



Board of
Trustees

FLORIDA INTERNATIONAL UNIVERSITY

ATHLETICS WORKGROUP

THURSDAY, 28 MAY 2009

8:30 A.M.

FLORIDA INTERNATIONAL UNIVERSITY

UNIVERSITY PARK CAMPUS

FOOTBALL STADIUM CLUB

MIAMI, FL

MEMBERSHIP

ALBERT E. DOTSON., SR., *CHAIR*

JORGE L. ARRIZURIETA

ALBERT MAURY

AGENDA

- | | |
|---|----------------------|
| 1. CALL TO ORDER AND CHAIR'S REMARKS | ALBERT DOTSON |
| 2. APPROVAL OF MINUTES | ALBERT DOTSON |
| 3. ACTION ITEM | ALBERT DOTSON |
| AW 1. FIU ATHLETICS FINANCE CORPORATION
AMENDED AND RESTATED ARTICLES OF
INCORPORATION AND AMENDED BYLAWS | CRISTINA MENDOZA |
| 4. DISCUSSION/INFORMATION ITEMS (NO ACTION REQUIRED) | |
| 4.1 COMPLIANCE UPDATE | BILL BRYANT |
| 4.2 APR | MONIQUE GARCIA |
| 4.3 NAMING RIGHTS OPPORTUNITIES | JOSE SOTOLONGO |
| 4.4 POURING RIGHTS | SHAWN THORIMBERT |
| 4.5 BASKETBALL UPDATE | PETE GARCIA |
| 4.6 SPRING SPORTS PERFORMANCE UPDATE | JULIE BERG |
| 5. NEW BUSINESS (IF ANY) | ALBERT DOTSON |
| 6. ADJOURNMENT | ALBERT DOTSON |

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
Athletics Workgroup
28 May 2009**

SUBJECT: ATHLETICS WORKGROUP MEETING MINUTES, 13 MARCH 2009

PROPOSED WORKGROUP ACTION:

Adopt the following Resolution:

RESOLVED that the minutes of the meeting of the Florida International University Board of Trustees' Athletics Workgroup held on 13 March 2009, attached to this Resolution as Exhibit "AW-Minutes," are hereby approved.

EXHIBITS/SUPPORTING DOCUMENTS:

- EXHIBIT "AW-MINUTES": 13 March 2009 Athletics Workgroup meeting minutes.

FACILITATOR/PRESENTER:

- Workgroup Chair Albert Dotson

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**ATHLETICS WORKGROUP
MINUTES
13 MARCH 2009**

I. CALL TO ORDER

The Florida International University Board of Trustees' Athletics Workgroup meeting was called to order on Friday, 13 March 2009, by Workgroup Chair Albert Dotson at 10:38 a.m. in the University Park Campus Football Stadium Club, Miami, Florida.

The following attendance was recorded:

Present:

Albert Dotson, *Chairperson*

Jorge L. Arrizurieta

Albert Maury

Trustees Thomas Breslin and AJ Meyer were also in attendance.

II. APPROVAL OF MINUTES

Workgroup Chair Albert Dotson asked if there were any additions or corrections to the minutes of the 22 August 2008, Athletics Workgroup meeting. Hearing none, the Workgroup adopted the following:

RESOLVED that the minutes of the meeting of the Florida International University Board of Trustees' Athletics Workgroup held on 22 August 2008, attached to this Resolution as Exhibit "A," are hereby approved.

III. CHAIRMAN'S REMARKS

Workgroup Chair Dotson welcomed all Trustees, University faculty and staff to the meeting. He reported that recruiting for the next football season was in progress. He added that the University's men's baseball team was off to a good start this season and congratulated the women's volleyball team on a captivating season.

Workgroup Chair Dotson commented on the positive press that the University's Athletics program received in the past months. He added that the football stadium, which was near completion, was positioned to positively impact the students, the University and the community.

IV. ITEMS FOR WORKGROUP REVIEW

REPORT

1. Stadium Financial Update

Associate Director of Finance Alex Duque provided the Stadium Financial Update for the FIU Athletics Finance Corporation as of 31 January 2009, comparing the full year budget with year-to-date actuals.

DISCUSSION ITEMS

2. Soccer– Update

Athletics Director Pete Garcia provided a Soccer update, stating that the athletics department was involved in negotiations with several soccer entities. He noted that Brightstar / Barcelona FC / MLS / FIU negotiations began in October 2008 and ended in early March 2009 when Brightstar / Barcelona FC / MLS decided not to move forward.

3. Gold Cup

Associate Athletic Director Shawn Thorimbert provided an update on the Gold Cup Game, which would be held in the summer 2010. He reported that as the Gold Cup Game was a World Cup Tournament qualifier for soccer teams from the Confederation of North, Central America and Caribbean Association Football (CONCACAF), the event was expected to garner considerable national and international recognition for the University.

4. Winter Pro-baseball

Assistant Athletics Director Derrick Mayfield provided an update on the Florida Winter Pro-baseball agreement, in which, he noted, professional baseball players would participate in a series of off-season games in four cities throughout the state. AD Garcia commented that pro-baseball's use of the stadium would generate additional revenue for Athletics through concessions and space rentals.

5. Radio RFP

Associate Athletics Director Jose Sotolongo provided an update on the Radio RFP, reporting that the University and the Atlantic Radio Network entered in to a 3-year contract, which consisted of the airing of the University's athletic games on two of the network's radio stations. He reported that for the first time in FIU athletics history, the department no longer would pay a fee to have games broadcasted.

6. Football Scheduling

AD Garcia provided an update on Football scheduling, listing the opponents for the upcoming season.

7. NCAA Basketball Tournament

Assistant Athletics Director Andrew Auguste provided an update on the NCAA Basketball Tournament, reporting that the University would be hosting the first and second round of the

NCAA tournament at the American Airlines Arena in Miami. He stated that since the tournament was a nationally recognized event there would be exposure in news, television and print media for the benefit of the entire university.

8. Athletic Donor Participation

Assistant Athletics Director of Intercollegiate Athletics Jesse Marks provided an update on Athletic Donor Participation, noting that Athletics was expanding its donor base and expected an increase in donor participation, doubling the previous year's goal.

9. Marching Band

Workgroup Chair Dotson granted Trustee AJ Meyer's request to add an additional discussion item to the agenda, the FIU Marching Band. AD Garcia stated that the University's marching band received funding from various University sources. He added that due to University-wide adverse financial conditions, the College of Architecture and the Arts, which serves as the marching band's primary funding source would no longer provide financial support.

AD Garcia noted that Athletics considered several alternatives to the funding of a school-sponsored marching band, including inviting locally renowned high school marching bands to play during the football games. He stated that in addition to promoting community involvement, this action also provided the opportunity to increase ticket sales.

V. OTHER BUSINESS

AD Garcia reported that the South Beach Wine and Food Festival, which took place last month, generated more net income for the University than the previous year. He noted that the net income was 2.2 million of net funding for the school of tourism and hospitality management.

VI. ADJOURNMENT

With no other business, the meeting of the Florida International University Board of Trustees' Athletics Workgroup was adjourned on Friday, 13 March 2009, at 11:48 a.m.

Attachments: Exhibit "A"

*MG
5.11.09*

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THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
Athletics Workgroup
28 May 2009

SUBJECT: FIU ATHLETICS FINANCE CORPORATION AMENDED AND RESTATED ARTICLES OF INCORPORATION AND AMENDED BYLAWS

PROPOSED WORKGROUP ACTION:

Recommend Board Adoption of the following Resolution:

WHEREAS, on December 5, 2006, the Florida International University Board of Trustees ("the BOT") approved the Articles of Incorporation and Bylaws of the FIU Athletics Finance Corporation ("the Corporation") and designated the Corporation as a direct support organization of the University to undertake the financing of the construction of the FIU Football Stadium; and

WHEREAS, in an effort to conform to current IRS requirements relating to not-for-profit corporations and to make other revisions relating to the composition of the Board and the conduct of meetings in the best interest of the Corporation, on April 30, 2009, the Board of Directors of the Corporation approved the Amended and Restated Articles of Incorporation attached hereto as Exhibit "A," and on May 19, 2009 approved the Amended Bylaws attached hereto as Exhibit "B;" and

WHEREAS, FIU Regulation FIU-1502 provides that amendments to the Articles of Incorporation or Bylaws must be approved by the BOT prior to becoming effective;

NOW, THEREFORE, BE IT RESOLVED by the BOT as follows:

The BOT hereby (i) approves the Amended and Restated Articles of Incorporation and Amended Bylaws of the Corporation, in the form attached as Exhibits "A" and "B" hereto.

STATUTORY AUTHORITY:

This resolution is being adopted pursuant to the provisions of Section 1004.28, Florida Statutes, and FIU Regulation FIU-1502, relating to direct support organizations of the University.

EXHIBITS/SUPPORTING DOCUMENTS:

- EXHIBIT "A": Articles of incorporation for FIU athletics finance corporation
- EXHIBIT "B": Bylaws of FIU Athletics Finance Corporation

FACILITATOR/PRESENTER:

- Cristina Mendoza

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FIU ATHLETICS FINANCE CORPORATION**

The undersigned, acting as incorporator of FIU Athletics Finance Corporation under the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I.

NAME

The name of the Corporation is: FIU Athletics Finance Corporation.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation shall be 11200 S.W. 8th Street, PC511, Miami, Florida 33199.

ARTICLE III.

PURPOSES AND POWERS

1. The Corporation is organized as a Corporation not-for-profit pursuant to, and shall possess all of the powers enumerated in, Chapter 617, and Section 1004.28, Florida Statutes. The purposes and powers of the Corporation include, but are not limited to the following:
 - A. The Corporation is organized and shall be operated exclusively to receive, hold, invest, and administer property and to make expenditure to or for the benefit of Florida International University. The Corporation is organized exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) or Section 115(1) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - B. The Corporation shall facilitate the financing of projects related to the FIU football stadium. The Corporation shall manage and operate the FIU football stadium, and shall administer all revenues received from stadium activities including, but not limited to, the sale of suites, club seats, general stadium seating, special events, concessions, novelty sales, etc.
 - C. The Corporation may hold any property, or any undivided interest therein, without limitation as to amount or value; may dispose of any such property and invest, reinvest or deal with the principal or the income in such manner as, in the

judgment of the Corporation's board of directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation or any applicable laws or rules.

- D. The Corporation may transact any and all lawful business, subject to the limitations contained herein.
2. No part of the net earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to the Corporation and reasonable amounts expended by reason of the Corporation's effecting one or more of the purposes), and no member, director, or officer of the Corporation or any other private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall carry on only activities permitted to be carried on by (i) an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and pertinent Treasury Regulations as they now exist or as they may be amended or (ii) any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 and pertinent Treasury Regulations as they now exist or as they may be amended.

ARTICLE IV.

MEMBERS

The members of the Corporation shall consist of the members of the Corporation's board of directors.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11200 S.W. 8th Street, PC511, Miami, Florida 33199 and the name of the Corporation's initial registered agent at the address is Cristina L. Mendoza, Esq., General Counsel.

ARTICLE VI.

BOARD OF DIRECTORS

Management of Corporate Affairs. The Corporation shall be managed, its properties controlled, and its affairs governed under the direction of its board of directors. The terms and manner of election of the Directors shall be as provided in the Bylaws.

ARTICLE VII.

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Cristina L. Mendoza, Esq. General Counsel	11200 S.W. 8 th Street PC511 Miami, FL 33199

ARTICLE VIII.

DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after the payments of the Corporation's lawful debts shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, to the Florida International University Foundation, Inc., a Florida corporation not-for-profit, if then qualified under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 and pertinent Treasury regulations as they now exist or as they may be amended, or if not, to The Florida International University Board of Trustees, a public body corporate of the State of Florida, or to the State of Florida, the federal government, or a local government, for a public purpose. as directed by the President of Florida International University. ~~Any such assets not disposed of shall be disposed of by a court of competent jurisdiction within Miami-Dade County, Florida, exclusively for one or more exempt public purposes, or to such organization or organizations, as the court shall determine, which are organized and operated exclusively for such purposes.~~

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the _____ day of November, 2006.

Cristina L. Mendoza, Esq., General Counsel

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617, Florida Statutes, FIU Athletics Finance Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is FIU Athletics Finance Corporation.
2. The name and address of the registered agent and office are Cristina L. Mendoza, Esquire, General Counsel, 11200 S.W. 8th Street, PC511, Miami, Florida 33199.

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent.

Cristina L. Mendoza

Date: _____

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**AMENDED BYLAWS OF
FIU ATHLETICS FINANCE CORPORATION**

**ARTICLE I
MEMBERSHIP**

The Board of Directors (the "Board") of the FIU Athletics Finance Corporation (the "Corporation") shall constitute the members of the Corporation.

**ARTICLE II
BOARD OF DIRECTORS**

Section 1. Governance. The business affairs of the Corporation shall be managed by and under the direction of the Board and by various Officers and Committees thereof as powers may be delegated to such Officers and Committees by these Bylaws or by Resolution of the Board. Members of the Board shall be the sole voting members of the Corporation and shall be called "Directors".

Section 2. Membership. The Board shall consist of no less than five (5) and no more than nine (9) voting members.

The following persons shall be directors of the Corporation:

- A. The President of Florida International University (the "University") or the President's designee
- B. The Treasurer of the University
- C. The Athletics Director or designee
~~Executive Director of the Athletic Association~~
- D. The Associate Athletics Director, External Operations Chairman of the Athletic Association Board

E. At least one (1) and no more than five (5) Community Members with a demonstrated commitment to FIU Intercollegiate Athletics who shall not be employees of FIU and who are nominated either by the Nominating Committee or any member of the Board and elected by a majority vote of the Board (hereinafter "Elected Directors").~~The Athletics Director or designee~~

All Directors in Subsections A through ~~DE~~ above shall be known as "Appointed Directors".

~~F. All other members of the Board shall be nominated and elected pursuant to the provisions set forth in Article VI, Section 2 (iii), and shall be known as the "Elected Directors". The Elected Directors shall have the qualifications specified from time to time by the Nominating committee.~~

Section 3. Election. Elected Directors shall be selected to fill expiring and vacant terms at the Annual Meeting of the Board. Elected Directors may also be elected at any other regular or Special Meeting of the Board. Nominations for Elected Directors shall be made by the Nominating Committee as described in Article VI, Section 2 (iii) of these Bylaws or from nominations made from the floor at any regular or Special Meeting of the Board.

Section 4. Vacancies of Elected Directors. Vacancies occurring during a term of an Elected Director may be filled by the Board at any regular or Special Meeting of the Board. The Elected Directors so chosen shall hold such office until the next regular Annual Meeting of the Board at which time his or her successor shall be elected.

Section 5. Vacancies of Appointed Directors. In the case of a vacancy of an Appointed Director, the person who is acting as the President or his/her designee, the University Treasurer, ~~the Executive Director of the Athletic Association~~ Associate Athletics Director for External Operations, ~~the Chairman of the Athletic Association Board,~~ and the Athletics Director or

designee, shall fill the vacancy until the permanent appointment is made at which time the person appointed to hold the position shall be named as the new Appointed Director for that position. Any vacancy among the Elected Directors may be filled by a majority vote of the remaining members of the Board. The term of office of an Elected Director chosen to fill a vacancy shall expire at the latter of the next Annual Meeting of the Board or at such time as a successor shall be duly elected and qualified.

Section 6. Resignation or Removal. A Director may resign at any time by giving written notice to the Chairperson or to the Secretary of the Board. Any such resignation shall take effect at the time specified therein or, if no time is specified therein, upon its acceptance by the Board. Any Elected Director who is not present for three (3) consecutive regular meetings of the Board, and whose absences are not excused by the Chairperson, shall be deemed to have submitted his/her resignation, subject to reinstatement by a majority vote of the other Directors. In addition, any Elected Director may be removed from office by a two-thirds vote of all of the Directors, effective as of the date of such vote.

Section 7. Term of Office. The President of FIU or his/her designee, the University Treasurer, the ~~Executive Director of the Athletic Association~~ Associate Athletics Director for External Operations, ~~the Chairman of the Athletic Association Board~~, and the Athletics Director or designee, shall serve as Directors for such time as each respective individual continues to serve as President, University Treasurer, ~~Executive Director of the Athletic Association~~ Associate Athletics Director for External Operations, ~~Chairman of the Athletic Association Board~~, or Athletics Director. Elected Directors shall serve for a term of five (5) years and shall be eligible for re-election for no more than two (2) additional five-year terms. ~~The Elected Directors shall~~

~~serve a two-year term and shall be eligible for re-election for no more than two (2) additional two-year terms.~~

Section 8. Powers and Duties of the Board of Directors. The property, affairs, activities, and concerns of the Corporation shall be vested in the Board. All ~~corporatemanagement~~ functions shall be exercised by the Board, and by various Officers and Committees thereof as powers may be delegated to such Officers and Committees by these Bylaws or by action of the Board.

ARTICLE III MEETINGS

Section 1. Meetings. Regular meetings of the Board shall be held from time to time at least ~~two (2) four~~ times a year, at such times as may be specified by the Chairperson. One such meeting shall be held in either April, May or JuneJuly of each year and such meeting shall be the Annual Meeting of the Board when new Directors and Officers shall be elected and take office, subject to other provisions of these Bylaws. Written notice of each meeting shall be faxed or emailed by the Secretary, to each Director at the last recorded University address, fax number of email address of each Director not less than seven (7) calendar days prior to the meeting. The notice and agenda containing the general subject matters to be considered at the meeting shall also be posted on an appropriate FIU website and faxed to a newspaper of general circulation not less than seven (7) days before the meeting, in compliance with the requirements of the Sunshine Law. The Secretary must provide written notice, by fax or email, to all Directors of any changes to the meeting schedule at least seven (7) calendar days prior to the date of the originally scheduled meeting day or of the new meeting date, whichever date occurs earlier. Special Meetings may be called by the Chairperson, the President of the University in his capacity as University President, or by any two (2) Directors with at least seven (7) calendar days written

notice provided to all of the Directors by fax or email. The agenda for Special Meetings shall be limited to matters listed in the written notice of the Special Meeting. ~~A Director may waive any required notice of an Annual, Regular or Special Meeting. The waiver must be in writing, signed by the Director, entitled to the notice, and filed with the minutes or Corporate records. A Director's attendance at or participation in a meeting waives any required notice to the Director of the meeting unless the Director at the beginning of the meeting or promptly upon the Director's arrival, objects to holding the meeting or transacting business at the meeting and does not vote for or assents to action taken at the meeting.~~

Section 2. Quorum. A quorum of the Directors shall be a majority of the voting Directors ~~in office~~ at the time of the vote. A quorum must be present to transact any business of the Corporation at a meeting.

Section 3. Voting. Each Director shall have one vote. When a quorum is present at the meeting, all questions shall be decided by majority vote of the voting Directors present, except as otherwise provided in these Bylaws, by law or by the Articles of Incorporation.

Section 4. Proxies. Proxies, general or special, shall not be accepted for any purpose in Board or Committee meetings.

Section 5. Telephone Meetings. Board and Committee meetings may be conducted by telephone conference or similar communications facilities if the Chairperson of the Board or the Chairperson of the Committee determines it is appropriate and is in full compliance with all requirements of the Sunshine Law~~if all persons participating in such meetings are able to hear each other.~~ The notice of any meeting conducted by means of telephone or similar communication facilities will state where and how members of the public may gain access to the meeting.

Section 6. Emergency Meetings. An emergency meeting of the Board may be called by the Chairperson or the Vice Chairperson in the Chairperson's absence, upon no less than forty-eight (48) hours notice whenever, in the opinion of the Chairperson or Vice Chairperson, an issue requires immediate Board action. Whenever such emergency meeting is called, the Chairperson will notify the Secretary. The Secretary will immediately serve either verbal or written notice upon each member of the Board, and shall provide notice to the public, by any procedure that is fair under the circumstances, stating the date, hour and place of the meeting and the purpose for which the meeting has been called. No other business will be transacted at the meeting unless additional emergency matters are agreed to by a majority of those Board members in attendance. The minutes of each emergency meeting will show the manner and method by which notice of such emergency meeting was given to each member of the Board and to the public.

ARTICLE IV OFFICERS OF THE CORPORATION

Section 1. Number. The Officers of this Corporation shall be a Chairperson, a Vice Chairperson, a Secretary, and a Treasurer. They also shall serve as Officers of the Board of Directors. The Officers shall be elected by the Board as described in Section 2 below.

Section 2. Method of Election of Officers. Officers shall be elected at the Annual Meeting of the Board, from nominations submitted to the Directors by the Nominating Committee or from nominations from the floor. No Officer may hold more than one Corporation office concurrently. Officers shall serve for a term of ~~three~~one years and shall be eligible to succeed himself/herself for no more than two (2) additional terms. ~~A majority of a quorum present shall be necessary to constitute an election.~~

Section 3. Vacancies. In case any vacancy occurs in an elected office, an election shall be held at the first Regular or Special Meeting of the Board after such vacancy occurs and nominations may be received directly from the floor to fill such vacant positions. Notice of such vacancy and scheduled election must be given in the prior written notice for the regular or Special Meeting at which such election shall take place.

Section 4. Compensation. Neither the Officers nor the Directors shall receive compensation for being Officers or members of the Board other than their usual salaries as employees of FIU, for those members who also are employed by FIU.

Section 5. Resignation and Removal. An Officer of the Corporation may resign at any time by giving written notice to the Chairperson or the Secretary of the Board. Any such resignation shall take effect at the time specified therein or, if no time is specified therein, upon its acceptance by the Board. Any Officer may be removed from office by a two-thirds vote of all of the Directors in office, effective as of the date of such vote.

ARTICLE V DUTIES OF OFFICERS

Section 1. Chairperson of the Board. The Chairperson of the Board shall be a Director and a member of the Executive Committee. He/She shall preside at all meetings of the Board and of the Executive Committee. He/She shall communicate to the Board such matters and make such suggestions as may in his/her opinion tend to promote the business and affairs of the Corporation. The Chairperson shall act as the Chief Executive Officer of the Corporation and shall do and perform such other duties as may be assigned to him/her by the Board. ~~The Chief Executive Officer shall report directly to the President of the University.~~ He/She shall set the agenda for all meetings. The Chairperson is authorized to execute in the name of the Corporation, with the Secretary attesting, all certificates, contracts, deeds, notes and other

documents or legal instruments authorized or issued by the Board. Among the Chairperson's powers and duties, without limitation, are the power to appoint the members and Chairpersons of all Standing Committees established by the Board, except when members or Chairpersons are designated by these Bylaws; to name Special Committees and appoint their members and Chairpersons; from time to time, to represent the Corporation at official functions of the University and elsewhere as he/she may determine proper; and to present a report of the activities of the Corporation and the conduct of his/her office at each Annual Meeting. The Chairperson shall report to the Board and the President of the University on all matters pertaining to the Corporation.

Section 2. Vice Chairperson. The Vice Chairperson shall be responsible for assisting the Chairperson in any way so designated by the Chairperson and shall serve as temporary Chairperson in the Chairperson's absence. He/she shall perform such other duties as may from time to time be assigned to him/her by the Chairperson, the Board or the Executive Committee.

Section 3. Secretary. The Secretary shall keep full and accurate minutes of all meetings of the Board, all meetings of the Executive Committee and all Committee meetings in a book provided for that purpose and shall transmit all notices required by the Bylaws of the Corporation. The Secretary shall have custody of the corporate seal of this Corporation. The Secretary may attest to documents with the Chairperson in the name of this Corporation and, when required, shall affix thereto the seal of the Corporation. The Secretary shall have charge of all official records of this Corporation, which shall be at all reasonable times open for the inspection of any Director, and the Secretary shall in general perform all duties incident to the management of the office of Secretary for the Board. The Secretary shall present an annual

operations report at the Annual Meeting and shall perform such other duties as may be assigned to him/her by the Chairperson, the Board or the Executive Committee.

Section 4. Treasurer. Except as may be otherwise specified by resolution of the Board, ~~The~~ Treasurer and his or her designee(s) shall receive and keep the funds of the Corporation and pay out the same ~~only~~ in accordance with the requirements of any Trust Indenture or related bond documents and/or applicable University policies and procedures with respect to expense reimbursements. the guidelines established by the Board. The Treasurer shall ensure that consistent and reliable financial practices are followed, and that any Corporation investments are made and managed in accordance with the terms of any applicable Trust Indenture or related bond documents and/or the investment policy of the FIU Foundation, Inc, pursuant to any such strategic allocation ranges as may be established by this Board. The duties of the Treasurer shall include, but not be limited to, the following:

(a) The deposit of all monies, checks, and other credits to the account of this Corporation in such bank or banks or other depositories as the Board may designate; to review all receipts and vouchers for payment made to and all vouchers and checks made by this Corporation; to regularly maintain a full and accurate account of all monies received and paid out on accounts administered by this Corporation; and to render to the Board an account and statement of all the Treasurer's transactions at each meeting of the Board and at such other times as the Board may determine;

(b) To prepare with the Chairperson an annual budget for the coming year to be approved by the Board at the last meeting held before the end of the fiscal year. Said budget shall be submitted to the President of FIU for approval and recommendation to the FIU Board of

Trustees each year no later than sixty (60) days following the beginning of the Corporation's fiscal year;

(c) To prepare a quarterly expenditure plan to be reviewed and approved quarterly by the President of FIU or his or her designee who shall be a Vice President or other senior officer of FIU reporting directly to the President. The plan shall separately delineate planned actions which result in a commitment of FIU resources or which represent significant commitment of the resources of the Corporation;

(d) To cause an annual audit to be made by an independent certified public accountant of the Corporation's books and records as soon as possible after the close of the fiscal year of the Corporation and to have the results reported to the Chairperson of the Corporation immediately and to the full Board at its next meeting thereafter. The annual audit report shall be submitted by the President of FIU to the Board of Trustees for review no later than the end of the fourth month following the close of the Corporation's fiscal year. The annual audit report also shall be submitted to the Auditor General and to the ~~State Board of Education~~Florida Board of Governors no later than nine (9) months after the close of the Corporation's fiscal year. The audit shall be conducted in accordance with rules promulgated by the Board of Trustees of FIU and with policies adopted by the Auditor General; and

(e) The Treasurer shall at all reasonable times ~~exhibit~~make available his or her books and accounts to any Director of this Corporation and shall in general perform all duties incident to the management of the office of Treasurer for the Board.

Section 5. Checks. Checks or drafts on the funds of this Corporation shall be signed by any two of the Officers or Directors authorized to do so by the Board.

**ARTICLE VI
COMMITTEES OF THE BOARD OF DIRECTORS**

Section 1. Designation and Appointment of Committees. Committees of the Board shall either be Standing Committees, as designated by these Bylaws, or Special Committees, as established by the Chairperson. The Chairperson shall appoint the members of all Committees and designate their chairpersons, except as otherwise specified by these Bylaws. All members of the Committees shall have equal voting rights. ~~Two voting members of any Committee, except the Executive Committee as provided for below in these bylaws, shall constitute a quorum and a majority vote of the voting members of the Committee present, after a quorum has been declared, shall be required to enact business of the Committee.~~ The actions of any Committee shall be subject to review and approval by the Board at its next ensuing meeting, except when the power to act is specifically granted to a Committee by these Bylaws or by action of the Board or the Executive Committee. Each Committee shall keep approved minutes and submit them to the ~~Board for review and to the~~ Secretary for record-keeping.

Section 2. The Board shall have the following ~~Standing~~ Committees:

(i) Executive Committee. The ~~Board may elect at its Annual Meeting an~~ Executive Committee ~~shall consisting~~ of the ~~Officers of the Corporation~~ ~~ree Directors, which~~ ~~committee shall have such powers as may be delegated to it by the Board~~. Three members of the Executive Committee shall constitute a quorum. ~~A majority of the Executive Committee shall be sufficient to exercise all of its powers.~~ The Executive Committee of the Board shall have and may exercise all powers and authority of the Board when the Board is not in session, subject only to such restrictions or limitations as the Board may, from time to time specify, except that the Executive Committee shall have no authority to alter, amend, or repeal the Articles of Incorporation or Bylaws of the Corporation, to remove Directors or Officers or to elect Directors or Officers. All actions of the Executive Committee shall be reported in writing to the Board at

the next ensuing meeting of the Board. All actions of the Executive Committee shall be ratified and included in the minutes of the Board.

(ii) Finance and Audit Committee. The Finance and Audit Committee shall consist of up to five (5) members appointed by the Chairperson subject to the approval of the Board, of which three members also must be Directors. The Committee shall advise the Board and the Chairperson on all financial matters related to this Corporation, including annual budgeting, equity holding, fund management, securities liquidation, license agreements, insurance needs, audits and financial statements, taxes, and other issues relating to the financial stability of the Corporation. The Finance and Audit Committee may also be called upon for advice in the consideration of major expenditures and capital outlays. The Finance and Audit Committee shall be responsible for the preparation and periodic review of the Corporation's annual budget in compliance with the provisions set forth in Article IV, and it shall review the yearly audit done by the outside auditors. It shall monitor the work of the Corporation's Treasurer and shall review and report to the Board on the Corporation's financial statements. It shall ensure that all financial reports are filed in a timely manner.

The Finance and Audit Committee shall develop and review financial policies and procedures and make detailed reports to the Board of Directors.

The Finance and Audit Committee shall cause an audit of the books and records of this Corporation to be made at least once each fiscal year in accordance with Article V, Section 4(d) of these Bylaws, together with a management letter, including the response from management, conducted by a firm of independent Certified Public Accountants selected by the Board, whose engagement letter shall provide that it render an opinion on the financial statements

in accordance with generally accepted accounting principles and to have the results of the audit reported to the Board of Directors.

(iii) Nominating Committee. The Nominating Committee shall receive recommendations for nominees to the Board and to act as Officers. It shall evaluate such recommendations, and present nominations for open positions to the Board, as well as a slate of officers, at least fifteen (15) days prior to the Annual Meeting.

Section 3. Other Standing Committees. At the first meeting of the Board, or as soon thereafter as is practical, the Chairperson shall, subject to the approval of the Board, appoint such other Standing Committees as he/she may deem necessary and advisable to assist in the conduct of the Corporation's affairs.

Section 4. Special Committees. The Chairperson may, from time to time, establish Special Committees to assist the Board in carrying out the purposes of the Corporation. The Chairperson shall report the establishment of all Special Committees ~~which the Chairperson has appointed, and the names of their Chairpersons~~ and members thereof to the ~~Executive Committee and the~~ Board at the next ensuing regular meeting of the ~~Executive Committee and the~~ Board.

Section 5. Committee Quorum. A majority of any Committee of the Corporation shall constitute a quorum ~~for the transaction of business~~, except as otherwise noted in these Bylaws, and a majority vote of the voting members of the Committee present, after a quorum has been declared, shall be required to enact business of the Committee. All other terms and conditions set forth in these Bylaws pertaining to Board meetings shall also apply ~~to Standing and Special~~ Committee meetings.

ARTICLE VII INDEMNIFICATION

This Corporation shall, to the extent legally permissible, indemnify and defend each of its directors, officers, employees, or other agents against all liabilities and expense, including, where applicable, amounts paid in satisfaction of judgments in compromise of actions, suits, claims or other proceedings, as fines or penalties, or as counsel fees, actual and reasonable paid or incurred in connection with the defense or disposition of any action, suit or other proceeding, whether civil or criminal, in which such person may be involved by reason of employment by the Corporation or by Board service, except with respect to any matter as to which such person shall have been adjudicated in any proceeding not to have acted in good faith, or not to have acted in the reasonable belief that such action was in the best interest of the Corporation; provided that any payment by the way of settlement, compromise, or consent decree shall be indemnified there under only to the extent that it shall be determined by the Board to have been made in the best interest of the Corporation; and further provided that no settlement hereunder shall be entered into without the prior consultation and approval of a duly authorized representative of the Board. Any person believing himself to be entitled to indemnification or defense under this article, in order to qualify for indemnification or defense hereunder, shall notify the Chairperson immediately upon the occurrence giving rise to said entitlement.

**ARTICLE VIII
SEAL**

The seal of this Corporation shall bear the words "FIU Athletics Finance Corporation.", as more particularly shown in the following impression:

**ARTICLE IX
AMENDMENTS TO BYLAWS**

Section 1. Amendment to Bylaws. The Bylaws of this Corporation may be altered, amended, rescinded or repealed by a two-thirds vote of the Board at any Regular or Special Meeting of the Board. All amendments must be approved by the Board of Trustees of FIU, upon recommendation by the President of FIU prior to their effective date.

Section 2. Amendments to the Articles of Incorporation. The Articles of Incorporation of the Corporation may be altered or amended at any regular or Special Meeting of the Board by resolution approved by the affirmative vote of a majority of the voting Directors present, subject to approval by the Secretary of State of Florida as required by law and subject to any approval which may be required by the Board of Trustees of FIU . Written notice of any proposed amendment of the Articles of Incorporation shall be mailed to each Director not less than fifteen (15) days prior to any meeting at which such proposed amendment is to be considered.

Section 3. Requirements of Florida Law. All amendments to the Bylaws and Articles of Incorporation of the Corporation shall comply with Florida law and appropriate state rules and policies.

ARTICLE X MISCELLANEOUS

Section 1. Use of University Resources and Name. Any use by the Corporation of FIU resources or FIU's name shall be approved by the President of FIU .

Section 2. Employees. No employee of this Corporation shall be considered to be an employee of the State of Florida solely by virtue of his/her employment by the Corporation. Any employee of the State of Florida who is assigned to work on Corporation matters shall not be considered an employee of the Corporation.

Section 3. Checks and Depositories. Except as may otherwise be specified in these Bylaws, the Board shall provide, by Resolution, which Officers or Directors are authorized to

draw checks on the accounts of the Corporation and may impose any reasonable terms, conditions or limitation on such authority. Checks or drafts of the Corporation shall be signed by any two of the Officers or Directors, authorized to do so by the Board or by these Bylaws. Funds of the Corporation shall be deposited to the credit of the Corporation only in institutions approved by the Board by resolution and only in financial institutions insured by the Federal Deposit Insurance Corporation or the Federal Savings and Loan Insurance Corporation.

Section 4. Fiscal Year. The fiscal year of the Corporation shall be consistent with the fiscal year of the University.

ARTICLE XI NONDISCRIMINATION

The Corporation is committed to non-discrimination with respect to race, color, religion, age, disability, gender, marital status, national origin, sexual orientation or veteran status.

ARTICLE XII CONFLICT OF INTEREST

Directors stand in a fiduciary relationship to the University and the Corporation.
Therefore, Directors shall act in good faith, with due regard to the interests of the University and the Corporation, and shall comply with the fiduciary principles and law set forth in the Code of Ethics for Public Officers and Employees, Chapter 112, Part III, Florida Statutes. Directors shall comport themselves in accord with the statutory Code of Ethics and the Conflict of Interest Policy attached to these Bylaws as Appendix "A". Each Director shall annually complete and sign a disclosure form as required by said policy. All actual or potential conflicts of interest involving directors of the Corporation shall be disclosed and addressed in accordance with the Corporation's Conflict of Interest Policy. The Corporation shall maintain the highest ethical standards in all of its operations in order to protect and preserve the Corporation's good name and

business interests, and accordingly, it is the policy of the Corporation to adhere to the requirements of the Florida Whistle-blower's Act, Sections 112.3187 – 112.31895, Florida Statutes.

ARTICLE XIII PUBLIC RECORDS

Public access to the Corporation's records shall be governed by Section 1004.28, Florida Statutes. It is the policy of the Corporation to maintain and/or dispose of all records made or received in connection with Corporation business in accordance with a document retention schedule as the Board may adopt from time to time.

ARTICLE XIV POWERS OF THE PRESIDENT OF THE UNIVERSITY

The President of the University shall have the following powers and duties: (1) Monitor and control the use of university resources by the Corporation; (2) Control the use of the university name by the Corporation; (3) Monitor compliance of the Corporation with state and federal laws; (4) Recommend to the Board of Trustees of FIU an annual budget; (5) Review and approve expenditure plans at least quarterly; (6) Approve salary supplements and other compensation or benefits paid to university faculty and staff from the Corporation assets; and salaries, benefits, and other compensation paid to employees of the Corporation, consistent with the policies of the FIU Board of Trustees; and (7) Approve contribution of funds or supplements to support intercollegiate athletics.

ARTICLE XV PARLIAMENTARY PROCEDURE

Exhibit "B"

Where not addressed by these Bylaws, the Articles of Incorporation, or Florida law, all matters of procedure shall be governed by Roberts Rules of Order (latest edition).

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FIU ATHLETICS FINANCE CORPORATION
CONFLICT-OF-INTEREST POLICY

1. Scope. The following statement of policy applies to each member of the FIU Athletics Finance Corporation ("Corporation") Board of Directors and all subsequent Committees.

2. Fiduciary Responsibilities. Section 8 of Article II of the Constitution of the State of Florida states: "A public office is a public trust." Board and Committee members of the Corporation serve the public trust and have a clear obligation to fulfill their responsibilities in a manner consistent with this fact. All decisions of the Corporation Board and Committees are to be made solely on the basis of a desire to advance the best interests of the institution and the public good.

Corporation Board and Committee members are generally involved in the affairs of other institutions and organizations. Effective boards and committees will include individuals who have relationships and affiliations that may raise questions about perceived conflicts of interest. Although many such potential conflicts are and will be deemed inconsequential, each Corporation Board member has the responsibility to comply with the Code of Ethics for Public Officers and Employees which is contained in Chapter 112, Part III (Sections 112.311 – 112.326) of the Florida Statutes.

3. The Code of Ethics for Public Officers and Employees. The Code of Ethics provides definitions and sets forth the various contexts in which conflicts arise. As defined in the Code,

a "conflict of interest" arises in a situation in which regard for a private interest tends to lead to disregard of a public duty or interest.

Particular attention is required when public officers are in situations involving:

- solicitation and acceptance of gifts;
- favors or compensation;
- contracts and transactions with the Corporation;
- unauthorized compensation;
- misuse of public position or confidential information;
- conflicting employment or consulting contractual relationships; and
- employment of relatives.

Thus, each Corporation Board and Committee member has a continuing obligation to:

- _____ (a) be familiar with the Florida Statutes regarding ethics and conflicts of interest and the terms of this Policy;
- _____ (b) disclose to the Corporation Board and/or Committee Chair any possible personal, familial, or business relationships that might reasonably give rise to a conflict involving the Corporation; and
- _____ (c) acknowledge by his or her execution of the attached "Conflict of Interest Disclosure Form" that he or she is in compliance with the letter and spirit of this Policy and applicable laws.

4. Disclosure. All Corporation Board and Committee members shall list on the attached Conflict of Interest Disclosure Form, at least once a year, those relationships

(a) that they or members of their family maintain with organizations that do business with the Corporation, or

(b) that could be construed to affect their independent, unbiased judgment in light of their decision-making authority and responsibility.

If a Corporation Board or Committee member is uncertain as to whether to list a particular relationship, the Corporation Board and/or Committee Chair and the General Counsel of the University should be consulted. Information shared or gathered as a result of such consultations (including information provided on the attached form) shall not be released except

- in accordance with applicable public records laws, or
- when the institution's best interests would be served by disclosure, or
- as required by court order.

Any such required disclosure will be made only after informing the affected Corporation Board or Committee member.

5. Definitions:

The following definitions apply to this policy:

Business Relationship – A business relationship is one in which a Corporation Board or Committee or a Corporation Board or Committee's spouse or child serves as an officer, director, or proprietor of, or has a material interest in, an organization that does business with the Corporation or Florida International University.

Material Interest - a direct or indirect ownership of more than 5 percent of the total assets or capital stock of any business entity constitutes a material interest.

Attached is The Corporation Conflict of Interest Disclosure Form which each Corporation Board and Committee member must file with the Corporation Secretary on or before July 1st of each year, unless a change necessitating an amendment occurs prior to July 1st of the following year.

FIU ATHLETICS FINANCE CORPORATION
CONFLICT OF INTEREST DISCLOSURE FORM

This Conflict of Interest Disclosure Form is intended to protect the Corporation Board and Committees, and the Corporation, by affording the Corporation ample opportunity to forestall any potential conflicts and assure that all Board decisions are above reproach.

To allow the Corporation Board and Committees, and the Corporation to monitor and promptly address any potential conflicts, please (i) identify below any relationships, financial or personal, that may constitute conflicts or potential conflicts of interest, or (ii) confirm that no such conflicts or potential conflicts are known to exist:

The following represent interests or relationships that are or may be in conflict with my position as Board or Committee member of the Corporation:

1. Personal, familial or business relationships that might reasonably give rise to a conflict involving the Corporation or University.

2. Outside employment or service (any outside employment or provision of outside services by you or any member of your family that may be in conflict with your position as a Board or Committee member of the Corporation.

3. Outside interests, financial and other (any interests or position which you or any member of your family hold in any outside concern from which the Corporation or University obtains goods or services, or which provides services competing with the Corporation or University):

4. Any other potential issues or conflicts:

OR

As of today's date, I have no financial, professional, or personal relationships that reasonably hold the potential for a conflict of interest involving my service as a Corporation Board or Committee member.

I am familiar with the Corporation's Conflict of Interest Policy pursuant to which this Disclosure Form is filed. I have disclosed all potential conflicts of interests of which I am aware, and I agree to promptly file a further Disclosure Form if any additional matters subject to disclosure arise before my next annual Disclosure Form is due.

Signature _____ Date _____

Print Name _____

Please FAX or mail this form to FIU Athletics Finance Corporation Secretary, at 11200 SW 8 Street, GPA 201, Miami, FL 33199 or to 305-348-0247.

THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
Athletics Workgroup
28 May 2009

SUBJECT: DISCUSSION/INFORMATION ITEMS *(NO ACTION REQUIRED)*

PROPOSED WORKGROUP ACTION

None. For discussion and information purposes only.

BACKGROUND INFORMATION

4.1	<i>Compliance Update</i>	<i>Bill Bryant</i>
4.2	<i>APR</i>	<i>Monique Garcia</i>
4.3	<i>Naming Rights Opportunities</i>	<i>Jose Sotolongo</i>
4.4	<i>Pouring Rights</i>	<i>Shawn Thorimbert</i>
4.5	<i>Basketball Update</i>	<i>Pete Garcia</i>
4.6	<i>Spring Sports Performance Update</i>	<i>Julie Berg</i>

EXHIBITS/SUPPORTING DOCUMENTS:

- FIU 2007-2008 – Academic Progress Rate (APR)
- Football Stadium and Field House Naming opportunities Pricing Guide

FACILITATOR/PRESENTER:

- Monique Garcia
- Jose Sotolongo

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FIU 2007-2008

Academic Progress Rate (APR)

SPORT	2007-2008 FOUR-YEAR ROLLING MULTI-YEAR RATE	2007-2008 SINGLE YEAR RATE
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MALE SPORTS

Baseball	873	917
Basketball	874	955
Cross Country	944	833
Football	904	965
Soccer	910	931
Track, Indoor	923	905
Track, Outdoor	923	905

FEMALE SPORTS

Basketball	972	968
Cross Country	942	1000
Golf	968	1000
Softball	953	1000
Soccer	923	1000
Swimming	928	957
Tennis	993	1000
Track, Indoor	925	989
Track, Outdoor	925	989
Volleyball	946	952



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Football Stadium and Field House Naming Opportunities Pricing Guide



Football Stadium:

- Two Concession Stands
 - \$5,000 per year, 5 year term: Total gift of \$25,000
- Visitors Locker Room
 - \$5,000 per year, 5 year term: Total Gift of \$25,000
- FIU Student Section
 - \$20,000 per year, 5 year term: Total Gift of \$100,000
- Four Corner Tunnels
 - \$5,000 per year, 5 year term: Total Gift of \$25,000
- Brick Plaza
 - \$5,000 per year, 5 year term: Total Gift of \$25,000
- Stadium Club
 - \$50,000 per year, 5 year term: Total Gift of \$250,000
- Football Field
 - \$100,000 per year, 5 year term: Total Gift of \$500,000
- Four Elevators
 - \$1,000 per year, 5 year term: Total Gift of \$5,000
- VIP Parking Lot
 - \$5,000 per year, 5 year term: Total Gift of \$25,000

- Hospitality Village
 - \$25,000 per year, 5 year term: Total Gift of \$125,000
- Suite Level
 - \$20,000 per year, 5 year term: Total Gift of \$100,000

Field House:

- 2nd Floor Coaches offices
 - \$5,000 per year-per office, 5 year term, Total Gift of \$25,000
 - \$10,000 per year for HC office, 5 year term, Total Gift of \$50,000
- Home Locker Room
 - \$25,000 per year, 5 year term, Total Gift of \$125,000
- Weight Room
 - \$50,000 per year, 5 year term, Total Gift of \$250,000
- Training Room
 - \$10,000 per year, 5 year term, Total Gift of \$50,000
- Staircase
 - \$1,000 per year, 5 year term, Total Gift of \$5,000
- Elevator
 - \$1,000 per year, 5 year term, Total Gift of \$5,000
- Ticket Office
 - \$10,000 per year, 5 year term, Total Gift of \$50,000
- Terrace
 - \$20,000 per year, 5 year term, Total Gift of \$100,000
- Lobby area
 - \$10,000 per year, 5 year term, Total Gift of \$50,000

Baseball Stadium Naming Opportunities Pricing Guide



Baseball Stadium:

- Baseball Stadium Naming
 - \$75,000 per year, 5 year term: Total gift of \$375,000
- Baseball Field Naming
 - \$25,000 per year, 5 year term: Total Gift of \$125,000
- Two Concession Stands
 - \$2,000 per year, 5 year term: Total gift of \$10,000
- Staircase
 - \$1,000 per year, 5 year term: Total Gift of \$5,000
- Home Clubhouse (Locker Room)
 - \$5,000 per year, 5 year term: Total gift of \$25,000
- Batting Cages
 - \$4,000 per year, 5 year term: Total Gift of \$20,000
- Home Bullpen
 - \$2,000 per year, 5 year term: Total gift of \$10,000
- Visitors Bullpen
 - \$1,000 per year, 5 year term: Total Gift of \$5,000

- Elevator
 - \$1,000 per year, 5 year term, Total Gift of \$5,000
- Ticket Office
 - \$3,000 per year, 5 year term, Total Gift of \$15,000
- Coach's Locker Room
 - \$3,000 per year, 5 year term, Total Gift of \$15,000
- Training Room
 - \$3,000 per year, 5 year term, Total Gift of \$15,000
- 2nd Floor Coaches offices
 - \$3,000 per year-per office, 5 year term, Total Gift of \$15,000
 - \$5,000 per year for HC office, 5 year term, Total Gift of \$25,000
- Corporate Suite
 - \$5,000 per year, 5 year term, Total Gift of \$25,000

Soccer Stadium Naming Opportunities Pricing Guide



- Soccer Stadium
 - \$20,000 per year, 5 year term, Total Gift of \$100,000
- Soccer Field
 - \$5,000 per year, 5 year term, Total Gift of \$25,000
- Press Box
 - \$2,000 per year, 5 year term, Total Gift of \$10,000

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