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RESOLUTION
NASHER MUSEUM OF ART

WHEREAS, the Duke University Museum of Art was established in 1969, and until 2005 was housed in a former science building on East Campus; and

WHEREAS, in 2005 the Nasher Museum of Art at Duke University (the "Nasher"), the successor to the Duke University Museum of Art, opened in a new facility on Campus Drive, and since its opening the Nasher has provided students, faculty, staff, alumni, and the larger Durham, regional and global community with all of the educational and cultural advantages offered by a world-class museum; and

WHEREAS, the University has provided and continues to provide both capital and operating support to the Nasher since its inception; and before that provided continuous support to the Duke University Museum of Art; and

WHEREAS, on the fifth anniversary of the opening of the Nasher it is appropriate for the University to recognize the important role of the Duke University Museum of Art in the intellectual and cultural history of the University, and at the same time recognize the current importance of the Nasher to the mission of the University as an intellectual and educational resource for the University, and re-state the commitments of the University to the Nasher;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Committee Board of Trustees of Duke University does hereby:

1. recognize that the Nasher is an important division and integral part of Duke University;
2. recognize the importance and contributions of the Nasher to Duke University and its mission as an intellectual and educational resource, and applaud its many successes in its educational endeavours, exhibitions, community outreach, the public recognition of the superior status and reputation of its professional staff, and the continued enhancement of its collection;
3. express the commitment of Duke University and its resources to provide capital as well as operating support for the Nasher to ensure its continued success and the attainment its mission;
4. recognize the Nasher and its collections as essential components of the mission of the Nasher and not ordinary assets that are available to the University as disposable

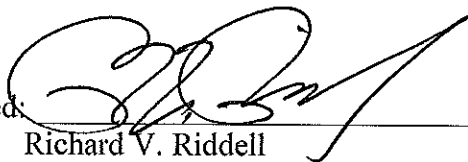
assets; and

5. express a commitment to exercise its fiduciary obligation to protect the museum's assets, both tangible and intangible, and to fully support the Nasher in its compliance with the standards set forth by the American Association of Museums and the Association of Art Museum Directors including policies relating to collecting and gift acceptance, deaccession, and the use of deaccession proceeds.

Submitted to the Executive Committee of the Board of Trustees on June 18, 2010.

Approved by the Executive Committee of the Board of Trustees on June 18, 2010.

Signed:

A handwritten signature in black ink, appearing to be 'R. Riddell', written over a horizontal line.

Richard V. Riddell
Vice President and University Secretary

cc: P. Lange
R. McCaughan
K. Rorschach