



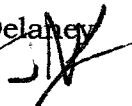
OFFICE OF THE PRESIDENT

UNIVERSITY *of*
NORTH FLORIDA.

November 1, 2007

MEMORANDUM

TO: Karen J. Stone, Vice President & General Counsel

FROM: John A. Delaney
President 

SUBJECT: Delegation of Authority – Business and Finance
Agreements and IPTM 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 negotiate, approve, execute and administer contracts with outside legal counsel and professional experts to provide professional legal services to the University of North Florida Board of Trustees, provided such contracts are in conformance with law and regulations of the Board.

This delegation supersedes any previous delegations relating to this subject matter. No further delegation of this authority is authorized.

Thank you for agreeing to accept this responsibility.