

USM Bylaws, Policies and Procedures of the Board of Regents

IX-2.01 RECOGNITION OF AFFILIATED FOUNDATIONS

(Approved by the Board of Regents, March 1, 1989; Amended on July 7, 2000; Amended on December 12, 2003; Amended on December 6, 2010 § P H Q G H G R Q 6 H S) W H P E H U

The Policy on Affiliated Foundations provides for Board of Regents' recognition of affiliated foundations. Consistent with the Policy, recognition is hereby granted to the list of foundations affiliated with the University System, a constituent institution or component as identified in Attachment I. Following Attachment I are summaries for each foundation.

The Policy provides that the official responsible for relations with foundations and for monitoring compliance with System policies and agreements shall be the Chancellor for foundations affiliated with the University System of Maryland, the President for foundations affiliated with one of the eleven constituent institutions, and such official as the Board shall designate for foundations affiliated with any other component.

Attachment I

AFFILIATED FOUNDATIONS

1. Medical Alumni Association of the University of Maryland, Inc.
(affiliated with the University of Maryland Baltimore)
2. M Club Foundation, University of Maryland, Inc.
(affiliated with the University of Maryland, College of Maryland) (MdCl rh8P) rh8P21*h8P21 h
4. Bowie State University Foundation, Inc.
(affiliated with Bowie State University)
5. Towson University Foundation, Inc.
(affiliated with Towson University)
6. Frostburg State University Foundation, Inc.
(affiliated with Frostburg State University)

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Coppin State College Development Foundation, Inc.
(affiliated with Coppin State College)

University of Baltimore Educational Foundation, Inc.
(affiliated with the University of Baltimore)

Salisbury State University Foundation, Inc.
(affiliated with Salisbury State University)

The Maryland 4-H Club Foundation, Inc.
(affiliated with the University of Maryland, College

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Medical Alumni Association of the University of Maryland, Inc.

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on March 1, 1989, the Board of Regents of the University System of Maryland hereby recognizes the Medical Alumni Association of the University of Maryland, Inc as a foundation created and operated in support of the interests of the School of Medicine, University of Maryland, Baltimore. The Medical Alumni Association of the University of Maryland, Inc. has operated as a Maryland tax-exempt corporation since 1875. Its purpose is to support the School of Medicine by receipt and administration of alumni contributions to the School. The Medical Alumni Association of the University of Maryland, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of the University of Maryland, Baltimore, is the official responsible for relations with the Medical Alumni Association of the University of Maryland, Inc., including monitoring compliance with USM policies and with agreements between the foundation and the University of Maryland, Baltimore.

Recognition granted on March 1, 1989

M Club Foundation, University of Maryland, Inc.

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on March 1, 1989, the Board of Regents of the University System of Maryland hereby recognizes the M Club Foundation, University of Maryland, Inc. as a foundation created and operated in support of the interests of the University of Maryland, College Park. The M Club Foundation, University of Maryland, Inc. has operated as a Maryland nonprofit corporation since October 1923. Its purpose is to provide funds for a general scholarship fund of the University of Maryland, College Park. The M Club Foundation, University of Maryland, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of University of Maryland, College Park, is the official responsible for relations with the M Club Foundation, University of Maryland, Inc. including monitoring compliance with USM policies and with agreements between the foundation and the University of Maryland, College Park.

Recognition granted on March 1, 1989

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The Robert H. Smith School of Business Foundation, Inc

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on March 1, 1989, the Board of Regents of the University System of Maryland hereby recognizes the Robert H. Smith School of Business Foundation, Inc. as a foundation created and operated in support of the interests of the University of Maryland, College Park. The Robert H. Smith School of Business Foundation, Inc., originally incorporated as the Business & Management Foundation, Inc., has operated as a Maryland nonprofit corporation since November 1973. Its purpose is to encourage grants and contributions and generate and maintain educational support funds for the University of Maryland, College Park. The Robert H. Smith School of Business Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of the University of Maryland, College Park, is the official responsibleil rl (l)-2 (i)-2 (a)(but)-2 (i)-2 (l)-12 (y w)2 (i)-2 (t)-2 (h

Coppin State College Development Foundation, Inc.

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on March 1, 1989, the Board of Regents of the University System of Maryland hereby recognizes Coppin State College Development Foundation, Inc. as a foundation created and operated in support of the interests of Coppin State College. Coppin State College Development Foundation, Inc. has operated as a Maryland nonprofit corporation since March 9, 1971. Its purpose is to foster and promote the growth, progress and general welfare of Coppin State College. Coppin State College Development Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of Coppin State College is the official responsible for relations with the Coppin State College Development Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and Coppin State College.

Recognition granted on March 1, 1989

University of Baltimore Educational Foundation, Inc.

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on March 1, 1989, the Board of Regents of the University System of Maryland hereby recognizes the University of Baltimore Educational Foundation, Inc. as a foundation created and operated in support of the interests of the University of Baltimore. The University of Baltimore Educational Foundation, Inc. has operated as a Maryland nonprofit corporation since June 19, 1969. Its purpose is to college, solicit, and receive from any person, firm, or corporation by gift, conveyance, transfer, settlement, bequest, devise, or in any other manner, any and all kinds of property, real, personal, or mixed, and to manage, invest, and reinvest the same, exclusively for the benefit of the University of Baltimore. The University of Baltimore Educational Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of the University of Baltimore is the official responsible for relations with the University of Baltimore Educational Foundation, Inc. including monitoring compliance with USM policies and with agreements between the foundation and the University of Baltimore.

Recognition granted on March 1, 1989

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Salisbury State University Foundation, Inc.

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on March 1, 1989, the Board of Regents of the University System of Maryland hereby recognizes Salisbury State University Foundation, Inc. as a foundation created and operated in support of the interests of Salisbury State University. Salisbury State University Foundation, Inc. has operated as a Maryland nonprofit corporation since September 28, 1979. Its purpose is to foster, encourage, and enrich the educational programs, the athletic activities, the granting of scholarships and/or grants and the establishment and maintenance of projects for the use and betterment of Salisbury State University. Salisbury State University Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of Salisbury State University is the official responsible for relations with the Salisbury State University Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and Salisbury State University.

Recognition granted on March 1, 1989

The Maryland 4-H Club Foundation, Inc.

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on March 1, 1989, the Board of Regents of the University System of Maryland hereby recognizes The Maryland 4-H Club Foundation, Inc. as a foundation created and operated in support of the interests of the Maryland Cooperative Extension Service, which is associated with the College of Agricultural and Natural Sciences at the University of Maryland, College Park. The Maryland 4-H Club Foundation, Inc. has operated as a Maryland nonprofit corporation since 1958. Its purpose is to provide support to the University of Maryland Cooperative Extension Service 4-H Program. The Maryland 4-H Club Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of the University of Maryland, College Park, is the official responsible for relations with The Maryland 4-H Club Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and the University of Maryland, College Park.

Recognition granted on March 1, 1989

The University of Maryland Baltimore Foundation, Inc.

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on March 1, 1989, the Board of Regents of the University System of Maryland hereby recognizes The University of Maryland Baltimore Foundation, Inc., as a foundation created and operated in support of the interests of the University of Maryland, Baltimore. The University of Maryland Baltimore Foundation, Inc. has operated as a Maryland nonprofit corporation since July 13, 1999. Its purpose are to facilitate fund-raising programs and

The Harry R. Hughes Center for Agro-Ecology

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on March 1, 1989, the Board of Regents of the University System of Maryland hereby recognizes the Harry R. Hughes Center for Agro-Ecology as a foundation created and operated in support of research and education through the award and administration of grants. The Harry R. Hughes Center for Agro-Ecology shall comply with the University System of Maryland Policy on Affiliated Foundations but is granted an exemption from the requirement under IX-2.00-13. The President of the University of Maryland, College Park, is the official responsible for relations with the Harry R. Hughes Center for Agro-Ecology, including