

THE FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES

Board of Trustees Resolution 2013-002
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**SUBJECT: Delegation of Authority to Board of Trustees' Committees and to
Chair of the Board of Trustees**

The Florida Polytechnic University Board of Trustees hereby adopts the following Resolution:

The Florida Polytechnic University Board of Trustees hereby resolves to delegate authority to the following:

- (1) The Florida Polytechnic University Board of Trustees' committees have the authority to review awards and/or contracts for purchases of goods and/or services where the value of the award and/or contract is in an amount that is greater than \$500,000 but less than \$1 million and must approve such contracts for signature by the Chief Operating Officer.

Awards and/or contracts for purchases of goods and/or services in an amount exceeding \$1 million will be reviewed by the appropriate committee for recommendation to the Board of Trustees.

- (2) The Chair of the Board of Trustees has the authority to review and approve contracts for construction in the amount greater than \$100,000 and must approve such contracts for signature by the Chief Operating Officer.

This delegation of authority is subject to the laws, requirements, rules and regulations of Florida law and of the Florida Board of Governors.

Adopted: October 24, 2013