



*The Foundation for The Gator Nation*

**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES  
RESOLUTION**

**Number:** R13-126  
**Subject:** Mid-Term Vacancy in Board Vice Chair  
**Date:** December 6, 2013

At its duly called and noticed meeting on December 6, 2013, and pursuant to the Board's Bylaws, the University of Florida Board of Trustees (Board) adopted the following Resolutions to timely address a mid-term vacancy in the position of the Vice Chair of the Board, which vacancy is effective on January 1, 2014 and arises from Board Vice Chair Marshall M. Criser, III being elected by the Florida Board of Governors to serve as Chancellor of the State University System beginning on January 6, 2014:

(A) RESOLVED: That, having received Trustee Criser's letter of resignation from the Board, with his resignation being effective on January 1, 2014, and as the Board has a regularly scheduled meeting, the Board has determined to act at this time to fill the resulting vacancy in the Vice Chair position as provided in Resolution (B); and

(B) RESOLVED: That Trustee Steven M. Scott be and is hereby elected to serve as Vice Chair of the Board, for a term beginning on the effective date of Trustee Criser's resignation (January 1, 2014) and continuing through June 30, 2016 or, if later, until the Board elects a successor for a two-year term.

Adopted this 6<sup>th</sup> day of December, 2013, by the University of Florida Board of Trustees.

A handwritten signature in black ink, appearing to read "J. Bernard Machen", written over a horizontal line.

J. Bernard Machen, President  
and Corporate Secretary