

Board Meeting
May 21, 2009

APPROVE RESOLUTION FOR ROBERT Y. SPERLING

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

We are grateful for your devoted service as the Chair of the Athletics Committee and the impressive investment of time you made in carrying out the responsibilities of this task, including assisting in preparations for the Rose Bowl game of 2008. Your passionate interest in the success of student athletes as students first, and your support of all efforts to aid the success of these students in both roles was extraordinary.

Further, your concern for all students as expressed in your frequent comments and queries about the quality and breadth of the undergraduate curriculum and student life on the campuses was exemplary.

In addition, and related to your concern for students, you will be equally remembered for your determined insistence that the University consistently work to do all possible to recruit and retain excellent faculty members.

Your experience in serving on the boards of other outstanding institutions gave you a perspective that proved to be of great value in your work as a Trustee.

Also, your service as a vice chair of the finance and investment committee and the advice you provided to the Board in these areas was significant and of great help to your colleagues and the University.

The President and other administrative officers, the faculty members, students, and staff join with the members of the Board of Trustees in this special tribute and extend best wishes to you and your wife, Andrea, for your devoted service.

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 and affection in which you are held.