Board Meeting July 22, 2010

DESIGNATE SUITE, FLAMES ATHLETIC CENTER, INTERCOLLEGIATE ATHLETICS, CHICAGO

Action: Designate the Tom Russo Athletic Director Suite, Flames Athletic Center, Intercollegiate Athletics

Funding: Gift Funds

The Chancellor at Chicago has recommended the naming of the Athletic Director Suite in the Flames Athletic Center (FAC), located at 839 West Roosevelt Road, as the Tom Russo Athletic Director Suite in recognition of gifts made to the Campaign to Honor Tom Russo.

Gifts received from this campaign will be used to remodel the conference room, room 238C, in the Athletic Director Suite on the second floor of the FAC. The remodeling will include new carpeting, painting, new furniture, and upgrades to the audio-visual system. The gift will cover 100 percent of the remodeling costs.

This year, Tom Russo's professional association with the Chicago campus entered its 50th year. After playing baseball and basketball as a student from 1956 to 1958, Tom was named assistant baseball and basketball coach with the University of Illinois at Navy Pier in 1960. Tom held many positions at the Chicago campus, including the Director of Athletics from 1985 to 1995. To this day, he is extremely active and instrumental in the success of UIC Athletics and is advisor to the Athletic Alumni Club. The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statues, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.