

**THE UNIVERSITY OF FLORIDA  
BOARD OF TRUSTEES  
RESOLUTION**

**WHEREAS**, The Honorable Earl Powell has served as a member of The University of Florida Board of Trustees since June 11, 2003, and

**WHEREAS**, Mr. Powell brought to the Board his strong commitment to The University of Florida through his service, and

**WHEREAS**, Mr. Powell's leadership and influence in the State of Florida benefited the University of Florida, and

**WHEREAS**, Mr. Powell promoted the important value of respect, civility and collegiality among fellow Board members, the administration, faculty and students, and

**WHEREAS**, Mr. Powell brought his independent judgment, knowledge, ideas and considerable wisdom to the Board and, in his role as Chair to the Committee on Governance and as a member of several committees, discharged his duties as Trustee faithfully and effectively, and

**WHEREAS**, Mr. Powell completed his term of office on January 6, 2010.

**NOW, THEREFORE, BE IT RESOLVED** that The University of Florida Board of Trustees at its regular meeting this 11th day of December, 2009, does hereby recognize and commend Earl Powell 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 presented to Earl Powell as a token of the Board's appreciation and thanks.

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W. A. "Mac" McGriff, III, Chair

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J. Bernard Machen, President