

RESOLUTION
CONTRACT OFFICERS

WHEREAS, since the inception of the University of South Alabama, the President of the University has been authorized to sign general contractual agreements and documents for and on behalf of the Board of Trustees, and

WHEREAS, other individuals and positions in the University have, from time to time, been given authority by the Board of Trustees to sign such contractual agreements and documents on behalf of the Board of Trustees, and

WHEREAS, it is believed by the Board of Trustees that such authority should be attached to position and not individual,

THEREFORE, BE IT RESOLVED, the University of South Alabama Board of Trustees reaffirms the authority of the President of the University of South Alabama to sign and enter into contractual instruments, agreements, grants, and other similar legal documents for and on behalf of the University of South Alabama and its Board of Trustees, as well as, delegate signature authority to other University officials as he/she sees fit for contracts that are on templates pre-approved by the University Attorneys, and

BE IT FURTHER RESOLVED that the University of South Alabama Board of Trustees also authorizes and approves the positions of the Vice President for Financial Affairs, the Vice President for Health Systems, the University Treasurer, and the Assistant Vice President for Hospital Financial Affairs as contracting officers of the University of South Alabama with all necessary power, responsibilities, authorities, and obligations to enter into contractual instruments, agreements, grants, and other similar legal documents for and on behalf of the University of South Alabama and its Board of Trustees.



REC'D
OFFICE OF THE PRESIDENT


MAY 24 2013

UNIVERSITY OF SOUTH ALABAMA
University Attorney
AD 140

UNIVERSITY OF SOUTH ALABAMA

MEMORANDUM

TO: President John W. Smith

FROM: Jean Walker Tucker 

SUBJECT: Contract Authority

DATE: May 24, 2013

The University currently has four contract officers designated by the Board of Trustees. When so designated by the Board, except for the President, those with contract authority were identified by name and position. Some of the positions have changed and some positions need to be added. To that end, I am submitting the attached resolution for recommendation to the Board of Trustees at their next meeting. This will serve to attach contract signing authority clearly with position held and not an individual. It further serves to give the President the ability to designate this authority in limited circumstances.

APPROVED

5/24/13