

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

Prepared by: Anne Blankenship

Phone: 201-7100

Submitted by: Carl W. Blackwell

Phone: 201-7220