

Michael V. Drake, MD

President

September 17, 2021

Office of the President 1111 Franklin St. Oakland, CA 94607

universityofcalifornia.edu

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## **EXECUTIVE VICE PRESIDENT – CHIEF FINANCIAL OFFICER**

<u>Delegation of Authority to Execute Grant Application and Contracts for Children's Hospital Bond Act of 2018 (Proposition 4)</u>

Bylaw 22.1 of the Regents states that:

"The Regents hereby delegate authority to the President of the University to oversee the operation of the University, in accordance with policies and directives adopted by the Board, and as further specified in Bylaw 30 (President of the University)."

Bylaw 30 of the Regents states that:

"The President of the University is appointed by and serves at the pleasure of the Board, and exercises authority delegated by the Board pursuant to Bylaw 22.1...The President administers the day to day central and/or system-wide functions of the University, except those activities within the responsibility of the Principal Officers."

Effective immediately, I delegate to you in your area of responsibility as Executive Vice President – Chief Financial Officer the authority to execute the Children's Hospital Bond Act of 2018 (Proposition 4) grant contracts and take further actions, including but not limited to (a) the establishment of a mechanism for financial transactions, and (b) execution and delivery of such additional instruments, certificates, statements, and other documents as are reasonably required in connection with the grant. This authority may not be further delegated.

Sincerely,

Michael V. Drake, MD President

cc: Executive Vice President Byington

Associate Vice President Phillips Executive Director Friedman Universitywide Policy Office