

**BOARD OF TRUSTEES**  
**RESOLUTION**

**NUMBER: R08-51**


**Subject: Approve the Presidential Evaluation Process and Compensation**

**Date: December 8, 2008**

The University of Florida Board of Trustees hereby approves 2008 bonuses of \$75,000 based on short-term goals and \$210,000 based on long-term goals for the President of the University and payment in December 2008.

Adopted this 8<sup>th</sup> day of December, 2008.

  
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Brian C. Beach, Assistant Corporate Secretary

  
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Dianna F. Morgan,  
Chair of the Board of Trustees