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KATHERINE N. LAPP
EXECUTIVE VICE PRESIDENT—BUSINESS OPERATIONS

Delegation of Authority—Transfers of Capital Funds and Amendments to the Capital Improvement Program

The Standing Orders of The Regents assign certain duties to the President of the University.

Standing Order 100.4(o) states:

The President is authorized to approve transfers or allocations of University operating funds and transfers of funds designated for Capital Improvement purposes, subject to any limitations which might be imposed by the terms of said funds, provided:

1. That no such transfer or allocation shall result in the establishment of a new policy, program, or project involving a continuing commitment;
2. That no transfer shall be made from a reserve fund for a purpose other than that for which the reserve fund was established.

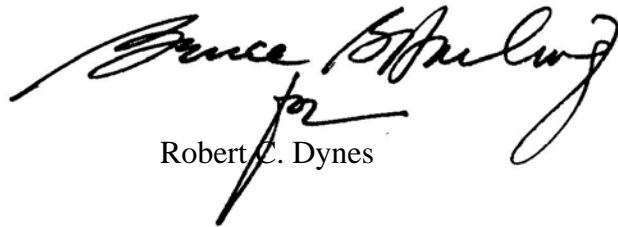
Standing Order 100.4(q) states:

The President is authorized to approve amendments to the Capital Improvement Program for projects not to exceed \$10 million. The President is also authorized to approve amendments to the Capital Improvement Program for projects exceeding \$10 million up to and including \$20 million, provided that concurrence is obtained from the Chairman of the Board and the Chairman of the Committee on Grounds and Buildings and also provided that all actions taken in excess of \$10 million up to and including \$20 million under this authority be reported at the next following meeting of the Board. However, the following shall be approved by the Board: (1) projects with a total cost in excess of \$20 million, (2) for projects in excess of \$20 million, any modification in project cost over standard cost-rise augmentation in excess of 25%, or (3) capital improvement projects of any construction cost when, in the judgment of the President, a project merits review and approval by The Regents because of special circumstances related to budget matters, external financing, fundraising activities, project design, environmental impacts, community concerns, or substantial program modifications.

Effective immediately, in connection with your responsibilities for the University of California budget, you are authorized to approve transfers of funds designated for capital improvement purposes consistent with the provisions of Standing Order 100.4(o). Except when external financing is required, you are authorized to approve amendments to the Capital Improvement Program for projects that do not exceed \$10 million, and you may approve modifications in project cost over standard cost-rise augmentation of less than 25% for all projects.

You may redelegate the authority to approve transfers of funds and to approve amendments to the Capital Improvement Program subject to the same limitations. Any redelegation shall be in writing with a copy to the General Counsel and Vice President for Legal Affairs and the Universitywide Policy Office.

This delegation supersedes the previous delegation to you on August 7, 2007 (DA 2188).



Robert C. Dynes

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