

BOARD OF TRUSTEES RESOLUTION

Number: R06-27

Subject: Resolution to Affirm Support of the Samuel P. Harn

Museum of Art as an Integral Part of the University of

Florida

Date: June 16, 2006

WHEREAS, it is the mission of the University of Florida to offer broad-based, inclusive public education, leading-edge research and service to the citizens of Florida and the nation; and

WHEREAS, the fusion of these three endeavors stimulates a remarkable intellectual vitality and generates a synthesis that promises to be the university's greatest strength; and

WHEREAS, the Samuel P. Harn Museum of Art opened its doors in 1990 as a unit of the University of Florida, having been established by the donation of private dollars that were equally matched by funds from the State of Florida; and

WHEREAS, as an integral part of the University of Florida, the Samuel P. Harn Museum of Art promotes the power of the arts to inspire and educate people and enrich their lives; and

WHEREAS, to this purpose the Samuel P. Harn Museum of Art builds and maintains exemplary art collections and produces a wide variety of challenging, innovative exhibitions and stimulating educational programs, advances teaching and research and serves as a catalyst for creative engagement between the University of Florida and diverse local, state, national and international audiences; and

WHEREAS, the University of Florida Board of Trustees wishes to declare its support of the Samuel P. Harn Museum of Art.

NOW THEREFORE, be it resolved that: to the extent permitted by applicable law and funding restrictions, the University of Florida Board of Trustees hereby affirms its commitment to sustain the Samuel P. Harn Museum of Art as an integral part of the University of Florida and as an exceptional cultural resource for the State of Florida.

CERTIFICATE OF THE CORPORATE SECRETARY

The undersigned does hereby certify that the attached resolution is a true and accurate copy as adopted by The University of Florida Board of Trustees on June 16, 2006.

University of Florida Board of Trustees

Date: 1 26 66

By: b. C.b.

Its: Assistant Corporate Secretary