


December 19, 2019

TO: David Benedict, Director of Athletics
FROM: Thomas C. Katsouleas, President 
RE: Supplement to President's Contract Signing Authority Delegation

By Resolution dated February 18, 2010, the Board of Trustees authorized the President of the University to sign contracts and to delegate in writing his or her signing authority to other University administrators in accordance with certain standards established by the Board. These standards require, among other things, that the Board approve in advance any University contract, or amendments thereof, having a value of \$1,000,000 or more for non-research contracts.

By Resolution dated October 23, 2019, the Board authorized an exception to the aforementioned requirement. Specifically, the Board authorized the President to sign University contracts, or amendments thereof, in which the University is being compensated an amount equal to \$1,000,000 or greater, but less than \$5,000,000, for its athletic teams to participate in competitions with the athletic teams of other institutions of higher education without prior approval of the Board of Trustees; provided all such contracts or amendments are presented to the Board of Trustees as an informational item after execution.

In accordance with these Board Resolutions, I hereby issue the following delegation of authority, effective immediately:

Scope of Delegation

The Director of Athletics is hereby authorized to sign all University contracts in which the University is being compensated an amount equal to \$1,000,000 or greater, but less than \$5,000,000, for its athletic teams to participate in competitions with the athletic teams of other institutions of higher education, provided the Director of Athletics advises the Chair of the Board Subcommittee on Athletics prior to such execution.

Terms and Conditions

This delegation shall be governed by the following terms and conditions:

1. The authority provided by this delegation is made to the position with the title of "Director of Athletics." A change in title with no corresponding changes in duties or functions does not alter this delegation. The authority delegated to the position named in this delegation shall remain in effect for the position's successors in function.
2. Only the employee serving in this position may exercise the authority provided by this delegation. In the event the position is vacant, the employee serving as the interim Director for Athletics may exercise the authority provided by this delegation.
3. The authority provided by this delegation shall automatically be rescinded upon the employee's separation from the University or on the date the employee ceases to serve in the position described in this delegation or its successor in function.
4. The authority provided by this delegation shall not be sub-delegated.
5. To the extent that the scope of any subsequent delegation conflicts with this delegation, the subsequent delegation shall control.

cc: Office of the General Counsel