

THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

WHEREAS, The Honorable Dianna F. Morgan has served as an inaugural member of The University of Florida Board of Trustees since July 1, 2001, and as Vice Chair of the Board December 2003 to June 2007 and Chair of the Board June 2007 to June 2009; and

WHEREAS, Mrs. Morgan brought to the Board her strong commitment to The University of Florida through her service, and

WHEREAS, Mrs. Morgan's leadership and influence in the State of Florida benefited the University of Florida, and

WHEREAS, Mrs. Morgan promoted the important value of respect, civility and collegiality among fellow Board members, the administration, faculty and students, and

WHEREAS, Mrs. Morgan brought her independent judgment, knowledge, ideas and considerable wisdom to the Board and, in her roles as Chair to the Committee on Educational Policy and Strategy, the Committee on Finance and Facilities, and the Committee on Governance, and as a member of several committees, discharged her duties as Trustee faithfully and effectively, and

WHEREAS, Mrs. Morgan completed her term of office on January 6, 2011.

NOW, THEREFORE, BE IT RESOLVED that The University of Florida Board of Trustees at its regular meeting this 10th day of June, 2011, does hereby recognize and commend Dianna F. Morgan for her 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 Dianna F. Morgan as a token of the Board's appreciation and thanks.

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

J. Bernard Machen, President