

**RESOLUTION F04-17**

**INVESTMENT COMMITTEE MEMBER REAPPOINTMENT**

WHEREAS, on June 30, 2017 Mr. William Burke will complete a three-year appointment serving on the Shawnee State University Investment Committee; and

WHEREAS, Mr. Burke has regularly attended committee meetings, demonstrated exemplary service and expertise, and indicated a willingness to continue as a member of the committee; and

WHEREAS, the President recommends reappointment of Mr. Burke; and

WHEREAS, Mr. David Furbee, Chairperson of the Investment Committee nominates Mr. Burke for reappointment; and

THEREFORE BE IT RESOLVED Mr. William Burke is appointed to the Shawnee State University Investment Committee for the period of July 1, 2017 through June 30, 2020;

THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees extends its appreciation to Mr. Burke for his service to the University.

(April 14, 2017)