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EXECUTIVE VICE PRESIDENT—CHIEF FINANCIAL OFFICER

Delegation of Authority – Approval and Execution of Transaction Documents for the  
Neurosciences Building – 19A, Mission Bay, San Francisco Campus

At their January 2010 meeting, The Regents amended their February 2009 action and delegated authority to the President to execute documents in connection with the above-referenced transactions, including but not limited to the authority to execute a ground lease agreement between The Regents and Campus Facility Improvement Association, a 501(c)(3) nonprofit entity, for the land under the proposed building footprint of Mission Bay Block 19A, for development of the Neuroscience Building, and to execute a space leaseback agreement between The Regents and the developer for the building, as follows:

The President or designee is authorized to execute all documents necessary in connection with these transactions, and with the concurrence of the Office of General Counsel, to make any modification to the terms that does not materially increase either the cost of the Space Lease or the University's obligations.

The above authorities and responsibilities assigned to the President are delegated to you as Executive Vice President—Chief Financial Officer. The authority delegated herein may not be redelegated.

This delegation supersedes Delegation of Authority 2245 issued on February 5, 2010 to the Executive Vice President—Business Operations on this same subject.

  
Janet Napolitano  
President

cc: Chancellor Hawgood  
Division Leaders  
Associate Vice President—Capital Asset Strategies and Finance  
Director—Real Estate Services and Strategies  
Universitywide Policy Office