

**BOARD OF GOVERNORS FOUNDATION, INC.**

April 30, 2003

**SUBJECT:** Board of Governors Foundation, Inc.  
Amended By-Laws

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**UNIVERSITIES AFFECTED:** NA

**PROPOSED BOARD ACTION**

Approval of Board of Governors Foundation, Inc. Amended By-Laws.

**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.

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**Supporting Documentation Included:** Amended By-Laws

**Other Support Documents Available:** None

**Council Review:** NA

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