



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
RESOLUTION**

Number: R16-175

Subject: Naming the Stephen C. O’Connell Center Arena the “Exactech Arena at the Stephen C. O’Connell Center”

Date: June 9, 2016

WHEREAS, in grateful recognition of the significant contribution by Exactech, Inc., to the cost of the renovation of the Stephen C. O’Connell Center of the University of Florida, the University seeks to name the Stephen C. O’Connell Center arena the “Exactech Arena at the Stephen C. O’Connell Center” for a period of ten years, with an option that the naming be extended for an additional five years if additional contributions are made that warrant extension under University of Florida Foundation, Inc. policies;

WHEREAS, The University of Florida Foundation, Inc. and the University Athletic Association, Inc. would like to name the “Exactech Arena at the Stephen C. O’Connell Center” on the above terms;

WHEREAS, The University of Florida Board of Trustees has naming authority conferred by the Florida Board of Governors under its Regulations 1.001 and 9.005;

NOW, THEREFORE, The University of Florida Board of Trustees hereby resolves that the arena at the Stephen C. O’Connell Center be named the “Exactech Arena at the Stephen C. O’Connell Center” for a period of ten years, with an option to be extended an additional five years, without further Board action, if additional contributions are made that warrant extension under Foundation policies.

Adopted this 9th day of June, 2016, by the University of Florida Board of Trustees.


Steven M. Scott, Chair


W. Kent Fuchs, President
and Corporate Secretary