

**University of West Florida Board of Trustees**

**A resolution to bestow authority on the university president on behalf of the University of West Florida Board of Trustees to operate and administer the business of the university and to further delegate his authority including the execution of forms under Chapter 280, Florida Statutes**

WHEREAS members of the University of West Florida Board of Trustees are responsible for the governance of the institution, and

WHEREAS current Florida Department of Insurance and Treasurer policy requires proof the university president is the chief executive officer of the university and responsible for the operation and administration of the university and:

WHEREAS Section 229.0082, Florida Statutes provides that the university president is the chief executive officer of the university and corporate secretary for the University of West Florida Board of Trustees, the governing body for the University of West Florida, and is responsible for the operation and administration of the university and;

WHEREAS Subsection five (5) of this statute provides that the university president is authorized to approve, execute and administer contracts for and on behalf of the university board of trustees and;

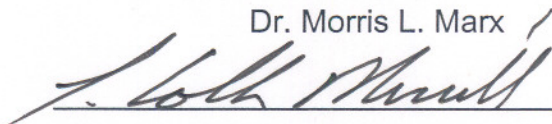
WHEREAS specific provision of the statutes is the university president's authority to delegate the filing and signing of the Annual Public Depository Report to the University Controller.

THEREFORE, be it resolved that the university president is the chief executive officer of the university and responsible for the operation and administration of the university and the university president is authorized to approve, execute and administer contracts for and on behalf of the university board of trustees and is authorized to further delegate his authority including the execution of forms under Chapter 280, Florida Statutes.

THEREFORE, be it further resolved that the officer listed below by name or title is authorized to execute forms under Chapter 280, Florida Statutes and to further delegate his authority.

Dr. Morris L. Marx

President, University of West Florida



J. Collier Merrill  
UWF Board of Trustees Chairman

