

FLORIDA POLYTECHNIC UNIVERSITY

Board of Trustees Resolution 2012-002

SUBJECT: Delegation of Authority to Chairman of the Board of Trustees and to the interim Chief Operating Officer for Florida Polytechnic University

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 sign contracts, leases, agreements and other documents that bind and obligate Florida Polytechnic University, and to approve invoices and sign checks to pay such invoices that are related to the construction of the Science and Technology Building (Project No. 555), the Florida Polytechnic University campus site, or other business of Florida Polytechnic University, as follows:

COO Ava Parker:	Amounts up to \$100,000.00
Chairman Robert H. Gidel:	Amounts that exceed \$100,000.00

This delegation of authority is subject to the laws, requirements, rules and regulations of Florida law and of the Florida Board of Governors, and shall be consistent with project and overall budgets that are adopted and modified by the Board of Trustees from time to time. No expenditure will be approved until funds for that project or matter are available and on deposit from the appropriate sources.

Adopted: December 19, 2012