

OHIO BOARD OF REGENTS

Agenda Item 3.16 Consideration of the Joint Use Agreement for \$1,000,000 between the Toledo Museum of Art and the University of Toledo

RESOLUTION

WHEREAS, the 123rd Ohio General Assembly enacted H.B. 640 which includes a capital appropriation of \$1,000,000 for capital improvements at the Toledo Museum of Art; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, University of Toledo wishes to participate in collaborative endeavors with the Museum and seeks to enhance the experience of its students with the opportunities afforded by an informal working relationship with the Museum; and

WHEREAS, this agreement would provide students and faculty from the University with access to galleries and other facilities of the Museum as needed for instructional and research purposes; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years and it is, in all other respects, in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of shared facilities is reasonably related to the amount of the appropriation;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the joint use agreement between the Toledo Museum of Art and the University of Toledo, attached and made a part hereof, be approved.

BE IT FUTHER RESOLVED: this agreement is contingent upon the approval of the Board of Trustees of the University of Toledo and the Toledo Museum of Art.