

**UNIVERSITY OF FLORIDA
BOARD OF TRUSTEES
RESOLUTION**

WHEREAS, The Honorable Alfred C. Warrington, IV has served as an inaugural member of the University of Florida Board of Trustees since July 1, 2001, and

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

WHEREAS, Mr. Warrington's leadership and influence in the state of Florida benefited the University of Florida, and

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

WHEREAS, Mr. Warrington brought his independent judgment, knowledge, ideas and considerable wisdom to the Board and, in his roles as Chair of the Committees on Finance, Finance and Facilities, and Audit and Operations Review, and as a member of the Committee on Resources, discharged his duties as Trustee faithfully and effectively, and

WHEREAS, Mr. Warrington completed his term of office on February 21, 2013.

NOW, THEREFORE, BE IT RESOLVED that the University of Florida Board of Trustees at its regular meeting this 20th day of September, 2013, does hereby recognize and commend Alfred C. Warrington, IV 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 Alfred C. Warrington, IV as a token of the Board's appreciation and thanks.

C. David Brown, II, Chair

J. Bernard Machen, President