**Illinois State**

**University**

Board of

**Trustees**

 **Resolution No. 2014.10/33**

**Authorization to Name**

 **Football Locker Room**

**Resolution**

Whereas, the Board of Trustees, as authorized by the Board of Trustees Governing Document, Section C, Policies, Subsection IV-C, Naming of Facilities, shall approve the naming of all facilities at the University; and

Whereas, such facilities may be named for notable former employees of the University; distinguished former members of the Board of Trustees; public persons of the state, nation or any country; and financial contributions to the University by a donor consistent with the facilities naming guidelines; and

Whereas, The department of Athletics requests the naming of the Football Locker Room in Kaufman Football Building as the Barnett Family Locker Room; and

Whereas, Mr. Barnett has been a supporter of Illinois State Football and contributed financially to the Hancock Stadium Renovation Project and financially supports Illinois State Football Summer Camps; and

Whereas, Mr. Barnett has made a financial contribution for upgrades to the Football Locker Room; and

Whereas, the Facilities Naming Committee has recommended and President Dietz has endorsed the recommendations as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming the Football Locker Room as the “Barnett Family Locker Room” in honor of their commitment to Illinois State Athletics and Illinois State University.

Board Action on: Postpone:

 Motion by: Amend:

 Second by: Disapprove:

 Vote: Yeas: Nays: Approve:

 ATTEST: Board Action, October 24, 2014

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 Secretary/Chairperson