

RESOLUTION F17-26

APPROVAL OF UNIVERSITY INVESTMENT COMMITTEE MEMBER REAPPOINTMENT

WHEREAS, on June 30, 2026, Mr. Barry Rodbell will have completed a two-year term as a member of Shawnee State University's Investment Committee; and

WHEREAS, Mr. Rodbell has demonstrated exemplary service and expertise, and is willing to continue as a member of the committee; and

WHEREAS, Mr. David Furbee, Investment Committee Chairperson, nominates Mr. Rodbell for reappointment to a three-year term, beginning July 1, 2026 and ending June 30, 2029; and

WHEREAS, the President concurs with this reappointment;

THEREFORE, BE IT RESOLVED that the Board of Trustees approves the three-year reappointment of Mr. Rodbell to the University's Investment Committee and extends its appreciation to Mr. Rodbell for his continued service to the University.

(June 26, 2026)