

**Florida Gulf Coast University Board of Trustees
June 21, 2011**

SUBJECT: Signature Authority for Checks

PROPOSED BOARD ACTION

Revise approval for authorization to sign checks to pay the University's legal obligations, to be effective July 1, 2011.

BACKGROUND INFORMATION

Section 1011.42(7), Florida Statutes, requires that the Florida Gulf Coast University Board of Trustees specifically designate, and document in the minutes of the Board, the legal name and title of any university employee authorized to sign checks to pay the legal obligations of the University. With the appointment of Steve Magiera as Vice President for Administrative Services and Finance, it is necessary to substitute Steve Magiera for Joseph D. Shepard as an authorized signatory for checks. Additionally, while the previous authorization identified William C. Merwin as an employee authorized to sign checks, no authorization was issued for the current President, Wilson G. Bradshaw. Accordingly, by approval of this item, the following University employees are authorized to sign checks to pay legal obligations of Florida Gulf Coast University:

- Wilson G. Bradshaw, President
 - Steve Magiera, Vice President for Administrative Services and Finance
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Supporting Documentation Included: None

Prepared by: General Counsel Vee Leonard

Submitted by: Vice President for Administrative Services and Finance Joe Shepard