

February 1, 2023

Maryanne Reed
Provost and Vice President for Academic Affairs
West Virginia University

Re: Delegation of Authority

Dear Maryanne:

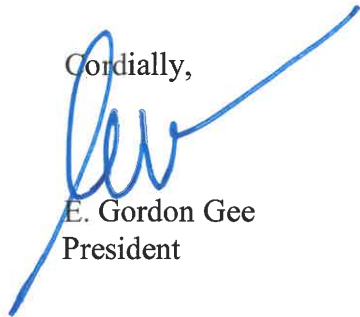
As President of West Virginia University and pursuant to West Virginia University Board of Governors (“BOG”) Finance and Administration Rule 5.1 – *Authorizations and Delegations of Authority for Financial and Administrative Matters* and Academics Rule 2.1 – *Administration and Practices*, I hereby continue your delegation to act as the Chief Academic Officer of West Virginia University (“University”). As Provost and Vice President for Academic Affairs, you are authorized to conduct the academic business of the University and act in all matters related to the University’s academic operations, including but not limited to, carrying out the personnel actions for faculty members within the academic units that report to the Provost and Vice President for Academic Affairs.

Additionally, I hereby continue your authorization to approve and sign all documents necessary for the advancement of the academic goals and objectives of the University. This delegation includes, but is not limited to, academic affiliation and collaboration agreements, faculty appointment letters, accreditation documents, documents related to the Science Adventure School and the Brad and Alys Smith Outdoor Economic Development Collaborative, and other agreements necessary to carry out the University’s academic affairs.

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. The Provost and Vice President for Academic Affairs may sub-delegate the authority authorized herein. This delegation supersedes and replaces all prior delegations and shall continue to remain in full effect until such time as it is revoked or replaced, in writing, by me or my successor.

Cordially,

A handwritten signature in blue ink, appearing to read 'EG', with a long horizontal stroke extending to the right.

E. Gordon Gee
President

xc: General Counsel