

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

September 24, 2010

SUBJECT: Designation of Mr. R. Kirk Landon as Trustee Emeritus

Proposed Board Action:

Adopt the following Resolution:

WHEREAS, Mr. R. Kirk Landon has served dutifully as a member of the Board of Directors of the Florida International University Foundation, chair of The University's Investment Committee, and member of the Board of Trustees of Florida International University (the BOT); and

WHEREAS, during his tenure as the BOT's Treasurer and Chairman of the Finance and Audit Committee, Mr. Landon played a critical role in overseeing all policies relating to the financial affairs of the University; and

WHEREAS, the University named the new headquarters of its football program as the R. Kirk Landon Fieldhouse in recognition and appreciation of his \$1 million gift to the Golden Panthers; and

WHEREAS, Mr. Landon not only gave of his time and service to the BOT, he also made evident his support for the University in his generosity to the arts, the Undergraduate School of Business, the building of the new College of Business Complex and the College of Nursing and Health Sciences building;

NOW, THEREFORE, BE IT RESOLVED that the BOT hereby designates Mr. R. Kirk Landon as a Trustee Emeritus of this Board with all the rights, honors and privileges thereunto appertaining; and

BE IT FURTHER RESOLVED that the University Administration take all actions necessary to give effect to this Resolution.

Background Information:

A: Authority:

Florida Statute 1001.74(1)(c) provides each university board of trustees with "the authority to govern its university as necessary to provide proper governance and improvement of the university in accordance with law and with guidelines of the Board of Governors."

Florida Board of Governors Regulation 1.001(1) delegates to each university board of trustees "all of the powers and duties necessary and appropriate for the direction, operation, management, and accountability of each state university."

Florida International University Board of Trustees Operating Procedures, states in relevant part: *Article I, Special Members of the Board*

Following an individual's service as Chair or Trustee of the Board, the Board may designate such former Chair or Trustee as Chairperson Emeritus or Trustee Emeritus. The Board shall have the special member categories of Chairperson Emeritus and Trustee Emeritus for honorary purposes to recognize past Chairpersons and Trustees who have provided extraordinary service and contributions to the University and are no longer serving in that capacity.

Supporting Documentation: N/A