UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

WHEREAS, Dr. Winfred "Win" Phillips, has been a trusted leader at the University of Florida since August 1988, serving most recently as Executive Chief of Staff to the President from 2015 to present, and

WHEREAS, during his time at the University of Florida, Dr. Phillips served as Interim Vice President for Student Affairs (2019), Interim Vice President for University Relations (2018); Senior Advisor to the President (2014); President of the UF Development Corporation (2011 to present); Senior Vice President and Chief Operating Officer (2011-2014); President of the University of Florida Research Foundation (1999-2013); Vice President for Research and Director (1999-2011); Dean of the Graduate School (1999-2004); Dean of the College of Engineering (1988 to 1999); Associate Vice President for the Engineering and Industrial Experient Station (1990-1999); Professor of Mechanical Engineering (1988 to present); and Don and Ruth Eckis Professor of Biomedical Engineering (1992 to present), and

WHEREAS, Dr. Phillips has served as UF's go-to academic and administrative leader in times of need, when critical leadership vacancies or other challenges have required the wisdom and experience of a senior leader respected by all constituents, and with a faultless record of always seeking to serve the best interests of the University of Florida, and

WHEREAS, in addition to his leadership service, Dr. Phillips has received numerous awards and recognitions over the years, including the Gainesville Chamber of Commerce 2014 Legacy Award, and

WHEREAS, Dr. Phillips is a fellow and past president of the American Society of Mechanical Engineers and has held leadership positions in numerous engineering and science societies. Among other positions, he is a fellow and past president of the Accreditation Board for Engineering and Technology; a fellow of the American Association for the Advancement of Science; chair of the Board of the American Association of Engineering Societies; a fellow and past president of the American Institute for Medical and Biological Engineering; a fellow and past president of the American Society for Engineering Education; a fellow of the New York Academy of Sciences; chair of the Board of the Southeastern Consortium for Minorities in Engineering; and a member of the Board of Enterprise Florida, Inc., and

WHEREAS, Dr. Phillips earned his bachelor's degree in mechanical engineering from the Virginia Polytechnic Institute and his master's degree and doctorate in aerospace engineering from the University of Virginia, and

NOW, THEREFORE, BE IT RESOLVED that the University of Florida Board of Trustees at its regular meeting this 16th day of June 2022, does hereby recognize and commend Dr. Winfred Phillips for his contributions to the University of Florida and the Board of Trustees; and

BE IT FURTHER RESOLVED that this resolution be included in the minutes of this meeting, and a copy presented to Dr. Winfred Phillips as a token of the Board's appreciation and admiration.

Morteza Hosseini, Chair

W. Kent Fuchs, President and Corporate Secretary