UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION

WHEREAS, The Honorable W. Michael Heekin served as member of the University of Florida Board of Trustees since May 6, 2011, and

WHEREAS, Mr. Heekin brought to the Board his strong commitment to the University of Florida through his service, and

WHEREAS, Mr. Heekin's leadership and influence in the state of Florida benefited the University of Florida, and

WHEREAS, Mr. Heekin promoted the important value of respect, civility and collegiality among fellow Board members, the administration, faculty and students, and

WHEREAS, Mr. Heekin brought his independent judgment, knowledge, ideas and considerable wisdom to the Board and as a member of several committees, discharged his duties as Trustee faithfully and effectively, and

WHEREAS, Mr. Heekin completed his term of office on May 3, 2013.

NOW, THEREFORE, BE IT **RESOLVED** that the University of Florida Board of Trustees at its regular meeting this 20th day of September, 2013, does hereby recognize and commend W. Michael Heekin for his 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 presented to W. Michael Heekin as a token of the Board's appreciation and thanks.