

UF | UNIVERSITY of FLORIDA

The Foundation for The Gator Nation

BOARD OF TRUSTEES RESOLUTION

Number: R10-72

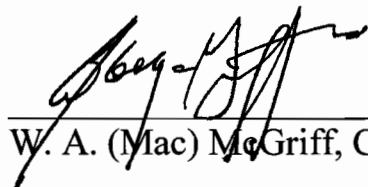
Subject: Timing Adjustment of Sabbatical Payment for
Earned January 1, 2009

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