

I, Leslie A. Fehrenbach, Secretary of the Board of Governors, do hereby certify that at a meeting held on April 8, 2004 at New Brunswick, New Jersey, due notice having been given and a quorum present, the Board of Governors of Rutgers, The State University of New Jersey adopted the following resolution:

**WHEREAS**, on April 12, 2002 the Board of Governors authorized certain University officials to execute grant and contract documents with State agencies and with private corporations, partnerships and individuals; and

**WHEREAS**, it is now desirable to update this resolution to reflect organizational changes and make certain changes in the titles of signators; and


**WHEREAS**, this resolution does not limit, repeal, or otherwise impair the powers granted certain University officials to execute contracts and grants in excess of the dollar limitations specified therein, which power remains granted by authority of the Bylaws of the Board of Governors, its resolutions and other authority;

**NOW, THEREFORE, BE IT RESOLVED**, that the resolution of April 12, 2002 be rescinded and replaced by the following:

**RESOLVED**, that any one of the following University officials -- the President, the Executive Vice President for Academic Affairs, the Executive Vice President for Administrative Affairs, the Chief Financial Officer, the Provost-Camden, the Provost-Newark, the Vice President for Research, the Associate Vice President for Research and Sponsored Programs (and upon his or her delegation, the Director, Office of Research and Sponsored Programs), the Associate Treasurer, and the Assistant Treasurer -- is hereby authorized to execute, on behalf of Rutgers, The State University of New Jersey, with agencies or entities of the federal or various state governments, including the State of New Jersey, as well as any other governmental entities, or nonprofit foundations, associations, or commissions, such grants and contracts with such terms and conditions as the President, the Executive Vice President for Academic Affairs, the Executive Vice President for Administrative Affairs, the Chief Financial Officer, the Provost-Camden, the Provost-Newark, the Vice President for Research, or the Associate Vice President for Research and Sponsored Programs, in the exercise of his or her discretion, may deem necessary, appropriate, or beneficial to Rutgers, The State University of New Jersey for the furnishing of services, research, or training and instruction, provided, however, such authorization shall be limited to such grants and contracts not involving in excess of \$500,000.00 per year. This resolution does not limit, repeal, or otherwise impair the powers granted certain University officials to execute contracts and grants in excess of the dollar limitations specified herein, which power remains granted by authority of the Bylaws of the Board of Governors, its resolutions and other authority; and

**BE IT FURTHER RESOLVED**, that any one of the following University officials: the President, the Executive Vice President for Academic Affairs, the Executive Vice President for Administrative Affairs, the Chief Financial Officer, the Provost-Camden, the Provost-Newark, the Vice President for Research, the Associate Vice President for Research and Sponsored Programs, the Director for Corporate Liaison and Technology Transfer, the Executive Director of University Relations, the Associate Treasurer, and the Assistant Treasurer -- is hereby authorized to execute, on behalf of Rutgers, The State University of New Jersey, with private corporations, partnerships, or individuals, such grants and contracts with such terms and conditions as the President, the Executive Vice President for Academic Affairs, the Executive Vice President for Administrative Affairs, the Chief Financial Officer, the Provost-Camden, the Provost-Newark, the Vice President for Research, the Associate Vice President for Research and Sponsored Programs, or (at the direction of the Associate Vice President for Research and Sponsored Programs) the Director for Corporate Liaison and Technology Transfer, or (with respect to trademark and licensing agreements and the use of the University seal on merchandise) the Executive Director of University Relations, in the exercise of his or her discretion, may deem necessary, appropriate, or beneficial to Rutgers, The State University of New Jersey for the furnishing of services, research, or training and instruction or relating to the protection or licensing of University intellectual property and related assets or technology transfer, provided, however, such authorization shall be limited to such grants and contracts not involving in excess of \$500,000.00 per year. This resolution does not limit, repeal, or otherwise impair the powers granted certain University officials to execute contracts and grants in excess of the dollar limitations specified herein, which power remains granted by authority of the Bylaws of the Board of Governors, its resolutions and other authority.

I further certify that there has been no repealing action of the Board of Governors and the above is in full force and effect.

  
Leslie A. Fehrenbach  
Secretary of the Board of Governors

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University Seal

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April 28, 2006

Date