

Carleton

BEVERLY NAGEL, *Dean of the College, Winifred and Atherton Bean Professor of Sociology, Science, Technology, and Society*

bnagel@carleton.edu

OFFICE 507.222.4303

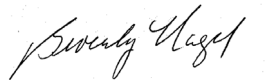
FAX 507.222.5427

April 28, 2020

I, Beverly Nagel, do hereby certify that I am the Dean of the College, appointed by the President of the Board of Trustees of Carleton College, an educational corporation organized and existing under the laws of the State of Minnesota, having its principal place of business at the City of Northfield in the County of Rice and said State.

As Dean of the College, I am authorized by the President to sign on behalf of Carleton College all applications, proposals, amendments, and similar documents related to College application for and receipt of grants, subgrants, awards, and funds of any sort from agencies of the United States Government.

As Dean of the College, assigned the role of Authorized Organizational Representative (AOR) for signing and certifying proposals submitted to, and awards granted by, federal agencies, I hereby authorize the personnel in the Grants Office (Christopher Tassava, Director; Charlotte Whited, Assistant Director; Diane Menning, Sponsored Research Grants Specialist; Quinn Arnold, Grants and Office Coordinator), individually or as a group, to sign on behalf of the Dean of the College with role of AOR, after securing and documenting my approval via Carleton College's designated external grant submission approval form.



Beverly Nagel
Dean of the College



CARLETON COLLEGE
ONE NORTH COLLEGE STREET
NORTHFIELD, MINNESOTA 55057-4010

THE PRESIDENT

507-222-4305

I, Steven G. Poskanzer, do hereby certify that I am the duly appointed, qualified and acting President of the Board of Trustees of Carleton College, an educational corporation organized and existing under and by virtue of the laws of the State of Minnesota with its principal place of business at the City of Northfield in the County of Rice and said State. I further certify that the Bylaws of Carleton College empower the President of the College to assign duties to each officer of the College.

As President, I authorized the Dean of the College, Associate Dean of the College, Vice President & Treasurer and Comptroller, individually or as a group to sign on behalf of Carleton College all applications, proposals, amendments, and similar documents related to College application for and receipt of grants, subgrants, awards, and funds of any sort from agencies of the United States Government, and to take all other actions necessary or appropriate in support of the College administration of such grants, subgrants, awards or funds.

Dated this 16 day of June, 2011



Steven G. Poskaner
President

CARLETON COLLEGE
AMENDED AND RESTATED BYLAWS

Adopted By the Board of Trustees

October 2014

ARTICLE I

Powers of Trustees

Section 1. The Board of Trustees shall have and exercise all the corporate powers prescribed by law. Its primary functions shall be policy making and responsibility for sound resource management of the College. The Board of Trustees shall further determine the general, educational, and financial policies of the College.

Section 2. The Board of Trustees does not involve itself in the day-to-day operations of the College and it recognizes that the orderly operation of the College depends upon a high degree of decentralization of responsibility for formulation and administration of policy. Accordingly, the Board delegates to officers, faculty, committees, and others the authority to perform certain functions, subject to the Board's review and approval. The President of the College, as its Chief Executive Officer, has responsibility for the general active management of the College on a day-to-day basis. The faculty, with the assistance of a standing committee chaired by the Dean of the College, formulates educational policy.

ARTICLE II

Membership of Board of Trustees

Section 1. The Board of Trustees shall consist of not less than twelve (12) nor more than forty-eight (48) persons.

Section 2. Trustees shall be elected by a majority of the Trustees then in office and present at the annual meeting of the Board.

Section 3. Trustees shall serve for four-year terms which will normally coincide with the College's fiscal year. After two successive four-year terms, Trustees must be off the Board for at least one year after which they are eligible for possible re-election to the Board for up to two additional four-year terms. Terms shall be staggered so that approximately one-fourth end each year.

Trustees having previously served on the Board may be re-elected for a period less than a full four-year term but not less than two years provided such partial term