

THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES

RESOLUTION

WHEREAS, Winfred M. Phillips has served in various leadership positions at the University of Florida, after a distinguished academic research career: Senior Vice President and Chief Operating Officer from September 6, 2011 through March 31, 2014, Vice President for Research from July 1, 1999 through September 5, 2011, Dean of the Graduate School from June 30, 1999 through February 1, 2004 and Dean of Engineering and Associate Vice President from August 1988-June 1999, and

WHEREAS, Dr. Phillips has served as a respected and thoughtful advisor to University Presidents, fellow senior administrators, faculty, students, staff, and members of the Board of Trustees concerning a wide variety of subjects, and

WHEREAS, Dr. Phillips has modeled and inspired exceptional University citizenship, and

WHEREAS, Dr. Phillips has contributed substantially and over many years to the growth of the University's research and technology innovation endeavors, as well as economic development in, and a positive relationship of the University with, the City of Gainesville, Alachua County, and the business community, and Dr. Phillips has advised the Board of Trustees on such matters, and

WHEREAS, Dr. Phillips has brought his independent judgment and wisdom to the Board, discharging his duties faithfully and effectively,

NOW, THEREFORE, BE IT RESOLVED that the University of Florida Board of Trustees at its regular meeting this 6th day of June, 2014, does hereby recognize and commend Winfred M. Phillips for his contributions as a senior administrator to the University of Florida and Board of Trustees and wishes him well in his future endeavors at the University, and

BE IT FURTHER RESOLVED that this resolution be included in the minutes of this meeting, and a copy be presented to Dr. Phillips as a token of the Board's appreciation and gratitude.

C. David Brown, II, Chair

J. Bernard Machen, President