

**RESOLUTION F16-09**

**ADOPTION OF POLICIES  
SHAWNEE STATE UNIVERSITY  
DEVELOPMENT FOUNDATION (SSUDF)**

WHEREAS, as the sole member of the Shawnee State University Development Foundation (SSUDF), the Board of Trustees of Shawnee State University must ratify Foundation policies; and

WHEREAS, the Shawnee State University Development Foundation has passed resolution 2009.2 at their August 31, 2009 quarterly meeting in response to Internal Revenue Code (IRC) revisions to Form 990, *Return of Organization Exempt from Income Tax*, reporting requirements; and

WHEREAS, the President recommends adoption of the SSUDF policy changes and new policies necessary to assure compliance with the IRC;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves the attached SSUDF Resolution and Policy changes.

(September 11, 2009)