



SANDY BARBOUR  
Director of Athletics

CHIEF FINANCIAL OFFICER (LAURA HAZLETT)  
Intercollegiate Athletics

Re: Delegation of Authority 1058 – Execution of Agreements

In accordance with the authority delegated to Chancellors by President Gardner on December 30, 1991 pursuant to Delegation of Authority 1058 (attached) and Vice Chancellor-Administration and Finance Wilton's redelegation to me of March 26, 2012, I am redelegating to you in your position as Chief Financial Officer, the authority for *Execution of Agreements* for intercollegiate athletic agreements pertaining to the scheduling of sporting events with other universities ("Sports Guarantee Agreements") in an amount not to exceed thirty thousand dollars (\$30,000) in value.

Within the scope of this redelegation, you are authorized to negotiate and execute all such agreements except those which contain provisions falling within the restrictions and limitations set forth in Standing Order 100.4(dd)(1) and 100.4(dd)(9) or that require approval of The Regents because of specific Regental policy, or require approval by the President pursuant to specific memoranda issued from time to time. Other conditions as stated in President Gardner's December 30, 1991 letter apply, but are not reiterated in this letter.

All agreements under this redelegation must be executed in accordance with applicable University policies and procedures governing the particular transaction, and University policies and guidelines. All agreements must be in a template form approved for use by General Counsel, without revisions to the template, or must be individually approved as to form by General Counsel.

This redelegation supersedes all previous redelegations of this authority and shall become effective immediately. This authority may not be further redelegated.

Sincerely,

  
Sandy Barbour  
Director of Intercollegiate Athletics

Enclosure: Gardner Letter of December 30, 1991  
Standing Order 100.4 (dd)

cc: Chancellor  
Chief Campus Counsel Christopher M. Patti  
Deputy Chief Ethics, Risk and Compliance Officer Barbara VanCleave Smith  
Delegations Coordinator Janice Hing  
Chief Audit Executive Wanda Lynn Riley