

**RESOLUTION F25-19**

**SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION  
MEMBER APPOINTMENTS**

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

WHEREAS, at its October 18, 2019 meeting, the SSUDF recommended by Resolution 2019.3 (copy attached) the term extension of certain existing board members;

THEREFORE, BE IT RESOLVED, the Shawnee State University Board of Trustees ratifies the extension of appointment, of members to the Shawnee State University Development Foundation Board as described below:

Member:	Term Ending:
Chris Brown (2006)	December 31, 2022
Lisa Johnson (1982)	December 31, 2022
Lloyd Martin (1983)	December 31, 2022
Matthew Wisecup	December 31, 2022

(November 8, 2019)