

**CERTIFYING RESOLUTION
BOARD OF GOVERNORS POLICY 1985-06
UNIVERSITY EXTERNAL FINANCIAL SUPPORT**

WHEREAS, Board of Governors Policy 1985-06, University External Financial Support, permits institutions to establish relationships with various affiliated organizations provided the institutions comply with certain criteria;

WHEREAS, Mansfield University of Pennsylvania has entered into a written Memorandum of Understanding with the Mansfield University Foundation (Foundation) in accordance with the Board of Governors Policy 1985-06;

WHEREAS, the attached statement, provided by the Vice President for Finance and Administration, summarizes direct support provided by Mansfield University of Pennsylvania to the Foundation and contributions made by the Foundation to Mansfield University of Pennsylvania for the fiscal year ending June 30, 2008;

THEREFORE, BE IT RESOLVED, that the Council of Trustees certifies Mansfield University of Pennsylvania to be in compliance with Board of Governors Policy 1985-06.

Approved this 25th day of March 2009

Ralph H. Meyer, Chairperson
Mansfield University of Pennsylvania
Council of Trustees

February 10, 2009

RE: Mansfield University of Pennsylvania
 External Financial Support – BOG 1985-06
 Certification of Support by University and Foundation

Direct Support by University for Foundation:

As specified in the Memorandum of Understanding between Mansfield University of Pennsylvania (University) and the Mansfield University Foundation (Foundation) the following services are provided by the University to the Foundation:

- Communication services including telecommunications;
- Access to University mail and printing services;
- Public relations services;
- Access to computer network and databases;
- Access to Food Service for special events;
- Office space including utilities and housekeeping;
- Staff, as determined by the President, to direct and assist with fund-raising activities.

Direct Support by Foundation to University:

As specified in the FY 2007-2008 audited financial statements of the Foundation, the following program expenses were provided by the Foundation for the benefit of the University:

	<u>FY 2007-08</u>	<u>FY 2006-07</u>
Scholarships	\$564,723	\$488,267
Donations	7,084	9,976
Capital and equipment	14,186	29,359
Supplies	46,954	60,285
Printing	17,061	39,793
Travel	206,980	18,790
Meals and refreshments	34,029	31,120
Other program expenses	<u>28,474</u>	<u>33,713</u>
Total Program Expenses	<u>\$ 919,491</u>	<u>\$711,303</u>

Submitted by: _____
 Michael L. Reid
 Vice President for
 Finance and Administration

Date: _____