



OFFICE OF THE PRESIDENT

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August 13, 2007

CHANCELLOR VANDERHOEF**Delegation of Authority--UC Davis Model Charter High School**

At their meeting of July 20, 2007, The Regents authorized the President to approve and execute all documents which are necessary with respect to the Davis campus's affiliation with the Washington Unified School District (WUSD) and the Los Rios Community College District (LRCCD) to operate a public early college charter high school, contingent upon:

- A. The WUSD providing sufficient operating funds, as determined by the President, from state funding of charter schools, to enable the Early College High School (ECHS) to achieve its educational mission;
- B. The formation of a non-profit public benefit corporation with the University, WUSD and LRCCD as members on terms and conditions satisfactory to the President, such nonprofit corporation to oversee and govern the ECHS;
- C. After consultation with the Office of General Counsel, execution of an agreement by the University, WUSD and LRCCD on terms and conditions satisfactory to the President, that defines the rights, responsibilities, obligations and benefits of each party concerning the operation and governance of the ECHS.

Within the terms of the Regents' approved action, I hereby delegate authority to you to approve and execute all necessary documents with respect to the foregoing matters, and any amendments thereto which do not materially increase the obligations of The Regents. All documents must be reviewed by the Office of General Counsel before being finalized. This authority may be re-delegated.

Robert C. Dynes

cc: Members, President's Cabinet
General Counsel Robinson
Secretary and Chief of Staff Griffiths
Universitywide Policy Office