



MEMORANDUM

TO: President Edward T. Foote II

FROM: William J. Whelan  
Chairman, Faculty Senate

DATE: February 27, 1992

SUBJECT: Faculty Senate Legislation #91005(D) - Resolution on  
the Election of the Chairman of the Board of Trustees

The Faculty Senate, at its meeting of February 24, 1992, voted to approve Faculty Senate Legislation #91005(D) - Resolution on the Election of the Chairman of the Board of Trustees. The text of the resolution is attached.

This legislation requires no further action.

WJW/b

Attachment

cc: Provost Luis Glaser  
Mrs. Dorothy Ball

**CAPSULE:** Faculty Senate Legislation #91005(D) - Resolution on the election of the Chairman of the Board of Trustees.

Requires no further action.

**RESPONSE BY THE PRESIDENT:**  
**APPROVED:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**OFFICE OR INDIVIDUAL TO IMPLEMENT OR PUBLISH:** \_\_\_\_\_  
**EFFECTIVE DATE OF LEGISLATION:** \_\_\_\_\_

**NOT APPROVED AND REFERRED TO:** \_\_\_\_\_

**REMARKS (IF NOT APPROVED):** \_\_\_\_\_

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A RESOLUTION OF THE FACULTY SENATE

*WHEREAS:*

In recognition of his personal dedication and long-standing commitment to the welfare and success of the University of Miami;

*WHEREAS:*

In recognition of his exemplary service as Vice Chairman of the Board of Trustees, former Chairman of the Executive Committee, Chairman of the Finance and Audit Committee, and the Chairman of the Long Range Planning Committee;

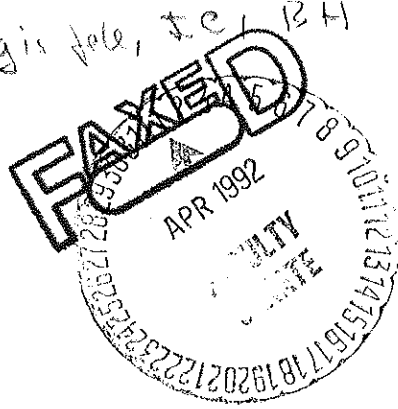
*THEREFORE, BE IT RESOLVED:*

That the Faculty Senate extends its appreciation and congratulations to Mr. Charles E. Cobb, Jr. on his election as Chairman of the University of Miami Board of Trustees.

February 24, 1992

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CHARLES E. COBB, JR.  
2333 PONCE DE LEON BOULEVARD  
PENTHOUSE IIII  
CORAL GABLES, FLORIDA 33134  
TELEPHONE (305) 441-1700  
FACSIMILE (305) 445-5674



March 31, 1992

Professor W. J. Whelan  
University of Miami Faculty Senate  
325 Ashe-Administration Building  
Coral Gables, Florida 33124-4634

Dear Professor Whelan:

I want to thank you again for your nice letter of March 2 and the resolution from the Faculty Senate.

As I mentioned to you during our conversation, I would also very much like to meet with the Faculty Senate but I think it should be after our annual meeting when I am, in fact, the Chairman of the Board of Trustees.

Thank you again. I look forward to working with you.

Sincerely yours,

cc: President Foote



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*WHEREAS:*

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*THEREFORE, BE IT RESOLVED:*

That the Faculty Senate extends its appreciation and congratulations to Mr. Charles E. Cobb, Jr. on his election as Chairman of the University of Miami Board of Trustees.

February 24, 1992



March 2, 1992

Mr. Charles Cobb  
Chairman-Elect  
Board of Trustees  
10225 Southwest 56th Avenue  
Miami, FL 33156

Dear Mr. Cobb:

It was with the greatest pleasure that the Faculty Senate last Monday, February 24 learned from President Foote that you are to be the new Chairman of the Board of Trustees.

Those of us who have known you personally have come to value the dedication that you have always applied to your responsibilities as a member of the Board and we can fully understand why your colleagues have now elevated you to this most important position.

We are confident that under your leadership the University will continue to move ever upward in its ranking and competitiveness amongst the most prestigious research universities. We look forward to working with you and lending you all our support and encouragement.

In recognition of your appointment the Senate adopted the attached resolution which we are pleased to send to you.

It would be a great pleasure, especially for those members of the Senate who have not had the advantage of meeting you personally, if we could invite you to attend one of our meetings. Two occasions present themselves in the next few weeks. These are Monday, March 23 and March 30 when the Senate will devote itself exclusively to a consideration of President Foote's proposals to modify the faculty appointment system. This is not to suggest that you should be present for the entire Senate meeting although you would be most welcome. However, if you could be there at the beginning of the meeting for us to meet you and greet you that would suit the purpose. Both meetings are scheduled for the Faculty Club beginning at 3:30 p.m.

Once again, our warmest congratulations and best wishes.

Yours sincerely,

A handwritten signature in dark ink, appearing to read "W. J. Whelan".

W. J. Whelan

bcc: President Edward T. Foote II



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February 24, 1992