



GOVERNING BOARD
UNIVERSITY OF PUERTO RICO

CERTIFICATION NUMBER 25
2015-2016

I, Jorge L. Sánchez Colón, chair of the Governing Board of the University of Puerto Rico, HEREBY CERTIFY THAT:

The Governing Board, in its regular meeting held on Monday, October 5, 2015, following the recommendation of its Development Committee and Financial Affairs and Retirement System Committee, agreed to:

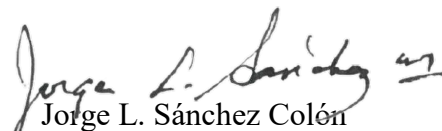
Authorize the President of the University of Puerto Rico to create the necessary legal and financial structure to establish a University of Puerto Rico Foundation that facilitates raising resources from donations from corporations and individuals.

Provide that the President of the University of Puerto Rico keeps the Governing Board informed about the aforementioned procedures and presents the necessary documents for its approval, as soon as these procedures are completed, within the shortest period possible.

IN WITNESS THEREOF, I issue this Certification in San Juan, Puerto Rico, today,

October 13, 2015.




Jorge L. Sánchez Colón
Chair