



# UNIVERSITY OF FLORIDA

## BOARD OF TRUSTEES

### RESOLUTION

**WHEREAS**, Ms. Amy Meyers Hass has been a highly respected lawyer and trusted leader at the University of Florida since 2006, serving most recently as Vice President and General Counsel from 2017 to 2024; and

**WHEREAS**, Ms. Hass supported and championed the UF Board of Trustees with her legal expertise counseling on many areas, including governance, compliance, liability, and regulations with thoughtful guidance, ensuring alignment with the university's strategic goals, integrity, and reputation; and

**WHEREAS**, Ms. Hass cultivated strong relationships with the Board, internal and external university constituents, peer institutions, and organizations around the country; and

**WHEREAS**, Ms. Hass served on many university committees and searches in addition to industry engagement, including the Association of American Universities General Counsels Committee, the Florida Bar's Education Law Committee and on the Editorial Board of the Journal of College and University Law; and

**WHEREAS**, Ms. Hass, prior to joining the University in 2006, was a litigator with Sutherland Asbill & Brennan LLP (now Eversheds Sutherland LLP) in Atlanta and New York, where she represented financial services companies and individuals in a wide range of government enforcement proceedings, civil litigation, white-collar criminal defense, and internal corporate investigations; and

**WHEREAS**, Ms. Hass earned her bachelor's degree from Furman University, where she was a member of the women's soccer team, and her law degree graduating with honors from the University of Florida Levin College of Law; and

**NOW THEREFORE, BE IT RESOLVED** that the University of Florida Board of Trustees at its regular meeting this 13<sup>th</sup> day of December 2024, does hereby recognize and commend Ms. Amy Meyers Hass for her contributions to the University of Florida and the Board of Trustees; and

**BE IT FURTHER RESOLVED** that this resolution be included in the minutes of this meeting, and a copy be presented to Ms. Amy Meyers Hass as a token of the Board's profound appreciation and admiration.

Morteza "Mori" Hosseini, Chair

W. Kent Fuchs, Interim President and Corporate Secretary