

## **USM Bylaws, Policies and Procedures of the Board of Regents**

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### **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 3, 2010)

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. Maryland Educational Foundation, Inc.  
(affiliated with the University of Maryland, College Park)
3. M Club Foundation, University of Maryland, Inc.  
(affiliated with the University of Maryland, College Park)
4. The Robert H. Smith School of Business Foundation, Inc.  
(affiliated with the University of Maryland, College Park)
5. Bowie State University Foundation, Inc.  
(affiliated with Bowie State University)
6. Towson University Foundation, Inc.  
(affiliated with Towson University)
7. Frostburg State University Foundation, Inc.  
(affiliated with Frostburg State University)

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8. Coppin State College Development Foundation, Inc.  
(affiliated with Coppin State College)
9. University of Baltimore Educational Foundation, Inc.  
(affiliated with the University of Baltimore)
10. Salisbury State University Foundation, Inc.  
(affiliated with Salisbury State University)
11. The Maryland 4-H Club Foundation, Inc.  
(affiliated with the University of Maryland, College Park)
12. The University of Maryland Foundation, Inc.  
(affiliated with the University System of Maryland)
13. University Research Corporation International, Inc.  
(affiliated with the University of Maryland, College Park)
14. University of Maryland, College Park Foundation, Inc.  
(affiliated with the University of Maryland, College Park)
15. University of Maryland Baltimore Foundation, Inc.  
(affiliated with the University of Maryland, Baltimore)
16. The Ward Foundation, Inc.  
(affiliated with Salisbury University)
17. The Maryland Center at Bowie State University, Inc.  
(affiliated with Bowie State University)
18. The Harry R. Hughes Center for Agro-Ecology  
(affiliated with the University of Maryland, College Park)

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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

### **Maryland 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 Maryland Educational Foundation, Inc. as a foundation created and operated in support of the interests of the University of Maryland, College Park. The Maryland Educational Foundation, Inc. has operated as a Maryland nonprofit corporation since June 1946. Its purpose is for the maintenance, control, supervision, and disbursement of funds donated to the Foundation for student scholarship purposes for the University of Maryland, College Park. The Maryland Educational 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 Educational 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

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### **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 to the 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

### **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 and 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 responsible for relations with the Robert H. Smith School of Business 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

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### **Bowie 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 Bowie State University Foundation, Inc. as a foundation created and operated in support of the interests of Bowie State University. Bowie State University Foundation, Inc. has operated as a Maryland nonprofit corporation since November 5, 1971. Its purpose is to enhance Bowie State University through solicitation of private philanthropy. Bowie State University Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of Bowie State University is the official responsible for relations with the Bowie State University Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and Bowie State University.

Recognition granted on March 1, 1989

### **Towson 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 Towson University Foundation, Inc. as a foundation created and operated in support of the interests of Towson University. The Towson University Foundation, Inc., originally incorporated as the Towson State University Foundation, Inc., has operated as a Maryland nonprofit corporation since December 14, 1970. Its purpose is to serve as the authoritative body to coordinate fund-raising activities carried out by the University. With this authority comes the responsibility of the foundation board to actively pursue gifts from all regular constituents for purposes and priority needs as established through the Office of the President of Towson University. Towson University Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of Towson University is the official responsible for relations with the Towson University Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and Towson University.

Recognition granted on March 1, 1989

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### **Frostburg 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 Frostburg State University Foundation, Inc. as a foundation created and operated in support of the interests of Frostburg State University. Frostburg State University Foundation, Inc. has operated as a Maryland nonprofit corporation since 1970. Its purpose is to advance the goals and purposes of Frostburg State University through private gifts and support. Frostburg State University Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of Frostburg State University is the official responsible for relations with the Frostburg State University Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and Frostburg State University.

Recognition granted on March 1, 1989

### **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

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### **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

### **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

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### **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 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 Foundation, Inc. as a foundation created and operated in support of the interests of the University System of Maryland. The University of Maryland Foundation, Inc. has operated as a Maryland nonprofit corporation since August 4, 1978. Its purpose is to receive, hold, invest, manage, use, dispose of and administer property of all kinds, whether given absolutely or in trust, or by way of agency or otherwise for the benefit of the University System of Maryland or for all of the activities that may be conducted by components of the System or the Medical System. The University of Maryland Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The Chancellor of the University System of Maryland is the official responsible for relations with The University of Maryland Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and the University System of Maryland.

Recognition granted on March 1, 1989



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### **University Research Corporation International, 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 University Research Corporation International, Inc. as a foundation created and operated in support of the interests of the University of Maryland, College Park. University Research Corporation International, Inc. has operated as a Maryland nonprofit corporation since November 13, 1991. Its purpose is to promote, sponsor and implement scientific research and service activities by receiving, holding and administering the U.S. Agency for International Development Cooperative Agreement and, where appropriate, similar externally-funded international research and service grants, exclusively for the benefit of the institution. University Research Corporation International, 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 University Research Corporation International, Inc., including monitoring compliance with USM policies and with agreements between the foundation and the University of Maryland, College Park.

Recognition granted on August 28, 1991

### **The University of Maryland College Park 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 College Park Foundation, Inc., as a foundation created and operated in support of the interests of the University of Maryland, College Park. The University of Maryland College Park Foundation, Inc. has operated as a Maryland nonprofit corporation since August 17, 1999. Its purpose is to receive, hold, invest, manage, use, dispose of, and administer property and assets for the benefit of the University for the educational support activities that may be conducted by the University of Maryland, College Park. The University of Maryland College Park 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 University of Maryland College Park Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and the University of Maryland, College Park.

Recognition granted on July 7, 2000

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### **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 contributions from private sources to foster and promote the general welfare of the University of Maryland, Baltimore or one of its components; and to engage in activities to further the educational, research or service mission of the University of Maryland, Baltimore. The University of Maryland Baltimore Foundation, 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 University of Maryland Baltimore Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and the University of Maryland, Baltimore.

Recognition granted on July 7, 2000

### **The Ward Foundation, Inc.**

As provided by the University System of Maryland Policy on Affiliated Foundations adopted by the Board of Regents on October 27, 2000, the Board of Regents of the University System of Maryland hereby recognizes The Ward Foundation, Inc., as a foundation created and operated in support of the interests of Salisbury University. The Ward Foundation, Inc. is a voluntary, not-for-profit organization dedicated to perpetuating and promoting wildfowl carving and art. It was established in 1968 as a non-stock corporation under the laws of Maryland. The Ward Foundation, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of Salisbury University is the official responsible for relations with The Ward Foundation, Inc., including monitoring compliance with USM policies and with agreements between the foundation and Salisbury University.

Recognition granted on October 27, 2000

### **The Maryland Center at Bowie State University, 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 Center at Bowie State University, Inc. as a foundation created and operated in support of the interests of the Bowie State University. The Maryland Center at Bowie State University, Inc. has operated as a Maryland nonprofit corporation since April 13, 2000. Its purpose is to promote, sponsor and implement research and service activities aimed at reducing tobacco use and substance abuse and, where appropriate, similar externally-funded research and service grants, exclusively for the benefit of the institution. The Maryland Center at Bowie State University, Inc. shall comply with the University System of Maryland Policy on Affiliated Foundations. The President of the Bowie State University is the official responsible for relations with The Maryland Center at Bowie State University, Inc., including monitoring compliance with USM policies and with agreements between the foundation and the Bowie State University.

Recognition granted on December 5, 2003

### **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 monitoring compliance with USM policies and with agreements between the foundation and the University of Maryland, College Park.

Recognition granted on December 3, 2010