



CERTIE >(1 TO -127058B 598FSP-19A09 9TL >JMP1

**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 Foundation for IUP, 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 Foundation for IUP and the contributions made by the Foundation for IUP to the university;

**WHEREAS**, the IUP Council of Trustees certifies that, to the best of its knowledge, information, and belief, the Foundation for IUP 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 Foundation for IUP are recorded in a memorandum of understanding;

**WHEREAS**, IUP receives copies of the annual audit reports of the Foundation for IUP;

**NOW, THEREFORE, IUP**

---

Samuel H. Smith, Chair

IUP Council of Trustees