

Approved by the Board of Trustees
March 7, 2013

1

Board Meeting
March 7, 2013

APPROVE RESOLUTION FOR LAWRENCE OLIVER II

To: Lawrence Oliver II

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

A special benefit to us all has been the manner in which you approach problems: with a clear head, understanding the background, able to ask questions, assimilate data and then express your opinion in a clear and concise way.

Throughout your service as a trustee you have been a strong advocate for the University's obligation to increase diversity throughout the University. Your thoughts and ideas have broadened the Board's awareness of inclusivity.

You have also served on several committees: The Audit, Budget, Finance and Facilities committee; the Academic and Student Affairs committee; and the University Healthcare System Committee. Each has benefitted from your conscientious attention.

At this time, the Board members, joined by President Easter, 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 family.

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