



## UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

*WHEREAS*, The Honorable Juliet M. Roulhac served as member of the University of Florida Board of Trustees with distinction beginning on May 6, 2011, served on the 2012 Presidential Search Committee, chairing its compensation subcommittee, and provided leadership through a critical period of advancement and recognition of the University as Florida's foremost preeminent research university; and

*WHEREAS*, Ms. Roulhac brought to the Board her strong commitment to the University of Florida, her professional expertise in law, business and external relations, and her deep commitment to students and to the creation of a welcoming university community where those of all backgrounds may thrive; and

*WHEREAS*, Ms. Roulhac's leadership and influence in the State of Florida and beyond benefited the University of Florida; and

*WHEREAS*, Ms. Roulhac promoted the important values of respect, inclusion, civility and collegiality among fellow Board members, the administration, faculty, staff and students; and

*WHEREAS*, Ms. Roulhac brought her independent judgment, knowledge, ideas and considerable wisdom to the Board as a member of the Committees on Audit and Operations Review, Educational Policy and Strategy, Finance and Facilities, Governance, and Strategic Initiatives, and discharged her duties as Trustee faithfully and effectively; and

*WHEREAS*, Ms. Roulhac completed her term of office on the Board on February 4, 2015;

*NOW, THEREFORE, BE IT RESOLVED* that the University of Florida Board of Trustees at its regular meeting this 4th day of June, 2015, does hereby recognize and commend Juliet M. Roulhac 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 be presented to Juliet M. Roulhac as a token of the Board's appreciation and thanks.



Steven M. Scott, Chair



W. Kent Fuchs, President