

## **RESOLUTION F16-26**

### **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 May 29, 2026 meeting, the Foundation recommended by Resolution 2026.1 (copy attached) the term appointment of new 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:      | Three Year Term Ending: |
| Megan Gerber | June 30, 2029           |
| Andrew Graf  | June 30, 2029           |
| Jesse Scott  | June 30, 2029           |

(June 26, 2026)

**RESOLUTION 2026.1**  
**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, for the following terms:

|              |               |
|--------------|---------------|
| Member:      | Term Ending:  |
| Megan Gerber | June 30, 2029 |
| Andrew Graf  | June 30, 2029 |
| Jesse Scott  | June 30, 2029 |