

RESOLUTION F15-23

REASSIGNING RESPONSIBILITIES TO CHIEF FINANCIAL OFFICER

WHEREAS, in numerous policies previously enacted, amended, and/or renewed by the Board of Trustees, rights and responsibilities were delegated to the Vice President for Finance and Administration; and

WHEREAS, under a recent reorganization, the University eliminated the position of Vice President for Finance and Administration; and

WHEREAS, in order to most effectively implement various of the aforementioned policies, it is appropriate to reassign rights and duties contained therein to the newly-established position of Chief Financial Officer;

THEREFORE, BE IT RESOLVED that with respect to the following policies, “Chief Financial Officer” shall be substituted for “Vice President for Finance and Administration” and/or “VPFA” with respect to rights or duties that had previously been assigned to the Vice President for Finance and Administration, including but not limited to the designation of the Vice President for Finance and Administration as a Responsible Officer for the policy:

Policy	Title
1.05REV	Investment Policy
3.20REV	University Housing
4.00REV	Purchasing Authority
4.02REV	Asset Management
4.10REV	Travel Authority and Driving Rules
4.13REV	Meeting Expenditures
4.21REV	Cash Management
4.90REV	Tuition and Other Student Fees, Fines and Charges
4.92REV	Student Enrollment Business Functions
4.93REV	Controlling Infectious and Communicable Diseases
4.94REV	Electronic Signatures
5.21REV	Bloodborne Pathogens – Exposure Control Plan
5.22REV	Chemical Hazards
5.27REV	Signature Authority for Contracts
5.32REV	Ethics: Conflicts of Interest & Nepotism

and

IT IS FURTHER RESOLVED that the President is directed to review the University’s formal Procedures and in instances where a Procedure assigns rights or responsibilities to the Vice President for Finance and Administration and/or designates the Vice President for Finance and Administration as a Responsible Officer, the President shall reassign such rights and/or responsibilities to the Chief Financial Officer when the President deems it appropriate.

(June 23, 2023)