

UNIVERSITY OF FLORIDA BOARD OF TRUSTEES

SUBJECT: Presidential Evaluation

DATE: December 15, 2006

BACKGROUND INFORMATION

The Board of Trustees is responsible for evaluating the performance of University President Bernard Machen. The Committee on Governance has completed the performance evaluation and is presenting it to the full Board along with a recommended performance bonus pursuant to President Machen's employment contract.

PROPOSED BOARD ACTION

Accept the evaluation for President Bernard Machen and award compensation pursuant to his employment contract.

SIGNIFICANT POLICY ISSUES FOR BOARD TO CONSIDER

None.

Supporting Documentation Included: Yes, see Committee on Governance materials.

Other Supporting Documents Available: No.

Board Committee Approval: Committee on Governance, 12/15/06

Submitted by: Trustee W. A. "Mac" McGriff, Chair, Committee on Governance