

BOARD OF TRUSTEES
RESOLUTION

NUMBER: R09-57

Subject: Election of Chair and Vice Chair

Date: June 12, 2009

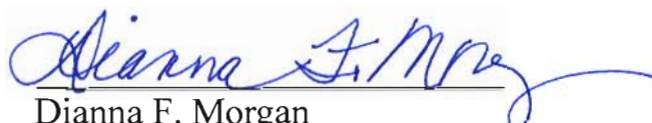
(A) RESOLVED: That University of Florida Trustee, W.A. "Mac" McGriff, III, be and is hereby elected Chair of the University of Florida Board of Trustees for a two-year term beginning on July 1, 2009; and

(B) RESOLVED: That University of Florida Trustee, Carlos J. Alfonso, be and is hereby elected Vice Chair of the University of Florida Board of Trustees for a two-year term beginning on July 1, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the University of Florida this June 12, 2009.



Brian Beach
Assistant Corporate Secretary



Dianna F. Morgan
Chair