

**THE UNIVERSITY OF FLORIDA
BOARD OF TRUSTEES**

RESOLUTION

WHEREAS, Matthew M. Fajack has served as the University's first Vice President and Chief Financial Officer, beginning in this role on January 1, 2008, and

WHEREAS, Mr. Fajack has provided financial expertise and senior financial analysis, planning, recommendations and advice to the University's President, Senior Vice Presidents and Board of Trustees enabling the university to flourish despite years of state budget reductions, and has also helped to position the University for a new period of growth and progress, and

WHEREAS, Mr. Fajack has led cost-saving, revenue-generating and service-efficiency initiatives to maximize the availability of the University's fiscal assets for core education, research and service endeavors and to support the strategic priorities established by the President and Board and has advised them on these matters , and

WHEREAS, Mr. Fajack has represented the University with distinction in the Gainesville community and has supported a positive relationship between the City and University, and

WHEREAS, Mr. Fajack has brought his expertise and wisdom to the University, discharging his duties as the Chief Financial Officer faithfully and effectively, and

WHEREAS, Mr. Fajack will complete his service to the University on June 6, 2014,

NOW, THEREFORE, BE IT RESOLVED that The University of Florida Board of Trustees at its regular meeting this 6th day of June, 2014, does hereby recognize and commend Matthew M. Fajack for his contributions to the University of Florida, and does wish him well in his next endeavors, and

BE IT FURTHER RESOLVED that this resolution be included in the minutes of this meeting, and a copy be presented to Mr. Fajack as a token of the Board's appreciation and thanks.

C. David Brown, II, Chair

J. Bernard Machen, President