

RESOLUTION
NAMING OF THE CANCER INSTITUTE

WHEREAS, Abraham Mitchell, Mayer Mitchell, and Arlene Mitchell have provided the University of South Alabama with substantial charitable gifts for endowment, operating, and capital support in furtherance of the University's teaching, research, health care, scholarship, cultural, civic, and student enrichment programs, such gifts totaling \$14,588,883, and

WHEREAS, the University has recognized these charitable gifts by, among other acts, causing its cultural, athletic, and multi-purpose facility to be named the *Mitchell Center* and causing its business administration college to be named the *Mitchell College of Business*, and

WHEREAS, the Mitchell Family – Abraham, Mayer, and Arlene - recently has pledged or provided substantial additional funding totaling \$22,000,000 to spearhead the continuing development of a nationally recognized research and clinical cancer center with the goal of achieving National Cancer Institute designation and accreditation, and

WHEREAS, such contributions will raise the total amount of gifts and pledges to USA by the Mitchell Family to \$36,588,883, and

WHEREAS, in recognition of this further generosity, USA desires to identify its research and clinical cancer center activities in honor of the Mitchell Family's long history of exemplary charitable giving,

THEREFORE, BE IT RESOLVED, in recognition of the Mitchell Family's past, present, and future donations to the University of South Alabama, the Mitchell identification ascribed to and associated with the *Mitchell College of Business* and the *Mitchell Center* shall remain permanent and irrevocable, and

BE IT FURTHER RESOLVED, the Board of Trustees authorizes the President to execute on behalf of the University of South Alabama any agreement(s) necessary to carry out the terms of these additional gifts and pledges, whereupon from the date of execution forward and subject to the terms of said agreement(s), the University of South Alabama cancer research and clinical center shall be known as the *Mitchell Cancer Institute*.