I, Luis Berrios-Amadeo, Secretary of the Governing Board of the University of Puerto Rico, DO HEREBY CERTIFY THAT:

The Governing Board, in its extraordinary meeting held on March 21, 2018 considered the recommendations of the interim President of the University of Puerto Rico and its Finance Committee regarding new income and expense reduction measures to adjust the University the Puerto Rico finances due to expected reduction in subsidies from Puerto Rico Government presented in the proposal, UNIVERSITY OF PUERTO RICO REVISED FISCAL PLAN, for years 2018-2023. The recommendations to adopt the proposal were Approved.

IN WITNESS WHEREOF, issued under the seal of the University of Puerto Rico, this March 21, 2018.

[Signature]
Luis Berrios-Amadeo
Secretary