



<p style="text-align: center;">BOARD OF TRUSTEES RESOLUTION</p>
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Number: R18-206

Subject: Board Committee Additions and Modifications

Date: June 7, 2018


Be it resolved by the University of Florida Board of Trustees this 7th day of June 2018:

- (1) That the Board of Trustees hereby establishes two additional standing committees (for a total of seven committees) and makes modifications to certain existing committees pursuant to Section 5.1 of the Board's Bylaws. These committees are created and modified to enhance the focus of the Board on the strategic goals and broad mission of the University of Florida. The committees have the authority to oversee designated areas and make recommendations to the Board of Trustees.
- (2) The seven committees consist of the following:
 - Academic, Faculty and Student Affairs & Experience
 - Advancement
 - Audit and Compliance
 - Facilities and Capital Investments
 - Finance, Strategic Planning and Performance Metrics
 - Governance, Government Relations and Internal Affairs
 - Marketing, Public Relations and Communications;
- (3) The Chair of each committee shall work collaboratively with committee members, the Board Chair, the President and the

administrative liaison(s) to establish the committee's goals and agendas;

- (4) Without the need for additional Board or committee authorization, the committees may hold--or take action at--certain of their meetings, or portions thereof, when deemed beneficial by the Chair of the Board in collaboration with the Chairs of the relevant committees and the President.


James W. Heavener, Chair


W. Kent Fuchs, President
and Corporate Secretary