



UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

WHEREAS, Ms. Susan M. Cameron served as a member of the University of Florida Board of Trustees with distinction since June 23, 2011, serving in leadership positions on the Board as the Chair of the Committee on Finance and Facilities and Committee on Governance, as a member of the 2014 Presidential Search Committee, and as the Chair of the Presidential Search Committee's Subcommittee on Qualifications and Criteria, contributing to the recruitment of President W. Kent Fuchs; and

WHEREAS, Ms. Cameron brought to the Board her strong commitment to the University of Florida, fully engaging at all times and prioritizing service to the University, even while serving as the chief executive of a multi-billion-dollar public company of international reach; and Ms. Cameron contributed her wisdom and international business, marketing, and leadership experience to the University; and

WHEREAS, Ms. Cameron's broad-ranging expertise, accomplishments and stature as one of the nation's leading female executives, her independent judgment and vision, as well as her collegiality and good humor, were of substantial benefit to the Board of Trustees and advanced the mission and stature of the University; and

WHEREAS, Ms. Cameron's commitment to mentoring University of Florida students for their careers and inclusivity on the Board and at the University, and her creation of a faculty endowment at the University's Warrington College of Business, contributed significantly to the University's advancement; and

WHEREAS, Ms. Cameron completed her term of office on March 17, 2016;

NOW, THEREFORE, BE IT RESOLVED that the University of Florida Board of Trustees at its regular meeting this 9th day of June, 2016, does hereby recognize and commend Susan M. Cameron for her contributions to the University of Florida 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 Susan M. Cameron as a token of the Board's appreciation and admiration.

Steven M. Scott, Chair

W. Kent Fuchs, President