



UNIVERSITY OF FLORIDA

BOARD OF TRUSTEES RESOLUTION

Number: R03-16

Subject: Delegation to Bernard Machen as President

Date: December 5, 2003

The University of Florida Board of Trustees hereby resolves that Bernard J. Machen, as President of the University effective January 5, 2004, shall have the following authority and duties, including the authority to enter into contracts on behalf of the University of Florida Board of Trustees:

- (1) The authority and duties of the President as presently set forth in the following Florida Statutes:
 - (a) Section 705.18, F.S. (sale of abandoned property);
 - (b) Section 1001.75, F.S. (powers and duties of the president);
 - (c) Section 1004.22, F.S. (sponsored research);
 - (d) Section 1004.23, F.S. (work products); and
 - (e) Section 1011.48, F.S. (educational research centers for child development).
- (2) The authority and duties presently granted to the President pursuant to University of Florida Rules and Board of Trustees Policies and Operating Memoranda.
- (3) The authority and duties presently delegated by the Board of Trustees to the President, to be exercised in accordance with the Rules of the University and the Policies and Operating Memoranda of the Board, which authority includes the following:
 - (a) To approve travel under Section 112.061, F.S.
 - (b) To take routine administrative actions on behalf of the University of Florida Board of Trustees under the Florida Administrative Procedures Act, Chapter 120, Florida Statutes, which shall not include the approval of University Rules.
 - (c) To employ private attorney services pursuant to Section 287.059, F.S.

- (d) To enter into agreements for and accept credit card payments as compensation for goods, services, tuition and fees pursuant to Section 1001.74(24), F.S.
 - (e) To secure comprehensive general liability insurance pursuant to Section 1001.74(17), F.S., and to provide for the payment of the cost of civil actions against officers, employees or agents of the Board pursuant to Section 1012.965, F.S.
 - (f) To enter into articulation agreements pursuant to Section 1007.22, F.S.
 - (g) To employ the services of collection agencies when deemed advisable in collecting delinquent accounts and to charge off and settle accounts when uncollectible pursuant to Section 1010.03, F.S.
 - (h) To administer a program for the maintenance and construction of facilities pursuant to Chapter 1013, Florida Statutes as governed by Board of Trustees Policy 02-2.
- (4) The authority to further delegate to University personnel the authority as described above so long as such delegation is in writing and a copy of such delegation is filed in the General Counsel's Office.

Resolution