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KATHERINE N. LAPP
EXECUTIVE VICE PRESIDENT—BUSINESS OPERATIONS

Delegation of Authority--Proposition 61 Grant Applications and Execution of Contracts

At the March 2007 meeting, The Regents delegated authority to the President to submit on behalf of UC medical centers Proposition 61 grant applications for facility funding to the California Health Facilities Financing Authority under the Children's Hospital Program. In addition, The Regents authorized the President or his designee to execute grant contracts and supporting actions as follows:

- (1) The Regents authorized the President to submit – on behalf of UCD, UCI, UCSD, and UCSF Medical Centers – Proposition 61 grant applications to the California Health Facilities Financing Authority under the Children's Hospital Program for grant funding in the amount of \$30 million less administration and issuance cost for each medical center.
- (2) The Regents authorized the President or his designee, after consultation with the General Counsel, to execute grant contract documents and take such further actions, including but not limited to (a) the establishment of a mechanism for financial transactions, and (b) execution and delivery of such additional, related instruments, certificates, statements, and documents as are reasonably required to obtain the Grants.

Effective immediately, the above authorities and responsibilities assigned to the President are delegated to you. This authority may not be re-delegated.

Robert C. Dynes

cc: Members, President's Cabinet
Principal Officers of The Regents
Provost Hume
Associate Vice President Munoz
Assistant Vice President Bocchicchio
Assistant Vice President Obley
University Counsel Agate
Senior Finance Officer Ham
Universitywide Policy Office