



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

August 15, 2008

**KATHERINE N. LAPP  
EXECUTIVE VICE PRESIDENT – BUSINESS OPERATIONS**

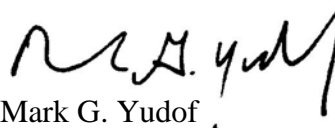
**Delegation of Authority–Approval and Execution of Sub-Phase Leases for West Village, Davis Campus**

At the November 2006 meeting, The Regents delegated authority to the President to approve and execute, after consultation with the General Counsel:

“(i) all of the ...documents [referenced in Item 503X], (ii) all amendments to the above-referenced documents as may be necessary or appropriate for development and management of the Project [West Village], and (iii) such additional documents as may be required by changing circumstances or unforeseen conditions, as long as such amendments or additional documents do not substantially alter the foregoing transaction terms approved by The Regents.”

Effective immediately, the above authorities and responsibilities assigned to the President are delegated to you.

Any redelegation of the above authority shall be in writing with copies to the General Counsel and Vice President for Legal Affairs and the Universitywide Policy Office.

  
Mark G. Yudof  
President

cc: Chancellor Vanderhoef  
Members, President’s Cabinet  
Principal Officers of The Regents  
Assistant Vice President Bocchicchio  
Universitywide Policy Coordinator Capell