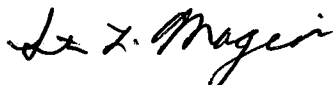


MEMORANDUM

TO: Stanley Perchan - Director, Athletic Advancement
Barrett Genson - Coordinator, Facilities Planning

FROM: Steve L. Magiera 
Executive Director
Florida Gulf Coast University Foundation

DATE: June 15, 2007

SUBJECT: Delegation of Authority – Change Orders for Athletic Building

Florida Gulf Coast University Rule 6C10-1.005, F.A.C., Direct Support Organizations, grants oversight authority to the President with respect to the FGCU Foundation, Inc. ("Foundation").

As the President's designee pursuant to the memorandum dated November 29, 2004, I hereby designate Stanley Perchan, Director of Athletic Advancement and Barrett Genson, Coordinator of Facilities Planning as my designees for purposes of approving and executing change orders in conjunction with the construction of the Athletic Building in my absence. All change orders must be executed by both Stanley Perchan and Barrett Genson. This authorization is not to exceed change orders over \$250,000.

This delegation is effective immediately, provided that funds are available and change orders are issued in accordance with law and University rules and are consistent with the Foundation's article of incorporation, bylaws and policies. Redelegation of this authority is prohibited.

c: Wendy S. Morris, Esq., General Counsel