



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
RESOLUTION**

Number: R14-131

Subject: Election

Date: June 6, 2014

At a meeting duly held on the above-referenced date, the University of Florida Board of Trustees ("Board") hereby adopts the following resolution[s]:

RESOLVED: That University of Florida Trustee, Steven M. Scott, be and is hereby elected Chair of the University of Florida Board of Trustees for a two-year term beginning on July 1, 2014 and continuing through June 30, 2016 or, if later, until the Board elects a successor.

RESOLVED: That University of Florida Trustee David M. Thomas, be and is hereby elected Vice Chair of the University of Florida Board of Trustees for a two-year term beginning on July 1, 2014 and continuing through June 30, 2016, or if later until the Board elects a successor.

Executed as of the 6th day of June, 2014

A handwritten signature in blue ink, appearing to read "C. David Brown, II".

C. David Brown, II, Chair

A handwritten signature in blue ink, appearing to read "J. Bernard Machen".

J. Bernard Machen, President
and Corporate Secretary