



DELEGATION OF AUTHORITY 1-08

Vice President and General Counsel
Legal Affairs

On May 10, 2016, in the Resolutions for Presidential Authorizations and 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 April 27, 2020, I hereby designate the Vice President and General Counsel as my designee to continue the following purposes:

A. Agreements

1. You are my designee for purposes of administering and executing contracts related to the subject matter in your respective organizational reporting areas. Notwithstanding, this delegation does not encompass procurement contracts. Procurement contracts are defined as any contract which requires the University to pay for services rendered or material received.
2. In accordance with FGCU Policy 1.013, Contract Review, any document covered under this delegation which the designee would like to execute must be on a form previously approved by the Office of the General Counsel. If it is not on a preapproved form, such contract must have been reviewed by the General Counsel's office before it can be executed.
3. This delegation is effective provided that funds are available and the contracts are issued in accordance with law and University regulations.

B. Regulation Development

I hereby designate the Vice President and 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. You may redelegate this authority to your Assistant or Associate General Counsels.

C. Settlement of Lawsuits and Claims

I hereby authorize the Vice President and General Counsel to settle lawsuits and claims on behalf of the University in amounts up to and including fifty thousand dollars (\$50,000). For purposes of determining the settlement amounts, all consideration paid or received must be valued except that amounts paid by the University insurance policies shall not be included.

D. Personnel Actions

1. I am also delegating to you, as Vice President and General Counsel, the authority to approve personnel actions for employees within your assigned area of responsibility. Your approval of personnel actions under this authority should include a review of the request by the offices of General Counsel, Human Resources, University Budget, and Institutional Equity and Compliance, as appropriate.
2. It is essential that you inform me of all modifications to the terms and conditions of employment related to any employee who reports directly to you.

This delegation is effective immediately and supersedes any previous delegations relating to these subject matters. This delegation may not be redelegated.

History

New 04/27/20

APPROVED

*s/Michael V. Martin

Michael V. Martin, President