

APPENDIX A

Designation of Special Responsibility Constituent Institution – North Carolina School of Science and Mathematics

Executive Director Gerald Boarman has requested that the North Carolina School of Science and Mathematics be designated as a special responsibility constituent institution. Dr. Boarman has indicated his acceptance of the responsibility to carry out the additional authority on behalf of his institution, has certified that the selection criteria are now met, and has committed to operate under the guidelines approved by the Board.

The request for special designation has been reviewed by the senior staff of the Office of the President and they have recommended approval. As required by legislation, the President has also consulted with the State Auditor regarding the designation. The Division of Purchase and Contract has reviewed the capabilities of the purchasing staff and concurred that the purchasing threshold should be set at \$35,000. Formal designation by the Board is the only remaining action to be taken.

It is recommended that the North Carolina School of Science and Mathematics be designated as a special responsibility constituent institution effective immediately.