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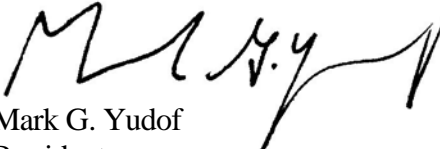
December 8, 2008

**CHANCELLOR BLUMENTHAL****Delegation of Authority – Formation of Limited Liability Company and Ground Lease of Real Property at NASA – Ames Moffett Field**

Pursuant to the provisions of Standing Order 100.4(oo), on November 20, 2008, The Regents authorized me, after consultation with the General Counsel to: (1) form and participate in a multi-member limited liability company (LLC); and (2) appoint the University's representatives to the management of the LLC and to direct those representatives to authorize and approve execution by the LLC of a ground lease with the National Aeronautics and Space Administration (NASA) as lessor, for approximately 75 acres of land at NASA – Ames Moffett Field.

I am informed that negotiations with NASA have progressed to the point that the Santa Cruz campus, the Real Estate Services Group of the Office of the President and the Office of the General Counsel concur that the lease is acceptable under the terms required by the Regents' action.

Effective immediately, I am re delegating to you the authority granted by the above action of The Regents, provided that you shall report regularly to my office as to the results of participation in the LLC. This authority may not be re delegated further.



Mark G. Yudof  
President

cc: Members, President's Cabinet  
Principal Officers of The Regents  
Universitywide Policy Office