ACTION ITEM: Resolution of the Human Environmental Sciences Foundation, Inc. to amend their Charter.

WHEREAS, effective July 1, 2011, the University of North Carolina at Greensboro (the “University”) will undertake a restructuring, whereby the School of Human Environmental Sciences and the School of Health and Human Performance will cease to exist, and the University will establish a new School to be known as the School of Health and Human Sciences; and

WHEREAS, in response to the restructuring, the Board of Directors of the University of North Carolina at Greensboro Human Environmental Sciences Foundation, Inc. (the “Foundation”) desires to amend the Foundation’s articles of incorporation (the “Charter”); and

WHEREAS, the Bylaws of the Foundation provide that the Board of Directors shall have full authority to alter or amend the Articles of Incorporation of the Foundation, except that any change must have the prior approval of the Board of Trustees of The University of North Carolina at Greensboro; and

WHEREAS, to amend the Charter as provided below, the Foundation will submit this Resolution to the Board of Trustees of The University of North Carolina at Greensboro for its approval; and now, therefore, it is

RESOLVED, that, contingent upon the approval of the Trustees of The University of North Carolina at Greensboro and the filing of Articles of Amendment with the North Carolina Secretary of State, the Charter of the Foundation is hereby amended as follows:

(i) By deleting Article III in its entirety and inserting therefor the following:

“III.

The corporation is organized exclusively for the benefit of the departments and center housed within the School of Human Environmental Sciences at the University of North Carolina at Greensboro immediately prior to July 1, 2011, which consist of the Consumer Apparel & Retail Studies Department, Human Development & Family Studies Department, Interior Architecture Department, Nutrition Department, Social Work Department, and the Center for New North Carolinians. The purposes for which the corporation is organized are:
1. To aid and promote, by financial assistance and otherwise, excellence in higher education, service and research in the departments and center listed above.
2. To aid and promote the endowment of the departments and center listed above for professorships, scholarships, fellowships, loan funds, program support, and other forms of financial assistance to faculty, staff members and students.”

Such amendments to the Charter shall be effective as of July 1, 2011.

APPROVED, this day of May 5, 2011

Bonita J. Brown
Assistant Secretary to the Board of Trustees