



MEMORANDUM

TO: Steve L. Magiera
Vice President, Advancement
and Executive Director, FGCU Foundation, Inc.

FROM: Wilson G. Bradshaw, Ph.D. *W.G.B.*
President

DATE: February 8, 2008

SUBJECT: Delegation of Authority – Advancement and Foundation Agreements

On January 15, 2008, the Florida Gulf Coast University Board of Trustees granted the President authority to approve, execute and administer contracts on behalf of the Florida Gulf Coast University Board of Trustees, provided such contracts are in conformance with law and the rules of the Board of Trustees. Florida Gulf Coast University Regulation, FGCU-PR1.005, Direct Support Organizations, grants oversight authority to the President with respect to the FGCU Foundation, Inc. (“Foundation”).

I hereby designate the Vice President, Advancement, as my designee for purposes of administering and executing agreements relating to University advancement and the Foundation. Agreements are construed to include, but not be limited to, contracts, memorandum of understanding, memorandum of agreement, forms, letters of agreement, applications, and extensions and renewals thereof, relating to the evaluation, acceptance, disposition, transfer, assignment and conversion of gifts and to the normal business and financial operations of the FGCU Foundation, Inc.

Any gift with terms or conditions affecting an academic program shall be accepted only with the concurrence of the Provost or designee. Gifts of real estate, or interests in real property, shall be accepted only with the concurrence of the Vice President, Administrative Services or designee.

This delegation is effective provided that funds are available and the contracts are issued in accordance with law, University rules and the Foundation’s articles of incorporation, bylaws and policies. Certain types of transactions will require the approval and/or signature of the Foundation Board, committees or officers.

This delegation is effective immediately and supersedes any previous delegations relating to this subject matter. Any redelegation of this authority shall not be below the level of Dean/Director and shall be in writing with a copy sent to the General Counsel. Redelegation should align authority with effective organizational assignments of responsibility.

c: Vee Leonard, General Counsel

