

MEMORANDUM

TO: Katherine C. Green, Vice President for University Advancement and Executive Director of the FGCU Foundation, Inc.

FROM: Michael V. Martin, President

C: Steve Magiera, Vice President for Administrative Services and Finance

DATE: May 29, 2020

RE: Delegation of Authority – Special Project

On May 10, 2016, in the Resolutions for Presidential Authorizations and through subsequent amendments, the Florida Gulf Coast University Board of Trustees authorized the President to, among other things, manage and administer the University and to exercise all of the powers, duties, and authorities of the University, except to the extent that such powers, duties, and authorities are required to be exercised by the Board or the BOG according to their respective resolutions, regulations, operating memoranda, and policies, and/or applicable law.

Effective May 29, 2020, I hereby designate the Vice President for University Advancement and Executive Director of the FGCU Foundation, Inc. as my designee to continue the following purposes:

You are my designee for the purposes of administrating and executing agreements related to the feasibility of developing property owned by Florida Gulf Coast University Board of Trustees. This delegation is effective provided that funding is available and the associated contracts are issued in accordance with the law, applicable University regulations, as well as Florida Gulf Coast University Foundation, Inc. Certain types of transactions associated herewith may require the approval and/or signature of other appropriate individuals.

This delegation is effective immediately and is limited to the subject matter referenced herein. This delegation may not be redelegated

APPROVED

*s/Michael V. Martin
Michael V. Martin, President