

UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

WHEREAS, The Honorable C. David Brown, II served two terms as a member of the University of Florida Board of Trustees with distinction, the last term beginning on April 19, 2010, and Mr. Brown served in several leadership roles on the Board, including Chair of the Board and Chair of the 2012 Presidential Search Committee, leading the Board through a critical period of advancement and recognition of the University as Florida's foremost preeminent research university; and

WHEREAS, Mr. Brown brought to the Board his strong commitment to the University of Florida, his professional expertise in law, domestic and international business, real estate, management, and external relations, and his strong commitment to Board development; and

WHEREAS, Mr. Brown's leadership and influence in the State of Florida and beyond benefited the University of Florida; and

WHEREAS, Mr. Brown promoted the important values of respect, inclusion, civility and collegiality among fellow Board members, the administration, faculty, staff and students; and

WHEREAS, Mr. Brown brought his independent judgment, knowledge, ideas and considerable wisdom to the Board in his roles as Chair of the Board, Vice Chair of the Board, Chair of the Committee on Educational Policy and Strategy and the Committee on Governance, and as a member of the Committees on Audit and Operations Review, External Relations, Finance and Facilities, and Strategic Initiatives, and discharged his duties as Trustee faithfully and effectively; and

WHEREAS, Mr. Brown completed his term of office on the Board on February 4, 2015;

NOW, THEREFORE, BE IT RESOLVED that the University of Florida Board of Trustees at its regular meeting this 4th day of June, 2015, does hereby recognize and commend C. David Brown, II for his contributions to the University of Florida Board of Trustees; and

BE IT FURTHER RESOLVED that this resolution be included in the minutes of this meeting, and a copy be presented to C. David Brown, II as a token of the Board's appreciation and thanks.

Steven M. Scott, Chair

W. Kent Fuchs, President