


MEMORANDUM

TO: Wendy S. Morris
General Counsel

FROM:  William C. Merwin
President

DATE: September 13, 2005

SUBJECT: Delegation of Authority – Regulation Development

On July 21, 2005, the Florida Board of Governors adopted a Regulation Development Procedure for State University Boards of Trustees to remove the state universities from the rulemaking process contained in Florida's Administrative Procedures Act, Chapter 120, Florida Statutes, and to prescribe a new regulation adoption procedure.

At its September 13, 2005 regular meeting, the Florida Gulf Coast University Board of Trustees delegated authority to the President or designee to act on behalf of the Board of Trustees with respect to the development of regulations, except that the Board of Trustees reserved the authority to approve, modify or reject the proposed adoption, amendment or repeal of a regulation.

I hereby designate the General Counsel as my designee for purposes of administering and overseeing the University's regulation development process. In carrying out these responsibilities, please consult with the vice presidents regarding regulations affecting their respective areas of responsibility and keep me advised as to significant activities.

This delegation is effective immediately and supersedes any previous delegations relating to this subject matter. You may re-delegate this authority to your assistant or associate general counsels.

c: Dr. Bonnie L. Yegidis, Provost and Vice President, Academic Affairs
Dr. Joseph D. Shepard, Vice President, Administrative Services
Mr. Steve L. Magiera, Vice President, Advancement

