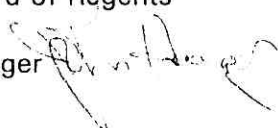




MEMORANDUM

TO: Joel Sideman
Executive Director
Arizona Board of Regents

FROM: John D. Haeger 
President

DATE: March 4, 2009

SUBJECT: Individuals Authorized to Sign Documents on Behalf of the Board

This letter supersedes all previous memoranda written. The list of individuals authorized to sign documents on behalf of the Board is being revised to accommodate administrative reorganization, which has occurred at Northern Arizona University. Therefore, pursuant to Board Policy 3-103, I hereby certify that the following university officers are authorized to execute contracts and other written instruments on behalf of the Board:

- | | |
|--------------------|--|
| John D. Haeger | President |
| M.J. McMahon | Executive Vice President |
| Liz Grobsmith | *Provost |
| Laura Huenneke | Vice President for Research |
| Wilma Ennenga | Director, Office of Grants and Contract Services |
| Frederick M. Hurst | Vice President for Extended Campuses and Online Learning |
| Robert Norton | Associate Vice President for Financial Services/Comptroller |
| Becky McGaugh | Director, Purchasing |
| Richard Bowen | Associate Vice President for Economic Development and Sustainability |
| Paul Davila | Director of Planning and Development (limited to capital construction contracts <= \$300,000) |
| James Fallis | Athletic Director (limited to athletic contest agreements) |
| Jane Kuhn | Chief Facilities Officer; EMSA Fiscal and Operations Director |
| Larry Gould | Associate Vice President and Campus Executive Officer, NAU-Yuma (limited to Yuma) |
| Carol Luckey | Purchasing Manager |
| Louise Brown | Director, duBois Conference Center (limited to duBois Conference Center contracts <= \$10,000) |
| David Brown | Manager, Skydome (limited to Skydome contracts <= \$10,000) |

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Barbara Fox-Nellis **Director, Office of Regulatory Compliance** (limited to documents related to biological, radiation, chemicals, and other hazardous materials)
Kevin Johnson **Director of Sponsored Projects Services** (limited to Arizona Department of Education electronic transmittal of documents)

* Deans are authorized to sign contracts on behalf of the University for Internship Agreements.