ARTICLE 2 PURPOSE

The purpose of this Board is to provide advice and support to the Museum on matters relating to general policies and operations, the development and use of its collections, the scheduling and organization of temporary exhibitions and programs, and financial operations and fund-raising initiatives.

ARTICLE 3 RESPONSIBILITIES OF BOARD MEMBERS

Advisory Board Members shall:

- 1. Provide support, advice and recommendations to the Museum Director;
- 2. Actively participate in the work of the Board and its Committees;
- 3. Attend Board and assigned Committee meetings;
- 4. Attend Museum programs whenever possible;
- 5. Provide leadership in the Museum's campaigns for existing or new building(s), collections and endowments;
- 6. Work to increase the University Art Museum's prestige nationally and internationally;
- 7. Broaden the University Art Museum's base of support from UL Lafayette alumni, friends, art collectors and other interested parties; and
- 8. Advance the University Art Museum's fundraising goals.

ARTICLE 4 MEMBERSHIP OF THE BOARD

1. Number: Selection.

The number of Members of the Museum Advisory Board of the University Art Museum shall be eleven (11), with five (5) Members appointed by the President of the University and four (4) Members appointed by the President of the Foundation. The Provost of the University, or his delegate, and the Executive Director of the Foundation, or his delegate, shall serve as *ex officio* Members with voting rights.

Each of the Members appointed by the respective Presidents of the University and the Foundation shall serve for a period of three (3) years unless a vacancy is being filled as prescribed in sub-paragraph (4) below.