

UNF Board of Trustees

January 17, 2008

Issue Approval of a Delegation of Authority to Establish Investment
Accounts

Proposed Action Approval

Background Information

In the process of opening an investment account with Evergreen Services Company, LLC, Evergreen has requested a corporate resolution approving this account or a letter from a University official empowered to authorize the establishment of such accounts. In this item the administration is asking the Board for a resolution which (a) delegates the authority to open such investment accounts to the President and (b) provides him the authority to designate those individuals who can make transactions in these investment accounts on behalf of the University.

Vice President Shuman will address the Board and present the resolution.

Supporting Documentation

- Draft Resolution