

**RESOLUTION TO AMEND AND RESTATE DELEGATED AUTHORITY FROM THE  
NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY  
BOARD OF TRUSTEES**

**WHEREAS**, the Board of Trustees of North Carolina Agricultural and Technical State University (“Board of Trustees”) has a duty to promote the sound development of North Carolina Agricultural and Technical State University (“N.C. A&T State University”) within the functions prescribed for it, helping it to serve the people of the state in a way that will complement the activities of the other institutions and aiding it to perform at a high level of excellence in every endeavor;

**WHEREAS**, the Board of Trustees serves as an advisor to the Board of Governors on matters pertaining to N.C. A&T State University and serves as an advisor to the chancellor concerning the management and development N.C. A&T State University;

**WHEREAS**, the Board of Trustees’ powers and duties are defined by the Board of Governors through the Board of Governors delegating certain authorities and responsibilities to the Board of Trustees;

**WHEREAS**, any such delegation of authority by the Board of Governors carries with it the responsibility and authority of the Board of Governors to monitor and oversee the use of such authority;

**WHEREAS**, the Board of Trustees may further delegate their authority in order to achieve the proper function of the UNIVERSITY, provided such delegation is consistent with the North Carolina General Statutes, University policy, and The Code of the Board of Governors of the University of North Carolina;

**WHEREAS**, the Board of Governors’ approval of the “Resolution to Amend and Restate Constituent Institution Board of Trustees Delegations” on July 22, 2021, directs each board of trustees of the constituent institutions to identify and restate in one binding resolution all instances in which the board of trustees of the constituent institution has delegated all or some of its delegated authority from whatever source to any committee, person, agency, or entity;

**WHEREAS**, the Board of Trustees has identified, reviewed, and updated its delegation of certain authorities;

**NOW THEREFORE**, the Board of Trustees of North Carolina Agricultural and Technical State University hereby restates, reaffirms, and approves the following authority and delegations of authority:

1. In addition to the duties, responsibilities, and authorities assigned to the Chancellor by the Board of Governors through Section 502 of The Code of the University of North Carolina, and pursuant to N.C.G.S. § 116-31.10 (Powers of Board regarding certain purchasing contracts), the Board of Trustees hereby delegates to the Chancellor full authority, or affirms the Chancellor’s inherent authority to sign or execute, or to designate University employees to sign or execute, agreements, contracts, leases, and other official documents

with institutions, agencies, corporations, partnerships, individuals, and other legal entities, including all such agreements not required by law or administrative regulation to be otherwise executed; provided, however, that such agreements shall comply with the law of North Carolina, especially the North Carolina General Statutes 143 and 146, when applicable, and with The Code of the University of North Carolina, and policies determined by the Board of Governors or the Board of Trustees. Campus officials designed by the Chancellor to sign official documents on behalf of the University as of the date of this Resolution are found in Exhibit A (University Policy 1102, Signature Authority and Delegation of Authority to Sign Contracts).

2. Without limitation, all delegations of authority from the Board of Trustees (including authority to further delegate such authority) expressly indicated in Exhibit B (University Personnel Management Flexibility Plan), as approved by the University of North Carolina Office of the President, and as amended from time to time, Exhibit C ([Board of Trustees' Bylaws](#)), and Exhibits D-I ([Board of Trustees' Committee Charters](#)) are hereby incorporated by reference as though fully set forth.
3. Without limitation, to exercise any authority (including the ability to further delegate such authority, as appropriate) expressly indicated in Exhibit J (Board of Trustees Delegation of Authority Chart) and incorporated herein by reference.
4. In the event of a conflict between this Resolution (including the attached Exhibits) and the Code of The University of North Carolina, policies determined by the Board of Governors, or applicable law, The Code of The University of North Carolina, policies determined by the Board of Governors, or applicable law shall control.
5. Notwithstanding any other provision authorized by the Board of Trustees, all authority that has been delegated to the Board of Trustees and has not been expressly identified and further delegated in this resolution is hereby vested in the authority of the Board of Trustees.

Resolved this 12<sup>th</sup> day of November 2021

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Hilda Pinnix-Ragland, Chairperson  
N.C. A&T Board of Trustees