



The Foundation for The Gator Nation

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

Number: R10-73

Subject: Vice President and Chief Information Officer

Date: April 7, 2010

At a duly called meeting of the Committee on Governance of the University of Florida Board of Trustees, on April 7, 2010, the Committee adopted the following resolution under its authority granted by the Board of Trustees in Resolution 07-37:

RESOLVED: That an amendment of the University of Florida's organizational structure for Vice Presidents of the University is approved in order to add the position of Vice President and Chief Information Officer, which shall be a senior executive position responsible for managing information and related technology for the University of Florida and which shall report to the Senior Vice President for Administration and Business Ventures.

Executed this 7th day of April, 2010

Dianna F. Morgan, Chair
Committee on Governance