

Board Meeting  
March 23, 2011

APPROVE RESOLUTION FOR FRANCES G. CARROLL

To: Frances G. Carroll

The Board of Trustees expresses its deep appreciation to you for your insightful and dedicated service as a member of this Board for the last eight years.

Throughout your service as a trustee you have been a strong advocate for the University's obligation to increase diversity in all aspects and parts of the University. You have also assisted with efforts to develop relationships with the community outside the University, especially underrepresented groups.

You will be remembered for your concern for students, which you expressed so eloquently in your role as Co-Chair of the Academic Affairs Committee for several years. Similarly, your advocacy for patient care and the need for excellent facilities and staff to ensure this was voiced effectively and often in your service as a member of the Hospital Committee. In addition, your conscientious attention to the University's budget and related financial concerns demonstrated how fully you attended to the many challenges the Board was called upon to address.

A special benefit to all of us has been the human touch you have brought to all the Board's deliberations. Your graciousness, warmth, and engaging sense of humor have been appreciated and will be remembered fondly. You and your family have shown

an admirable dedication to the University of Illinois, and have enriched the fellowship of this Board. You are truly members of the extended University of Illinois family.

At this time, the Board members, joined by President Hogan, as well as the University officers, faculty, students, and staff of the University wish to pay tribute to you for your valuable service and extend best wishes to you and your children, Dr. Floyd G. Carroll and Miss Francesca Carroll.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting, to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem in which you are held.