



The Foundation for The Gator Nation

BOARD OF TRUSTEES
RESOLUTION

NUMBER: R11-86

Subject: Election of Chair and Vice Chair

Date: June 10, 2011

(A) RESOLVED: That University of Florida Trustee, Carlos Alfonso, be and is hereby elected Chair of the University of Florida Board of Trustees for a two-year term beginning on July 1, 2011; and

(B) RESOLVED: That University of Florida Trustee, C. David Brown, II, be and is hereby elected Vice Chair of the University of Florida Board of Trustees for a two-year term beginning on July 1, 2011.

(C) RESOLVED: If for any reason Chair McGriff's service as a Trustee ends before July 1, 2011, Trustee Alfonso shall fulfill the role of Chair and Trustee Brown shall fulfill the role of Vice Chair from the end of Mr. McGriff's service through the beginning of Trustees Alfonso's and Brown's two-year terms as Chair and Vice Chair on July 1, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the University of Florida this June 10, 2011.



W.A. "Mac" McGriff, III
Chair