

October 1, 2024

Phillip Douthitt Dean of Academic Affairs Potomac State College of West Virginia University

Re: Sub-Delegation of Authority

Dear Phil:

Pursuant to the Delegation of Authority signed and dated October 1, 2024, by E. Gordon Gee, President of West Virginia University ("Original Delegation"), and in accordance with your responsibilities as Dean of Academic Affairs of Potomac State College of West Virginia University ("Potomac State"), you are authorized to act in my absence or at my direction to approve and sign all documents necessary for the advancement of the goals and objectives of Potomac State.

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 West Virginia University Board of Governors ("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; office.

In the exercise of this authority, you shall provide professional, executive, supervisory and general administrative services, as appropriate, and provide regular updates to me or my successor. This sub-delegation will continue until such time as the Original Delegation is revoked; or the President of West Virginia University, I, or my successor, deem this sub-delegation revoked and notify you of such revocation in writing.

Sincerely,

Paul Kreider, Ph.D. Interim Campus President

cc: General Counsel President E. Gordon Gee