

AGENDA ITEM 10.i

Naming Opportunity of Facilities and Programs

RECOMMENDED DIRECTIVE: The board hereby approves BP No. 5801 Naming Opportunity of Facilities and Programs.

DISCUSSION: The board has expressed the need for such a policy for several years. The Friends of COM-FSM foundation was established with the expectation to attract donors for that purpose. The Executive Director of Institutional Advancement and External Affairs drafted a policy and CASE staff offered to review our policy. While the policy is a college policy, it allows for donations through the foundation. The policy has been reviewed and endorsed by the Facilities and Campus Environment Committee, the Cabinet and Executive Committee.

ACTION TAKEN:

VOTE:

_____ Approved as presented

_____ aye _____ nay _____ abstain

_____ Approved w/ modifications

_____ Disapproved

_____ Deferred to a later meeting

DATE: _____