT

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 and the election of the following officers, for the following terms:

Member:	Term Ending:
Lloyd Martin	December 31, 2028
Matthew Wisecup	December 31, 2028