

February 1, 2023

Stephanie Taylor
Vice President and General Counsel
West Virginia University

Re: Delegation of Authority

Dear Stephanie:

As President of West Virginia University and pursuant to West Virginia University Board of Governors (“BOG”) Finance and Administration Rule 5.1 – *Authorizations and Delegations of Authority for Financial and Administrative Matters*, I hereby delegate to you the authority to review, approve, and sign all documents required or necessary to secure legal services from outside counsel or other legal consultants necessary for the advancement of the goals and objectives of West Virginia University, as allowed by statute or policy. You are required to comply with all WVU BOG Rules and policies, including BOG Governance Rule 1.4 – *Ethics, Conflicts of Interest, and Outside Consulting Arrangements* and are responsible for disclosing any potential conflicts of interest.

In the exercise of the authority outlined above, you shall provide professional, executive, supervisory, and general administrative services, as appropriate, and provide regular updates to me or my successor. This delegation of authority shall continue until it is revoked in writing by me or my successor.

Sincerely,


E. Gordon Gee
President