

THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
12 June 2009

SUBJECT: NAMING OF THE FIU STADIUM FIELDHOUSE AS THE “R. KIRK LANDON FIELDHOUSE”

Proposed Board Action:

Adopt the following Resolution:

WHEREAS, Trustee R. Kirk Landon has made a substantial contribution to support the construction, furnishing, and/or equipping of classrooms at or adjacent to the FIU Stadium Fieldhouse; and

WHEREAS, this contribution meets the threshold of \$1 million for the naming of a University facility, in accordance with the Florida International University Board of Trustees (“The BOT”) Policy for Suggested Minimums for Naming Opportunities; and

WHEREAS, in recognition of R. Kirk Landon’s substantial commitment, the University desires to name the FIU Stadium Fieldhouse as the “R. Kirk Landon Fieldhouse”; and

WHEREAS, pursuant to Florida Board of Governors Regulation 9.005 and Section 1013.79 of the Florida Statutes, the naming of any university facility after a living person is subject to approval by the Board and requires the approval of the Board of Governors and the Florida Legislature;

THEREFORE BE IT RESOLVED that the BOT approves the naming of the FIU Stadium Fieldhouse as the “R. Kirk Landon Fieldhouse” in accordance with and subject to the provisions of any gift agreement relating thereto;

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

BACKGROUND INFORMATION:

LEGAL AUTHORITY:

Florida Board of Governors Regulation 9.005 provides in pertinent part:

The naming of any . . . facility of a state university for individuals or groups who have made significant contributions to the university or the State of Florida is the prerogative and privilege of the State University System of Florida and is vested in the Board of Governors. The Board of Governors hereby delegates such approval authority to each university board of trustees provided that . . . the naming of such buildings and facilities . . . must be approved by the board of trustees as a noticed, non-consent agenda item. . . . Gift-related naming of buildings or facilities requires a donation which makes a significant contribution to the cost of the building or facility as established by the board of trustees policy.

Section 1013.79 of the Florida Statutes provides in pertinent part:

(11) The surveys, architectural plans, facility, and equipment shall be the property of the State of Florida. A facility constructed pursuant to this section may be named in honor of a donor at the option of the university and the Board of Governors. No facility shall be named after a living person without prior approval by the Legislature.

EXHIBITS/SUPPORTING DOCUMENTS: ■ N/A

FACILITATOR/PRESENTER: ■ Albert Dostson, *Athletics Workgroup Chair*

