



The Foundation for The Gator Nation

**BOARD OF TRUSTEES
RESOLUTION**

Number: R12-107

Subject: Establishment of a Presidential Search Committee

Date: July 12, 2012

Be it resolved by the University of Florida Board of Trustees this 12th day of July, 2012:

- (1) That the Board of Trustees hereby establishes a presidential search committee pursuant to Sections 5.1 and 5.2 of the Board's Bylaws, with the authority to conduct a search for, and to recommend candidates to the Board for its selection of, the University's next president;
- (2) That the Board shall review and approve the proposed search criteria and job description; and
- (3) That the Board Chair is authorized to select a search consultant and to enter into a contract with the consultant on such terms as the Chair may reasonably determine.

A handwritten signature in blue ink that reads "C. David Brown, II".

C. David Brown, II, Chair