



The Foundation for The Gator Nation

**ACTION OF THE UNIVERSITY OF
FLORIDA BOARD OF TRUSTEES
COMMITTEE ON GOVERNANCE**

Number: R14-132

Subject: Vice President Organization – University Secretary

Date: June 5, 2014

At a duly called meeting of the Committee on Governance of the University of Florida Board of Trustees (Board) on June 5, 2014 and pursuant to authority conferred by the Board, the Committee took final action and adopted the following resolution:

RESOLVED: That the University of Florida's organizational structure for Vice Presidents of the University is amended to--

(1) create the executive position of Vice President and University Secretary, which shall report to the President of the University, advise and assist the Board, and serve as the executive administrator for the President in his or her role as Corporate Secretary of the Board under Section 4.7 of the Board's Bylaws (including by administratively supervising any Assistant Secretary in support of the Board); and

(2) allow for the position of Vice President and General Counsel to serve as Vice President, General Counsel and University Secretary.

Executed as of the 5th day of June, 2014.

A handwritten signature in black ink, appearing to read "D.M. Thomas", written over a horizontal line.

David M. Thomas, Chair
Committee on Governance

A handwritten signature in black ink, appearing to read "J. Bernard Machen", written over a horizontal line.

J. Bernard Machen, President
and Corporate Secretary

