



The Foundation for The Gator Nation

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

Number: R11-89

Subject: Vice President Organization

Date: September 6, 2011

At a duly called meeting of the Committee on Governance of the University of Florida Board of Trustees on September 6, 2011, the Committee took final action and adopted the following resolution under its authority granted by the Board of Trustees in Resolution 07-37:

RESOLVED: (A) That amendments to the University of Florida's organizational structure for Vice Presidents of the University are approved providing for (1) the position of Vice President and Chief Financial Officer to report to the position of Senior Vice President for Academic Affairs and Provost, rather than to the Senior Vice President for Administration; (2) the position of Vice President for Student Affairs to report to the position of Senior Vice President for Academic Affairs and Provost; and (3) the position of Vice President for Research to report to the position of Senior Vice President and Chief Operating Officer (formerly titled Senior Vice President for Administration); and (B) The President is hereby authorized to change (1) the reporting of any Vice President position that reports to a Senior Vice President position from one Senior Vice President position to another Senior Vice President position and (2) the reporting of the Vice President for Research from a Senior Vice President position to the President, without further action by the Governance Committee but with notice to the Committee.

Executed as of the 6th day of September, 2011.

Marshall M. Criser, III, Chair
Committee on Governance