

## **Delegation of Authority by ETSU Board of Trustees to the President**

Below is an excerpt from the March 24, 2017 minutes of the ETSU Board of Trustees meeting. The full meetings of the meeting can be found here:

[https://www.etsu.edu/trustees/documents/board-meeting/2017/bot\\_minutes\\_3.24.17.pdf](https://www.etsu.edu/trustees/documents/board-meeting/2017/bot_minutes_3.24.17.pdf)

### *XI. Delegation of Authority to the President*

*Chairman Niswonger presented a resolution that delegates authority to the president to manage the day-to-day operations of the university and to make necessary expenditures, personnel hires or obligations on behalf of the university. The Bylaws indicate the Board of Trustees may delegate such powers and duties as necessary to ensure the efficient administration of the institution.*

*Ms. Grisham moved adoption of the following resolution.*

***RESOLVED: The East Tennessee State University Board of Trustees delegates the following authority to the President of the University. The authority:***

***1. for day-to-day operations, management, and control of the University;***

***2. to make necessary expenditures, personnel hires, or obligations on behalf of the University;***

***3. to establish policies and procedures for the educational program and other operations of the University. The Board of Trustees retains approval authority for policies that directly involve the Board including the Board of Trustees Code of Ethics Policy; policies related to the promotion and tenure of faculty; and any policies, rules, or authority as statute, governmental directives, or custom requiring action by the Board. These reserved Board of Trustees powers include but are not limited to:***

- a. Approval of the budget***
- b. Approval of tuition and fees***
- c. Banking, depositor, or investment contracts***
- d. Purchase, sale, exchange, or gifts of real property***
- e. Personnel matters involving the President***
- f. Designation of a name for University buildings or facilities***
- g. Approval of the University Strategic Plan***

***4. to approve the granting of honorary degrees;***

**5. as outlined in TCA § 49-8-203, to establish reserve officers training corps units; and to execute and deliver bond, with or without surety, in such manner and on such terms and conditions as may be required by the United States, for the care and safekeeping of the transportation animals, arms, ammunition, supplies, tentage, and equipment that may be necessary or desirable for the operation, conduct, and training of any reserve officers training corps units of the Armed Forces of the United States authorized by law at any time, to be conducted in conjunction with East Tennessee State University.**

*Dr. Latimer seconded the motion. The resolution passed unanimously.*