

**University of Washington
Board of Regents
Resolution of Appreciation to
Kelly A. Keith**

WHEREAS, Kelly A. Keith, Assistant Secretary of the University of Washington Board of Regents, has served with distinction in her capacity as a corporate officer of the Board since 2001; and

WHEREAS, she has been a loyal and outstanding member of the University of Washington staff in various capacities dating back to 1980, including positions in the Office of the President and the Office of Government Relations; and

WHEREAS, after many years of dedicated and tireless work, she has decided to retreat to the pastoral and contemplative rhythm of island life by retiring from her position at the University; and

WHEREAS, she has demonstrated exceptional skills in helping to organize and manage the work of the Board, to assist members in meeting their responsibilities and obligations, and to meet the plethora of inventive requests from the ten unique members who comprise the Board; and

WHEREAS, she had the rather unusual experience of helping the Board survive through three confidential presidential searches; and

WHEREAS, through it all, she comported herself with amazing efficiency and professionalism, grace under pressure, solicitude for others, a delightfully mischievous sense of humor; and great respect for the office she holds and the people we serve; and

WHEREAS, the work of the Board could not possibly have been accomplished without her steady hand upon it;

NOW, THEREFORE, BE IT RESOLVED: That the members of the Board of Regents, on behalf of the 27 Regents who have had the privilege to work with her, express to Kelly A. Keith their immense gratitude for her years of service and her dedication to the Board and the University it serves, for her devotion to its members and her friendship, that we wish her joy and happiness in all her future endeavors, and that as her last assignment from the Board, she spread this resolution upon the minutes as a permanent record of the Board's sincere appreciation.