

# THE FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES

## Board of Trustees Resolution 2013-002

**SUBJECT: Delegation of Authority to Board of Trustees' Committees and to Chair of the Board of Trustees**

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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