

**BOARD OF TRUSTEES**

**THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO**

December 2, 2011

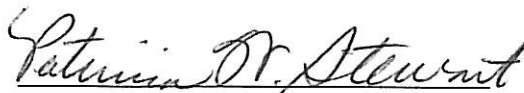
**ACTION ITEM:** Resolution to Approve the New Bylaws for The UNCG Excellence Foundation, Inc.

**BACKGROUND INFORMATION:**

Over the years since 1981 sections of The Excellence Foundation, Inc. bylaws have been added, amended, or deleted on an ad hoc basis as perceived necessary by the Board of Directors; but no genuine, comprehensive review and rewrite has heretofore been attempted. The officers of the Board of Directors determined that a comprehensive review and rewrite of the bylaws had become necessary, and commissioned such to be done. The review and rewrite was done; then reviewed and approved by the Foundation's officers; then reviewed with additions and deletions as recommended by independent legal counsel, that being Schell Bray Aycock Abel & Livingston, Attorneys at Law, and then finally reviewed and approved by the Executive Committee of the Foundation for adoption by the Board of Directors of the Foundation.

**RECOMMENDED ACTION:**

That the Board of Trustees of The University of North Carolina at Greensboro approve the new bylaws.

  
Patricia W. Stewart,  
Vice Chancellor