



## UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

*WHEREAS*, Ms. Rebecca Holt has provided exceptional administrative support to the University of Florida Board of Trustees since its inception, ultimately serving as its Executive Assistant since February 14, 2014, including through the end of long service by President J. Bernard Machen, and the selection and first year of service of President W. Kent Fuchs, and

*WHEREAS*, Ms. Holt has assisted Trustees to high standards, with deep caring, at any time, and with an unwavering commitment to supporting their needs as they advance University of Florida, and

*WHEREAS*, Ms. Holt has contributed substantially to the design and led the implementation of Board process improvements, enhancing access to Board materials, efficiency in production of Board materials and meetings, and sustainability of operations supporting the Board, including a Web-based portal for meeting materials and Office of the Vice President, General Counsel and University Secretary manuals on Board operations and Trustee transition, advancing timely development and dissemination of high quality materials and information to Trustees;

*WHEREAS*, Ms. Holt completed her service as Executive Assistant to the University of Florida Board of Trustees on February 12, 2016.

*NOW, THEREFORE, BE IT RESOLVED* that the University of Florida Board of Trustees at its regular meeting this 1st day of April, 2016 does hereby recognize and commend Rebecca Holt for her service 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 Rebecca Holt as a token of the Board's appreciation and admiration.

Steven M. Scott, Chair

W. Kent Fuchs, President