



## **BOARD OF TRUSTEES RESOLUTION**

**Number: R07-41**

**Subject: Employment Agreement for Dr. J. Bernard Machen**

**Date: December 20, 2007**

VOTED: That the "Employment Agreement" dated November 20, 2003 and effective as of January 1, 2004, as amended on March 3, 2006, between the University of Florida Board of Trustees and Dr. J. Bernard Machen be extended for an additional four years from January 1, 2009 through December 31, 2012;

That said Employment Agreement be further amended to provide for continuation of technical computer support by the University for Dr. Machen in his home and his office upon his completion of service as president of the University for so long as Dr. Machen is associated with the University;

That the Chair of the Board of Trustees is authorized to approve and execute documentation of the corresponding amendments to the Employment Agreement on behalf of the University, and the Chair may also approve adjustments in the timing of any existing amounts to be paid under

the Agreement provided that such adjustments do not increase the amounts to be paid or make them payable at an earlier date; and

That the references to year eight in Section 3.3 of the Employment Agreement shall be amended to refer to year nine to align with the end of the extended Agreement.

**NOW, THEREFORE**, the University of Florida Board of Trustees, on this 21st day of December, 2007, does hereby adopt this resolution in support of the extended Employment Agreement for Dr. J. Bernard Machen.

**IN WITNESS WHEREOF** I have hereunto set my hand and affixed the seal of the University of Florida this June 14, 2005.

---

**Signature**

*Corporate  
Seal*