

**Resolution to Authorize the Commission for Public Higher
Education's Board of Directors to Propose a Manner of Admission
for New Members and to Explore New Members and
Affiliations with Other University Systems**

The duly acting and appointed Board of Governors of the State University System of Florida (the "Board of Governors") at a meeting held pursuant to notice requirements and a quorum being present, do hereby make the following resolutions:

Whereas, the Board of Governors is a body corporate, charged with the authority to "operate, regulate, control, and be fully responsible for the management of the whole university system" in Florida;

Whereas, the Commission for Public Higher Education, Inc. ("CPHE"), was organized under section 617.01011, Florida Statutes, as a not-for-profit corporation, formed and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code;

Whereas, CPHE's Articles of Incorporation provide that the "Corporation may act as an accrediting agency for state public colleges and universities receive bequests of property and funds for scientific, educational and charitable purposes, all for the advancement of the Founding University Systems, as defined in Article VI, and their objectives";

Whereas, CPHE's purpose is to "advance the quality and improvement of higher education by accrediting and pre-accrediting state public colleges and universities that are incorporated, chartered, licensed or authorized in the United States";

Whereas, the Board of Governors is the initial Member of CPHE, with reserved powers as stated in the Bylaws;

Whereas, CPHE's Board of Directors may allow for the addition of other members, designate one or more classes or membership, the qualifications and rights of the members of each class, and the manner of their admission to membership provided that the Board of Governors' provides written consent and the additional members are limited to the Founding Universities Systems, as defined in the Articles of Incorporation;

Whereas, CPHE's Bylaws provide that "[w]ithout the affirmative vote of the Member . . . at a duly held meeting of the Corporation . . . neither the Corporation nor the Board of Directors shall, nor shall it enter into any commitment to: . . . add a member to the Corporation from those entities designated as Founding University Systems as set forth in Article VI of the Articles of Incorporation"; and

Whereas, the Board of Governors believes it would be in the best interest of CPHE to explore new members and other affiliation options.

Therefore, be it resolved that the Commission for Public Higher Education, Inc.'s Board of Directors is authorized to:

1. Propose to the Board of Governors the manner in which new members may be admitted as well as the designation of one or more classes of membership and the qualifications and rights of the members of each class;
2. Explore potential new members to CPHE and other affiliate options; and
3. Receive requests from Founding University Systems to become Members or affiliates of CPHE, provided that the requesting University System must meet a total contribution to CPHE of at least \$2.35 million, including cash or in-kind services.

CERTIFICATE OF THE CORPORATE SECRETARY

The undersigned, Corporate Secretary of the Board of Governors, does hereby certify that the above resolution relating to authorizing the Commission for Public Higher Education's Board of Directors to propose a manner to admit new members and to explore new members and affiliate options is a true and accurate copy as adopted by the Board of Governors on March 26, 2026, and said resolution has not been modified or rescinded and is in full force and effect on the date hereof.

BOARD OF GOVERNORS OF THE STATE
UNIVERSITY SYSTEM OF FLORIDA

Dated: _____, 2026

By: _____
Corporate Secretary