BOARD OF TRUSTEES
RESOLUTION

Number:    R10-72

Subject:   Timing Adjustment of Sabbatical Payment for
            Earned January 1, 2009

Date:      March 16, 2010

RESOLVED:

That the remaining, unpaid but earned balance of the “Sabbatical Amount”
(under the first paragraph of Section 9.0 of the “Amended and Restated
Employment Agreement” dated December 20, 2009 between the University
of Florida Board of Trustees and Dr. J. Bernard Machen) is hereby
authorized to be paid to Dr. Machen at this time. No further documentation
is required, except that Dr. Machen will be required to sign a receipt
confirming that such payment discharges the University’s obligation to pay
the Sabbatical Amount.

This resolution is adopted as of March 16, 2010.

W. A. (Mac) McGriff, Chair

Brian C. Beach, Assistant Secretary