

**External Financial Support
IUP Alumni Association
June 30, 2023**

**University Support of the
IUP Alumni Association
2022-23**

CERTIFYING RESOLUTION
BOARD OF GOVERNORS POLICY 1985 **- 04 - A**
UNIVERSITY EXTERNAL FINANCIAL SUPPORT

IUP ALUMNI ASSOCIATION Board Policy 1985 - 04 - A, University External Financial
Support, permits Pennsylvania's State System of Higher Education **u n**
establish relationships with various affiliated organizations **, p rovided that**
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 Alumni Association, an affiliated organization;

WHEREAS _____, a statement for FY 2022-23 is provided by IUP's chief financial officer _____, summarizing the direct university support provided _____ to the IUP Alumni Association and the contributions made by the IUP Alumni Association to the university _____;

WHEREAS _____, the IUP Council of Trustees certifies that, to the best of its knowledge, information, _____ and belief, the IUP Alumni Association is in compliance with Board of Governors Policy 1985 _____ -04 -A, in that it exists solely for the benefit of the university; the expectations of the relationship between the university and the IUP Alumni Association are recorded _____ in a memorandum of understanding _____ and the IUP Alumni Association requires an annual external audit of its funds _____ deposited with the Foundation _____ for IUP and provides a copy of that audit report to the university and the Office of the Chancellor;

NOW, THEREFORE, BE IT RESOLVED _____, that this resolution is approved by the action of the IUP Council of Trustees during the quarterly meeting held on December 14, 2023, in Indiana, Pennsylvania.