Board Meeting January 20, 2005

## Revised RESOLUTION FOR JEFFREY GINDORF, M.D.

To: Jeffrey Gindorf, M.D.

For 12 years you have served as a trustee and you have met the expectations of many familiar with your work as an undergraduate and professional student at the University. You have distinguished yourself as a well-informed trustee through investing extraordinary amounts of time in understanding issues. Early in your tenure you exhibited dedication to the missions and the needs of the University hospital and gained respect for your support and understanding of this important facet of our complex University. Later your interests broadened to match the comprehensiveness of the University and its needs, reflecting the breadth of concern of an outstanding trustee. Your insightful advice to the administration on investments and financial matters, always given as gentle counsel laden with recognition of staff expertise has proven invaluable.

Your educational background in engineering and medicine brought the perfect mix of knowledge to the University's bold move to develop and expand its research parks and to initiate a University-related organization to commercialize University-based technology and research. Again, your selfless commitment of service helped the University achieve excellent results in these areas.

Over the years your intellectual curiosity has been admirable; always coupled with encouragement and support for faculty and administration. This has made

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for gratifying exchanges and inspiration to faculty and administrators to accomplish more.

You are known for graciousness and genuine interest in all who work to strengthen the University. As the senior member of the board in recent years your sharing of experience and guidance to newer members has made for remarkable colleagueship on the board. Your ability to ask difficult questions while also giving praise for creativity has characterized your approach and made your influence pervasive.

The record you leave for your two terms, including service as the Chair of the Board, is one of great devotion to the University coupled with remarkable good humor and friendship extended freely to all you encountered.

This wonderful association has been made richer by the warmth and shared dedication of your wife, Andrea Tonyan Gindorf, Class of 1982.

The Board of Trustees, together with the President, other administrative officers of the University, the faculty, and students join in this tribute to you and extend best wishes to you and Mrs. Gindorf, your parents Mr. and Mrs. Lionel Gindorf, and daughters Jo Ann and Julia Marie.