

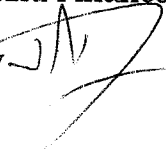


UNIVERSITY *of*  
NORTH FLORIDA.

November 1, 2007

MEMORANDUM

TO: Shari Shuman, Vice President  
Administration and Finance

FROM: John A. Delaney   
President

SUBJECT: Delegation of Approval Authority for Perquisites

Effective this date, I hereby delegate to the Vice President for Administration and Finance the authority vested in me pursuant to the Resolution on Presidential Authority adopted by the University of North Florida Board of Trustees on January 26, 2007, and consistent with 6C9-4.001 Florida Administrative Code, to approve perquisites on behalf of the University of North Florida, other than the provision of leased or donated vehicles for the personal use of employees, which must be approved annually by me.

All perquisites submitted for your consideration and approval under this delegation must be approved in writing by the appropriate Vice President to whom the employee receiving the perquisite reports and must be consistent with and administered in conformity with the laws of the State of Florida, and University rules and policies.

This delegation of authority shall remain in effect until revoked by me in writing and shall not be further delegated. Thank you for agreeing to accept this responsibility.