

UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

WHEREAS, the Honorable Amanda J. Phalin has served as University of Florida Faculty Senate Chair and a member of the University of Florida Board of Trustees since June 2022, and

WHEREAS, Dr. Phalin has made significant contributions as a member of various University Florida Board of Trustees Committees, including the Committees on Academic, Faculty and Student Success, Public Relations and Strategic Communications, Audit and Compliance, and Finance, Strategic Planning and Performance Metrics., and

WHEREAS, Dr. Phalin has brought her wealth of knowledge, innovative ideas, wisdom, and unwavering commitment to transparency and shared governance to the Board. She has been a staunch advocate for the faculty's aspirations to enhance the reputation of all colleges within the university. Dr. Phalin has also been a steadfast supporter and advocate for access to high-quality childcare and early learning facilities, as well as for graduate students and their housing needs. She has fulfilled her duties as a Trustee faithfully with utmost dedication and effectiveness, and

WHEREAS, Dr. Phalin has served as a valuable ambassador for the faculty, students, and the University of Florida. Her exemplary service as Faculty Senate Chair and University of Florida Trustee came to a successful conclusion on May 31, 2023, and

NOW THEREFORE, BE IT RESOLVED that the University of Florida Board of Trustees, assembled on this 8th day of December 2023, hereby recognizes and commends Dr. Amanda J. Phalin for her exceptional contributions to the University of Florida and 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 Dr. Amanda J. Phalin as a token of the Board's profound appreciation and admiration.

Morteza "Mori" Hossein Chair

Ben Sasse, President and Corporate Secretary