

Duke University
Durham
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**RESOLUTION GRANTING THE AUTHORITY
TO EXECUTE CONTRACTS AND OTHER LEGAL DOCUMENTS
TO CERTAIN OFFICERS OF DUKE UNIVERSITY**

WHEREAS, Duke University (the "University") is a private, nonprofit North Carolina corporation dedicated to education, research, and health care located primarily in Durham, North Carolina; and

WHEREAS, the operations of the University require that various legal and other agreements and documents must be executed by certain officers of the University with requisite authority granted by the governing board of the University, which is the Board of Trustees of the University; and

WHEREAS, the Board of Trustees of the University, through its Executive Committee, does hereby grant the required authority described herein;

NOW THEREFORE, BE IT RESOLVED, that each of the following officers of the University is authorized and empowered to execute on behalf of Duke University contracts, agreements, instruments, and other legally binding documents as they may deem necessary or appropriate:

- President, Provost, Executive Vice President, Chancellor for Health Affairs, University Secretary, and Vice Presidents. The President; the Provost; the Executive Vice President; the Chancellor for Health Affairs; the University Secretary; and all officers holding a Vice President title;
- Finance Officers. The Treasurer and Associate Vice President for Treasury and Cash Management; the Associate Vice President for Budgets and Central Business Operations; the Associate Vice President for Administrative Systems Management; the Associate Vice President for Real Estate and Capital Assets; the Associate Vice President and University Controller; the Procurement Directors, Associate Procurement Directors, Senior Procurement Sourcing Managers, and Procurement Sourcing Managers; the Senior Director of Treasury Billing Services, Receivables, and Card Services;
- Research Officers. The Associate Vice President for Translation and Commercialization; the Director of Legal Affairs for Translation and Commercialization; the Executive Director of the Office of Research Support; the

Executive Director of the Office of Research Contracts; the Associate Dean and the Assistant Dean of the Office of Research Administration, the Executive Director of the Office of External Partnerships; the Director of the Office of Post-Award Administration; and the Director of the Office of Export Controls;

- Academic Officers. The Executive Vice Provost; the University Librarian and Vice Provost for Library Affairs; and the Director of the Duke University Press;
- School of Medicine. The Dean of the School of Medicine; the Executive Vice Dean for Administration; the Vice Dean for Scientific Integrity; and the Vice Dean for Clinical Research for the Duke Office of Clinical Research; and

BE IT FURTHER RESOLVED, that each of the officers named above may delegate the authority granted to them, provided that such delegation is made in writing; and

FURTHER RESOLVED, that the President, the Provost, the Chancellor for Health Affairs, the Executive Vice President, and the Deans, or any one of them, are authorized and empowered to execute on behalf of Duke University contracts appointing members of the faculty of the University, subject to Trustee approval of appointments with tenure. Contracts of employment for individuals employed by the University as staff may be exercised by the above named officers or delegated in writing by them to other individual employees or units of the University; and

FURTHER RESOLVED, that the Executive Vice President, the Vice President of Finance, and the Treasurer and Associate Vice President for Treasury and Cash Management, or any one of them, are authorized and empowered to execute on behalf of Duke University documents required for the creation and maintenance of bank accounts and banking relationships, and this authority shall not be delegated; and

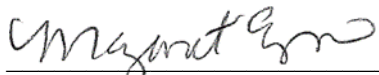
FURTHER RESOLVED, that the University Secretary or one or more Assistant Secretaries of the University are authorized and directed to certify as to the incumbency of the persons holding the offices named above and attach the corporate seal thereto and attest to the same with his or her signature; and

FURTHER RESOLVED, that this resolution supersedes and replaces the resolution on this subject matter that was approved by the Executive Committee of the Board of Trustees on January 14, 2022; and

FURTHER RESOLVED that the appropriate officers of the University are hereby authorized and directed to take such further actions as they shall deem necessary and appropriate, and as may be required, to fully implement these resolutions; and

FURTHER RESOLVED, that any action which has heretofore been taken by any of the officers of the University in connection with the foregoing resolutions or the matters contemplated thereby is hereby ratified, approved and confirmed.

Approved by the Executive Committee of the Board of Trustees on April 8, 2022.

Signed: 

Margaret W. Epps
Secretary to the Board of Trustees
Chief of Staff to the President

cc: K. Cavanaugh S. Naggie
J. Churchman V. Nevois
D. Ennis R. Rasor
G. Foltz R. Satterfield
S. Gibson G. Swamy
K. Hurka-Owen L. Torres
J. Lodge W. Tricomi
N. Martinez-Wayman E. Wagner
J. McCallister