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Secretary of the University

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December 11, 2000

Dr. Doron Zeilberger 81 Wilson Road Princeton, New Jersey 08540

Dear Dr. Zeilberger:

I am pleased to send you the following resolution unanimously approved at the December 8, 2000 meeting of the Board of Governors:

WHEREAS, the nomination of Professor Doron Zeilberger to be named a Board of Governors Professor by the Department of Mathematics has been endorsed by Richard S. Falk, Acting Executive Dean of the Faculty of Arts and Sciences and the Graduate School-New Brunswick, and by Joseph J. Seneca, University Vice President for Academic Affairs, and approved by Francis L. Lawrence, President of the University; and

WHEREAS, Professor Zeilberger has been acclaimed in the documented testimonies of nationally and internationally distinguished experts in his field for his substantial contributions to the fields of algebraic combinatorics and special functions; and

WHEREAS, Professor Zeilberger has been recognized for his numerous contributions to his field, as is evidenced by his service on the boards of international conferences and major journals, his receipt of prestigious awards and honors, his more than one hundred journal articles, and his frequent invitations to present his work at conferences and to serve as a visiting professor;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of Rutgers, The State University of New Jersey names Professor Zeilberger as Board of Governors Professor of Mathematics effective July 1, 2001.

Sincerely,

Mildred R. Schildkamp

C: Richard S. Falk Jayne Grandes Francis L. Lawrence Joseph J. Seneca