



VICE PRESIDENT FOR ADMINISTRATION AND FINANCE

August 31, 2016

Elizabeth Reynolds
Associate Vice President of Planning
and Treasury Operations

David Kosslow
Director of Treasury Operations

Cathy Sampey Barber
Assistant Director of Treasury Operations

Re: Sub-Delegation of Authority Investments, Bank Accounts, and Debts

Dear Liz, David, and Cathy:

Pursuant to the attached delegation of authority signed and dated the August 18, 2016, by E. Gordon Gee, President of West Virginia University (“Original Delegation”), I hereby delegate to each of you, Associate Vice President of Planning and Treasury Operations and Director and Assistant Director of Treasury Operations to act on behalf of the University and its name to approve and sign documents relating to the University’s investments, bank accounts, and debts, as allowed by statute or policy. In the exercise of such delegated authority, you are required to exercise sound management of the University’s investments and to engage the WVU Investment Committee and Vice President of Administration and Finance when appropriate.

Notwithstanding the foregoing, any and all documents signed in reliance of this delegation of authority shall be reviewed and approved by the General Counsel, or her designee.

This sub-delegation will continue until such time as the Original Delegation is revoked; or the President of West Virginia University, I, or my successors, deem this sub-delegation revoked and notify you of such revocation in writing.

Sincerely,

A handwritten signature in blue ink that reads 'Narvel G. Weese, Jr.' with a stylized flourish at the end.

Narvel G. Weese, Jr.
Vice President of Administration and Finance

xc: General Counsel