

APPROVED RESOLUTION OF THE  
FEBRUARY 22, 2011, EXECUTIVE COMMITTEE MEETING

**VOTED** that the Executive Committee, on behalf of the Board of Regents and pursuant to Board Bylaw 3.01, modifies Regents Resolution 2009.09.05, to permit funding of fiscal year 2011 National Campaign costs and other related development funding requirements by the special payout from the Endowment. The Secretary may request authority from the Executive Committee to permit funding such costs in future fiscal years as appropriate. [2011.02.01]