

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Delegation to the President or Her Designee(s) of Authority to Approve  
Contracts Conferring Benefits Upon the University**

**RESOLUTION 20 -**

WHEREAS, Section 1.01 of the Bylaws for the Wright State University Board of Trustees specifies that the board shall approve all contracts to which Wright State University is a party; and

WHEREAS, The Financial Governance Policy of the Wright State University Board of Trustees requires the board through its Finance Committee and the full board to approve substantial expenditures and purchases on behalf of the University; and

WHEREAS, The Financial Governance Policy of the board does not require board or Finance Committee approval of contracts from which the University is only deriving benefits and/or revenue; and

WHEREAS, In order to facilitate the efficient and timely performance of University business the Trustees intend to delegate to the President or her designee(s) the authority to administer and approve University contracts from which the University derives only a benefit or revenue and does not entail a purchase or expenditure, without requiring Board of Trustee approval;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees authorizes the President or her designee(s) to administer and approve University contracts from which the University derives only a benefit or revenue and which do not entail a purchase or expenditure, without requiring Board of Trustee approval.

I offer this Motion:  
Is there a Second?  
Roll call vote: