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.

[Signature]
Brian Beach
Assistant Corporate Secretary

[Signature]
Dianna F. Morgan
Chair