

**Certifying Resolution:
Memorandum of Understanding
Mansfield University Foundation**

As of June 11, 2018, upon execution and approval of a Memorandum of Understanding between the parties, Mansfield University Foundation is an affiliated entity of the University under the Commonwealth Higher Education Modernization Act, Act of July 5, 2012, P.L. 962, No. 104, 24 P.S. § 2511.101, et seq.; Board of Governors' Policy 1985-04-A, University External Financial Support; and PASSHE Procedure/Standard No. 2013-15, Relationships with Affiliated Entities.

Approved this 18th day of July 2018.

Ms. Bobbi J. Kilmer, Chairperson
Mansfield University of Pennsylvania
Council of Trustees