

UNF Board of Trustees

April 16, 2009

Issue Delegation of Authority to Complete those Agreements Required in Establishing and Coordinating the New Direct Support Organization (DSO)

Proposed Action Approval

Background Information

The administration requests that the UNF Board of Trustees authorize the president of the university or his designee to sign any and all agreements required to (a) establish and certify the Museum of Contemporary Art as a new UNF direct support organization, (b) establish and oversee the revolving line of credit for MOCAJax, (c) transfer the lease of the museum building to the university, and (d) accept responsibility for the artwork previously gifted by the city to the Museum of Contemporary Art.

Supporting Documentation: None