



UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

WHEREAS, The Honorable Carolyn K. Roberts served as a member of the University of Florida Board of Trustees with distinction beginning on January 7, 2011, and Ms. Roberts served in a leadership role on the Board, served on the 2012 and 2014 Presidential Search Committees, co-chairing its 2014 campus visit 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. Roberts brought to the Board her strong commitment to the University of Florida and her professional expertise in business, real estate, banking, healthcare, and external relations, and her decades of experience in Florida education policy, having served as Chair of the Florida Board of Governors and of the Florida Board of Regents, and as a member of the Florida Board of Education, among other key roles; and

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

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

WHEREAS, Ms. Roberts brought her independent judgment, knowledge, ideas and considerable wisdom to the Board in her roles as Chair of the Committee on External Relations and as a member of the Committees on Educational Policy and Strategy, Finance and Facilities, Governance, and Strategic Initiatives, and discharged her duties as a Trustee faithfully and effectively; and

WHEREAS, Ms. Roberts completed her term of office on the Board on March 18, 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 Carolyn K. Roberts 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 Carolyn K. Roberts as a token of the Board's appreciation and thanks.



Steven M. Scott, Chair



W. Kent Fuchs, President