

THE UNIVERSITY OF FLORIDA ETHICS POLICY

The University of Florida Board of Trustees has established the following Ethics Policy for the University of Florida:

All trustees, officers, and employees of the University of Florida will adhere to the highest ethical and business practices. All actions of the trustees, officers, and employees of the University shall be in compliance with the law, including the Code of Ethics for Public Officers and Employees, Chapter 112, Florida Statutes, and the University of Florida Guidelines, Policies, and Procedures on Outside Activities.

The trustees and the senior officers of the University will affirm in writing on an annual basis their commitment to this Ethics Policy.

The Ethics Advisor for the University of Florida is the Vice President and General Counsel, 123 Tigert Hall, Post Office Box 113125, Gainesville, Florida 32611, 352-392-1358 office or 352-392-4387 facsimile.

Adopted by the Board of Trustees, September 10, 2004.

University of Florida Board of Trustees

Annual Disclosure Statement July 1, 20__ through June 30, 20__

Are there any entities of which you or a relative* are an employee, officer, trustee, or member of the board of directors, or have ownership interest of 5% or more, **that have entered into business transactions with the University of Florida** or with a University of Florida direct support organization, health services support organization, faculty practice corporation or affiliated corporation**?

Yes _____

No _____

If yes, please describe the nature of your interest in the entity (or entities) and the business transaction (or transactions).

Annual Ethics Affirmation

To the best of my knowledge, the foregoing is true and correct and all the transactions described were allowable and disclosed. In addition, I affirm my obligations under the University of Florida Ethics Policy.

Name

Title

Signature

Date

* "Relative" includes the following: father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, grandparent, great grandparent, step grandchild, step great grandchild, person who is engaged to be married to the Trustee or with whom the Trustee intends to form a household or any other person having the same legal residence as the Trustee.

** "Affiliated corporations" are: UF Jacksonville Healthcare, Inc., Faculty Clinic, Inc. d/b/a UF Faculty Clinic/Jacksonville, Shands Teaching Hospital and Clinics, Inc. and Subsidiaries, University of Florida Healthcare Education Insurance Co., Baby Gator Child Care Center, Inc., and University Village Apartments, Inc.

Return by July 1 to Becky Holt at fax 352-392-4387