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March 10, 2010

EXECUTIVE VICE PRESIDENT – BUSINESS OPERATIONS

Delegation of Authority – Propositions 61 and 3 Grant Applications and Execution of Contracts

At the March 2007 meeting, The Regents delegated authority to the President to submit on behalf of UC medical centers **Proposition 61 grant applications** (*Children's Hospital Bond Act of 2004*) for facility funding to the California Health Facilities Financing Authority under the Children's Hospital Program. The Regents also authorized the President or his designee to execute the grant contracts and supporting actions as follows:

- (1) The Regents authorized the President to submit – on behalf of UCD, UCI, UCSD, and UCSF Medical Centers – Proposition 61 grant applications to the California Health Facilities Financing Authority under the Children's Hospital Program for grant funding in the amount of \$30 million less administration and issuance cost for each medical center, and
- (2) The Regents authorized the President or his designee, after consultation with the General Counsel, to execute grant contract documents and take such further actions, including but not limited to (a) the establishment of a mechanism for financial transactions, and (b) execution and delivery of such additional, related instruments, certificates, statements, and documents as are reasonably required to obtain the grants.

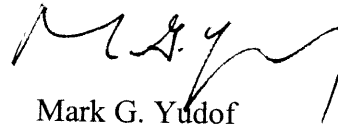
Additionally, at the November 2009 meeting, the Regents delegated authority to the President to submit on behalf of UC medical centers **Proposition 3 grant applications** (*Children's Hospital Bond Act of 2008*) for facility funding to the California Health Facilities Financing Authority under the Children's Hospital Program. The Regents also authorized the President or his designee to execute the grant contracts and supporting actions as follows:

- (1) The Regents authorized the President to submit – on behalf of UCD, UCI, UCLA, UCSD, and UCSF Medical Centers – Proposition 3 (Children's Hospital Bond Act of 2008) applications to the California Health Facilities Financing Authority under the Children's Hospital Program for grant funding in the amount of \$39.2 million less administration and issuance cost for each medical center, and
- (2) The Regents authorized the President or his designee, after consultation with the General Counsel, to execute grant contract documents and take such further actions, including but

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not limited to (a) the establishment of a mechanism for financial transactions, and (b) execution and delivery of such additional, related instruments, certificates, statements, and documents as are reasonably required to obtain the grants.

Effective immediately, as Executive Vice President-Business Operations, you are delegated the above authority in connection with Proposition 61 and Proposition 3 grant applications. This authority may not be re-delegated. This delegation supersedes the October 9, 2007 delegation to the Executive Vice President-Business Operations (DA 2192).



Mark G. Yudof
President

cc: Members, President's Cabinet
Principal Officers of The Regents
Interim Provost Pitts
Executive Vice President Taylor
Senior Vice President Stobo
Vice President Lenz
Associate Vice President Munoz
Associate Vice President Obley
Interim Executive Director Sato