

**STATE UNIVERSITY SYSTEM OF FLORIDA  
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**

September 11, 2025

**SUBJECT:** Update from the Commission for Public Higher Education and Approval of Agreement between CPHE and BOG Foundation.

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**PROPOSED FOUNDATION ACTION**

Update from the Commission for Public Higher Education (CPHE) for information only.  
Approve the agreement between CPHE and the BOG Foundation.

**AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION**

Florida Board of Governors Foundation, Inc. By-laws

**BACKGROUND INFORMATION**

The Commission for Public Higher Education (CPHE) is an established non-profit organization incorporated in Florida, with 501(c)(3) tax-exempt status under the Internal Revenue Code. The Florida Board of Governors, as a body corporate, serves as the entity's initial sole member for purposes of incorporation. The Board of Governors holds powers as set forth in the Articles of Incorporation and Bylaws, unless otherwise delegated to a designee.

The administration and oversight of the affairs of CPHE is overseen by a non-paid Board of Directors. The higher education systems from Florida, Georgia, North Carolina, South Carolina, Texas A&M, and Tennessee have representation on CPHE's Board of Directors (BOD) through a designated director selected by each respective state. The initial six members of the Board of Directors will consist of individuals appointed by the Founding University Systems.

Dr. Jason Jewell serves on the Board of Directors. Dr. Jewell will provide an update on CPHE's first BOD meeting and the current status of CPHE activities.

On July 11, 2025, the BOG Foundation approved a budget amendment of \$4 million. A formal agreement is submitted for the Board's consideration for approval that reflects deliverables that will allow the funds to be transferred to the CPHE as deliverables are met, and the entity develops over CPHE's first fiscal year. The Funds will be used for start-up costs, such as personnel expenses, operational costs, outside consultants and services, travel expenses for employees, and training and development for employees.

The proposed agreement is attached.

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**Supporting Documentation Included:**

Proposed Agreement

**Facilitators/Presenters:**

Dr. Jason Jewell