FAU
BOARD OF TRUSTEES
Florida Atlantic University

**Item: VIII**

# Florida Atlantic University Board of Trustees

**Wednesday, January 17, 2007**

**SUBJECT: DESIGNATION OF REPRESENTATIVES AUTHORIZED TO ACT ON BEHALF OF FAU IN MATTERS RELATING TO THE UNITED STATES DEPARTMENT OF THE TREASURY'S ALCOHOL AND TOBACCO TAX AND TRADE BUREAU**

---

## PROPOSED BOARD ACTION

The Administration requests that the BOT adopt the attached resolution designating the President, the Vice President for Financial Affairs, and the Director of Purchasing as its authorized representatives to act on its behalf in matters relating to the United States Department of the Treasury's Alcohol and Tobacco Tax and Trade Bureau ("ATTTB").

## BACKGROUND INFORMATION

University researchers use pure alcohol for lab activities, especially in biochemistry. Sales of pure alcohol are regulated by the ATTTB. The ATTTB requires purchasers to obtain permits. The University's last permit application was submitted on its behalf by the Florida Board Regents. That permit expired in the fall of 2006. The University seeks to renew the permit. Because the Board of Regents is now dissolved, the ATTTB has requested that the FAU BOT specifically authorize certain University officials to represent the Board in matters pertaining to the ATTTB, prior to submission of a new permit application.

## IMPLEMENTATION PLAN/DATE

The requested designation will be effective upon passage by the Board.

## FISCAL IMPLICATIONS

N/A.

---

**Supporting Documentation:** **Proposed BOT Resolution**

**Presented by: David L. Kian, General Counsel** **Phone: 561-297-3007**

FAU
BOARD OF TRUSTEES
Florida Atlantic University

# Florida Atlantic University Board of Trustees Resolution

**Wednesday, January 17, 2007**

## A RESOLUTION DESIGNATING CERTAIN REPRESENTATIVES AUTHORIZED TO ACT ON BEHALF OF THE FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES IN MATTERS RELATING TO THE UNITED STATES DEPARTMENT OF THE TREASURY'S ALCOHOL AND TOBACCO TAX AND TRADE BUREAU

---

**WHEREAS,** the University Board finds it necessary and desirable for certain University researchers to acquire pure alcohol for use in laboratory research activities, and

**WHEREAS,** the United States Department of the Treasury's Alcohol and Tobacco Tax and Trade Bureau regulates the sale of pure alcohol and requires permit applications from entities seeking to acquire pure alcohol, and

**WHEREAS,** the University Board finds it necessary and desirable for certain University officials to act on its behalf in matters relating to the Alcohol and Tobacco Tax and Trade Bureau.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The University President, Vice President for Financial Affairs, and Director of Purchasing are hereby authorized and directed to act on behalf of the Florida Atlantic University Board of Trustees in all matters relating to the United States Department of the Treasury's Alcohol and Tobacco Tax and Trade Bureau, and to do all acts in things required of them in furtherance of this resolution, including without limitation execution of such documents, applications, or contracts in such form and content as shall as to the President or authorized officers executing the same seem necessary, desirable, or appropriate.

This Resolution shall become effective immediately upon passage.

**CERTIFICATE OF THE CORPORATE SECRETARY**

The Undersigned, Corporate Secretary of the Florida Atlantic University Board of Trustees, does hereby certify that the attached resolution is a true and accurate copy as adopted by the Florida Atlantic University Board of Trustees on January 17, 2007.

THE FLORIDA ATLANTIC
UNIVERSITY BOARD OF TRUSTEES

Dated: _____

By: _____
Corporate Secretary