BOARD OF GOVERNORS FOUNDATION, INC.
April 30, 2003

SUBJECT:  Board of Governors Foundation, Inc.
          Amended Articles of Incorporation

UNIVERSITIES AFFECTED:  NA

PROPOSED BOARD ACTION

Approval of Board of Governors Foundation, Inc. amended Articles of Incorporation.

BACKGROUND INFORMATION

The Foundation is a support organization that was created by the Board of Regents in September 1969 under Chapter 617, F.S. as a Not For Profit Corporation. The Florida Board of Governors is now the successor organization to that Board for purposes of the Foundation. The attached By-Laws have been amended to recognize the organizational change and to bring up to date changes that are necessary because of the time lapse since incorporation.

Supporting Documentation Included:  Amended Articles of Incorporation

Other Support Documents Available:  None

Council Review:  NA
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