June 1, 2009

MEMORANDUM

TO: Lee Moon
   Director of Athletics

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

SUBJECT: Delegation of Authority for Contracting

The Resolution of 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. Pursuant to Section 6C9-6.1001, Florida Administrative Code, the University President has the authority to establish and administer the University purchasing processes.

Effective this date, pursuant to the authority for purchasing and contracting delegated to me by the President, I hereby delegate authority to the Director of Athletics to negotiate, accept and execute contracts providing for the University's athletic teams to compete against the athletic teams of other colleges and universities in various venues, including the campus of the University.

This delegation shall remain in effect until revoked by me in writing and shall not be further delegated.

Thank you for agreeing to accept this responsibility.