

August 18, 2016

Narvel G. Weese, Jr.
Vice President for Administration & Finance
West Virginia University

Dear Narvel:

Pursuant to that certain Resolution of the West Virginia University Board of Governors (“Board”) signed and dated the 8th day of February, 2002, by the Chair of the Board, I, as President of West Virginia University, hereby appoint you, as the Vice President for Administration & Finance, to be the University’s designee who may approve and sign legal settlement agreements; documents relating to the University’s investments, bank accounts, and debts; and other documents necessary for the advancement of the goals and objectives of West Virginia University.

Further, pursuant to the specific delegation of authority given to the President by the Board on August 7, 2002, you, as the Vice President for Administration & Finance, are also appointed to serve as the University’s designee to execute all legal documents necessary for all real property related issues carried on in the normal course of business operations by the University that are consistent with the aforementioned delegation of the Board.*

Further, as it becomes necessary, the Vice President for Administration and Finance may sub-delegate the authority authorized herein, but only for limited purposes. Notwithstanding the foregoing, any and all documents signed in reliance of this delegation or sub-delegations that are granted shall be reviewed and approved by the General Counsel, or her designee.

This delegation will continue and remain in full effect until such time as it is revoked by me or my successor and you, or your successor, are notified of such revocation in writing.

Cordially,



E. Gordon Gee
President

xc: General Counsel

* On August 7, 2002, a motion was made that the West Virginia University Board of Governors approve a delegation of authority to the President of West Virginia University or his designee for the purpose of authorizing the execution of all legal documents necessary for those property related issues carried on in the normal business operations of the institution, including but not limited to, purchase contracts, options to purchase, right of way agreements, license agreements, and right of entry; PROVIDED, however, that all proposed purchases of real estate shall be consistent with the approved institutional Master Plan and that the Board of Governors shall receive a quarterly report listing all agreements executed pursuant to this authority. The motion was seconded and approved. Action Item No. 3, Minutes of the WVU BOG, August 7, 2002.