UNIVERSITY OF FLORIDA BOARD OF TRUSTEES

RESOLUTION

WHEREAS, The Honorable Louise H. Courtelis has served as as an inaugural member of the University of Florida Board of Trustees since July 1, 2001, and

WHEREAS, Mrs. Courtelis has brought to the Board her strong commitment to the University of Florida through her service, and

WHEREAS, Mrs. Courtelis has brought her independent judgment, ideas and considerable wisdom to the Board, discharging her duties as Trustee faithfully and effectively, and

WHEREAS, Louise Courtelis will leave the Board of Trustees effective March 31, 2003 to concentrate her time on supporting University of Florida and community causes.

NOW, THEREFORE, BE IT RESOLVED that the University of Florida Board of Trustees at its regular meeting this 28th day of March, 2003, does hereby recognize and commend Louise H. Courtelis for her contributions to the University of Florida, and

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