

February 1, 2023

Wren Baker
Director of Intercollegiate Athletics & Vice President
West Virginia University

Re: Delegation of Authority

Dear Wren:

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 Director of Intercollegiate Athletics of West Virginia University (“University”) and to conduct the business of the Athletic Department. The mission of the Athletic Department is to empower student-athletes to develop as leaders and achieve their full potential academically, athletically, and personally. As an integral part of the University, you are authorized to continue to support the broader mission of the University through the integration of athletics in the academic community.

Additionally, effective as of the date of this letter, you are authorized to approve and sign all documents necessary for the advancement of the goals and objectives of the University’s Department of Intercollegiate Athletics. This delegation includes, but is not limited to, athletic coaches’ contracts, game contracts, athletic specific vendor contracts, NCAA documentation, athletic facilities use agreements, media agreements, conference agreements, and other agreements specific to the mission of the Athletic Department.

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