

UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

Number:

R18-202

Subject:

Election

Date:

March 23, 2018

At a meeting duly held on the above-referenced date, the University of Florida Board of Trustees ("Board") hereby adopts the following resolution[s]:

RESOLVED: That University of Florida Trustee, Mori Hosseini, be and is hereby elected Chair of the University of Florida Board of Trustees for a two-year term beginning on July 1, 2018 and continuing through June 30, 2020 or, if later, until the Board elects a successor.

RESOLVED: That University of Florida Trustee Thomas Kuntz, be and is hereby elected Vice Chair of the University of Florida Board of Trustees for a two-year term beginning on July 1, 2018 and continuing through June 30, 2020, or if later until the Board elects a successor.

Executed as of the 23rd day of March, 2018

James W. Heavener, Chair

W. Kent Fuchs, President and Corporate Secretary