

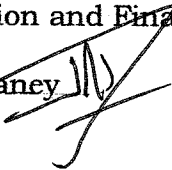


UNIVERSITY of
NORTH FLORIDA.

August 3, 2009

M E M O R A N D U M

TO: Shari A. Shuman, Vice President
Administration and Finance

FROM: John A. Delaney 
President

SUBJECT: Delegation of Authority – Business and Finance
Agreements

The Resolution on Presidential Authority adopted by the University of North Florida Board of Trustees on January 26, 2007 grants authority to the University President to approve, execute and administer contracts on behalf of the University of North Florida Board of Trustees, provided such contracts are in conformance with law and regulations of the Board.

Effective this date, I hereby designate the Vice President for Administration and Finance as my designee for purposes of administering and executing agreements relating to the University's business and financial operations. Agreements are construed to include, but not be limited to, contracts, memoranda of understanding, leases, lease-purchase agreements, licenses, purchase orders, letters of authorization, memoranda of agreement, forms, letters of agreement, applications, and amendment extensions and renewals thereof, relating to business transactions and financial matters such as banking, debt obligations, risk management, insurance, law enforcement, personal property, procurement, equipment, vending, concessions, rental and use of university facilities, tax issues, construction, repair and renovation of facilities, public works projects, land use and real estate matters affecting the University's land or buildings.

The Vice President for Administration and Finance shall be responsible for ensuring that all agreements are approved by the Office of the General Counsel prior to execution.

This delegation is effective provided that funds are available and the contracts are issued in accordance with law and University rules.

This delegation supersedes any previous delegations relating to this subject matter. I authorize the further delegation of this authority,

which shall align authority with effective organizational assignments of responsibility. Any further delegation of this authority shall be in writing.

Thank you for agreeing to accept this responsibility.