

February 1, 2023

Clay B. Marsh, M.D.
Chancellor & Executive Dean for Health Sciences
West Virginia University

Re: Delegation of Authority

Dear Clay:

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 memorialize your delegation of authority to act as Chancellor and Executive Dean for Health Sciences of West Virginia University (“University”) and to conduct the business of the Health Science Center at the University.

Additionally, I hereby continue your authorization to approve and sign all documents necessary to carry out the educational mission of the Health Science Center (“HSC”), including, but not limited to, educational affiliation agreements; professional service agreements; educational collaboration agreements; joint operating and other affiliation agreements with the faculty physician practice plans and the WVU Hospital system; and HSC faculty appointment letters.

Notwithstanding the foregoing, any and all documents signed in reliance of this written delegation shall be reviewed and approved by the General Counsel or designee in advance of signing. Additionally, 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. Furthermore, all agreements must be routed to the appropriate administrative units in advance of signing, including but not limited to, Procurement, Contracting, and Payment Services; Information Technology Services; Finance and/or the Office of Sponsored Programs, if applicable. For avoidance of doubt, all contracts related to the purchase of goods or services must be signed by an official from Procurement, Contracting, and Payment Services, unless otherwise approved by the General Counsel’s Office.

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

xc: General Counsel