

# Indiana University of Pennsylvania

INDIANA, PENNSYLVANIA



## **CERTIFYING RESOLUTION BOARD OF GOVERNORS POLICY 1985-04-A UNIVERSITY EXTERNAL FINANCIAL SUPPORT IUP RESEARCH INSTITUTE**

**WHEREAS**, Board of Governors Policy 1985-04-A, University External Financial Support, permits Pennsylvania's State System of Higher Education universities to establish relationships with various affiliated organizations, provided that they comply with certain criteria;

**WHEREAS**, Indiana University of Pennsylvania (IUP) has established such relationships, and a memorandum of understanding exists between IUP and the IUP Research Institute, an affiliated organization;

**WHEREAS**, a statement for FY2020-21 is provided by IUP's chief financial officer, summarizing the direct university support provided to the IUP Research Institute and the contributions made by the IUP Research Institute to the university;

**WHEREAS**, the IUP Council of Trustees certifies that, to the best of its knowledge, information, and belief, the IUP Research Institute is in compliance with Board of Governors Policy 1985-04-A, in that it exists solely for the benefit of the university and the expectations of the relationship between the university and the IUP Research Institute are recorded in a memorandum of understanding;

**WHEREAS**, IUP receives copies of the annual audit reports of the IUP Research Institute;

**NOW, THEREFORE, BE IT RESOLVED**, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 9, 2021, in Indiana, Pennsylvania.

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Samuel H. Smith, Chair  
IUP Council of Trustees