



**Board of Trustees Meeting
July 8, 2019
Teleconference
3:00 pm**

Action Item

BOT-1.3 Ratification of Agreement and Plan of Merger

Background Information

See attached Memorandum and attached Agreement and Plan of Merger.

Attachments:

- 1.3(a) Agreement and Plan of Merger
- 1.3(b) Resolution

Recommended Action

That the Board of Trustees endorse the merger of the Excellence Foundation, Alumni Association, HES Foundation, and Weatherspoon Art Museum Association by ratifying execution of the attached Agreement and Plan of Merger by Chair Brad Hayes and Chancellor Gilliam.