WHEREAS, the Board currently supports the showing of films through the funding of licensing fees or royalties; and,

WHEREAS, the volume of requests to fund licenses or royalties is considerably low; and,

WHEREAS, the Board can further the betterment of student life at the University through the financial support of groups that perform dramatic arts and music; therefore,

BE IT RESOLVED, that the Board substitutes the Films category of funding for the following:

**Licenses/Royalties for Films or the Performing Arts:** The Board will fund 75% of the cost of a license or royalty to present a motion picture, perform a stage production, including but not limited to plays or musicals, recite a literary work or perform a score of music. The presentation or performance must be public and free (or at unfunded cost) to University students. Any live performance must be performed by the RSO receiving funds or a significant number of the RSO's members.

Items such as the professional performance of a copyrighted work remain contractual services.

; and,

BE IT FURTHER RESOLVED, that the officers and advisor of the Board are charged to undertake this amendment and may take any reasonable action necessary to do so; and,

BE IT FURTHER RESOLVED, that the amendment shall take effect upon approval of a two-thirds vote of the membership and concurring approval of the Vice-Chancellor for Student Affairs and apply beginning with the Fall ___ 2013 Funding Period.

Respectfully Submitted,

________________________________________
Shawn J. Gordon
Vice-Chairman

________________________________________
Attest – Matthew Stuart, Board Secretary