

APPENDIX W

Delegation of Authority to President Broad to Execute Contracts Required under House Bill 1264.

House Bill 1264 in Part 6, University System and Community College System Joint Study of Higher Education, requires that a private consulting firm be under contract within 60 days after the bill becomes law. House Bill 1264 was signed into law on August 5, 2004, so a contract needs to be concluded prior to the next Board meeting.

In order to meet the deadline, authority to conclude a contract needs to be delegated to the President. The following motion would accomplish that:

It is moved that authority to execute contracts required under Part 6, House Bill 1264 be delegated to the President.