

UNIVERSITY OF FLORIDA BOARD OF TRUSTEES **RESOLUTION**

Number:

R20-233

Subject:

Election of Chair and Vice Chair

Date:

March 26, 2020

At a meeting duly held on the above-referenced date, the University of Florida Board of Trustees ("Board") hereby adopts the following resolution: R20-233

RESOLVED: That the University of Florida Trustee, Morteza Hosseini, be and is hereby elected Chair of the University of Florida Board of Trustees for a two-year term beginning on July 1, 2020 and continuing through June 30, 2022 or, if later, until the Board elects a successor.

RESOLVED: That the University of Florida Trustee, Thomas G. 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, 2020 and continuing through June 30, 2022 or, if later, until the Board elects a successor.

Executed as of the 26th day of March, 2020,

Morteza Hosseini, Chair

Corporate Secretary