Indiana University of Pennsylvania External Financial Support Foundation for IUP June 30, 202 2

During the fiscal year that ended June 30, 202 2, IUP provided support to the Foundation for IUP totaling \$18,087 . The foundation provided funding, services, and other support to, or on behalf of , IUP totaling \$9,987,628 . Additionally, the foundation made available to the f

CERTIFYING RESOLUTION BOARD OF GOVERNORS POLICY 1985-04-A UNIVERSITY EXTERNAL FINANCIAL SUPPORT FOUNDATION FOR IUP

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 FY2021-22 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 oaT8 0 Td(I(rs)-3s)-37(o)-4.7(f)w 0[(o)h-37(op be30 T19.8)-4.8 IUP;

NOW, THEREFORE, BE IT RESOLVED, that this resolution is approved by action of the IUP Council of Trustees during the quarterly meeting held December 8, 2022, in Indiana, Pennsylvania.

perations	\$ 4,611	
acilities/Space	13,476	
Total University Support	\$ 18,087	
[;] inancial Support		
Financial Support Student Scholarships	\$ 4,624,826	
	\$ 4,624,826 3,429,143	
Student Scholarships	\$ 	
Student Scholarships University Program Support	3,429,143 1,933,659	4 and I4 ¢gr3 \$8 ≱44

Student Housing and Other Facilities