BERKELEY • DAVIS • IRVINE • LOS ANGELES • MERCED • RIVERSIDE • SAN DIEGO • SAN FRANCISCO



SANTA BARBARA • SANTA CRUZ

OFFICE OF THE PRESIDENT

Robert C. Dynes President 1111 Franklin Street Oakland, CA 94607-5200 Phone: (510) 987-9074 Fax: (510) 987-9086 http://www.ucop.edu

December 5, 2007

EXECUTIVE DIRECTOR DEBAS

Delegation of Authority--To Solicit and Accept Gifts

The President is authorized to solicit and accept gifts under Section 100.4(dd) of the Standing Orders of The Regents. Effective immediately, in your position as Executive Director of UCSF Global Health Sciences, you are delegated the authority to solicit and accept gifts up to and including a value of \$5 million for the systemwide University of California School of Global Health Initiative, except that Regental authorization is required for solicitation or acceptance of any gift that involves:

- 1. Exceptions to approved University programs or policies pursuant to Standing Order 100.4(dd)(1);
- 2. Obligations on the part of the University for expenditures or costs for which there is no established fund source, pursuant to Standing Order 100.4(dd)(1); and
- 3. Construction of facilities not previously approved by The Regents, pursuant to Standing Order 100.4(dd)(1).

The Regents or the President (as appropriate) must approve the solicitation or acceptance of any gift that involves an interest in real property, in accordance with Regents' Bylaw 21.3(f)(2)(aa).

The exercise of your authority is subject to the following conditions:

- 1. If there is any ambiguity in the terms of a gift proposal or other question as to its legal effect, the matter shall be referred to the General Counsel and Vice President for Legal Affairs for interpretation and advice. A copy of the proposal and the General Counsel's opinion shall be provided to the Executive Vice President--University Affairs. If there is any doubt whether gift terms comply with the policies of the University, including those set forth in the Development Policy and Administration Manual, the questions shall be referred to the Executive Vice President--University Affairs for interpretation and advice prior to acceptance.
- 2. Gifts to The Regents shall be accepted, administered, documented, and reported in accordance with established University policies, guidelines, and procedures.

- 3. Gifts to Campus Foundations shall be accepted, administered, documented, and reported in accordance with the Policy on Support Groups, Campus Foundations, and Alumni Associations as amended September 22, 2005 (www.universityofcalifornia.edu/regents/policies/6078.html), and the January 9, 2004 Administrative Guidelines for Campus Foundations, as amended February 12, 2004 (www.ucop.edu/ucophome/coordrev/policy/2-12-04.html).
- 4. Gifts to University Support Groups shall be accepted, administered, documented, and reported in accordance with the Policy on Support Groups, Campus Foundations, and Alumni Associations as amended September 22, 2005 (www.universityofcalifornia.edu/regents/policies/6078.html) and the January 9, 2004 Administrative Guidelines for University Support Groups, as amended February 12, 2004 (www.ucop.edu/ucophome/coordrev/policy/2-12-04.html).
- 5. Gifts to The Regents shall be accepted in the name and become the property of The Regents of the University of California.
- 6. Gifts of \$1 million or more to The Regents, the Campus Foundations, and the University Support Groups shall be reported quarterly to the President by the Executive Director. This responsibility shall not be re-delegated.

For purposes of this delegation, the dollar amount of a gift shall be the amount of cash actually received; or, if in the form of a pledge, the full amount pledged; or shall be equivalent to the fair market value of securities or personal property.

Any re-delegation of this authority shall be limited to the solicitation or acceptance of gifts which do not exceed \$1 million. Re-delegation of this authority must be in writing with copies to the Executive Vice President--University Affairs, the General Counsel and Vice President for Legal Affairs, and the Universitywide Policy Office.

Sincerely,

Robert C. Dynes

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