



The Foundation for The Gator Nation

BOARD OF TRUSTEES RESOLUTION

Number: R08-44

Subject: Amendments to Resolution 07-37

Date: March 14, 2008

The University of Florida Board of Trustees adopts the following resolutions at a duly called meeting on March 14, 2008:

I. Authorization of the President

RESOLVED: That Section I. 0) (v) of Resolution 07-37 of June 15, 2007 is hereby amended by deleting therefrom the following: “(provided that the Board retains the authority to ratify or approve the appointment of members of the governing board and board committees of any affiliate that is responsible for making investments for the University, upon receiving recommendations from the governing board of such affiliate and the University President, and the Board retains the authority to remove any such governing board of committee member for cause)”

II. Retained Authorities of the Board.

RESOLVED: That Section II. P) (i) of Resolution 07-37 is hereby amended by inserting “and” before “[b]” and by deleting therefrom the following: “to approve the appointment of the members of the governing board and board committees of any such affiliated organization that is responsible for making investments for the University after receiving recommendations from the affiliate’s governing board, and to remove any such board or committee member for cause, and [c]”

III. Effective Date

RESOLVED: That the foregoing resolutions will become effective on March 14, 2008.