

**Resolution to Delegate Authority
from the Board of Trustees of the North Carolina School of Science and Mathematics**

WHEREAS, the UNC System President has authorized Section 300.2.14.2[R] of the UNC Policy Manual “Regulation on Delegated Authorities Regarding Non-Base Salary Compensation for University Employees Exempt from the State Human Resources Act”; and

WHEREAS, this regulation delegates authority to the Board of Trustees to establish three types of bonus pay programs for EHRA employees; and

WHEREAS this regulation also authorizes the boards of trustees to further delegate approval of the bonus actions to their respective chancellors or chancellors’ designees by title;

NOW THEREFORE, let it be resolved that the NCSSM Board of Trustees delegates this authority to approve bonuses under the UNC regulation 300.2.14.2[R] to the NCSSM Chancellor.

Effective Date

This Resolution shall be effective upon its adoption.

_____ Date:

Dr. Jabbar R. Bennett

Chair, NCSSM Board of Trustees