

**RESOLUTION TO ENGAGE PROFESSIONAL ACCOUNTING  
FIRM FOR EXTERNAL AUDIT SERVICES**

**WHEREAS**, there is a requirement to retain an independent accounting firm to conduct an annual audit of the university's financial statements; and

**WHEREAS**, the Audit and Finance Committee of the Board recommends the selection of the accounting firm KPMG; and

**WHEREAS**, sufficient funds are available for this purpose.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees authorizes the retention of KPMG to perform the required independent audits of the University's financial statements for Fiscal Year 2009.

*Holly C. Stern*

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