Delegation of Authority—2 North Point Street, San Francisco, San Francisco Campus

The Regents approved the Acceptance of Gift of Real Property; the Assignment of the Ground Lease; a Delegation of Authority to the President regarding Authority over the use and disposition of the Property; Indemnification provisions in the Ground Lease and Gift Agreement in connection with the acquisition of 2 North Point Street, San Francisco ("Property") in May 2018.

In that approval, the Regents delegated authority to the President for the remaining term of the ground lease with the intent that it would be further delegated to the Chancellor of the San Francisco campus, as follows:

1. All power and authority regarding the disposition of the Property, subject to the limitations that such power and authority be exercised in a manner consistent with applicable law. (Regents' Policy 8103, Item 7).

2. All power and authority regarding the leasing of the Property, subject to the limitations that such power and authority be exercised in a manner consistent with applicable law. (Regents' Policy 8103, Item 8).

3. All power and authority regarding licenses, easements, rights of way, covenants, conditions and restrictions, and encumbrances impacting the Property, subject to the limitations that such power and authority be exercised in a manner consistent with applicable law. (Regents' Policy 8103, Items 9 and 12).

4. All power and authority regarding reimbursement agreements or stipend agreements related to the Property, subject to the limitations that such power and authority be exercised in a manner consistent with applicable law. (Regents' Policy 8103, Item 10).

5. All power and authority to indemnify the Donor, and the University of California San Francisco Foundation and assume liability for the conduct of persons other than University officers, directors, managers, trustees, employees and agents for liability.
arising from events occurring at the 2 North Point Street Property or from the ownership of the building or the operation of the 2 North Point Property from and after the transfer date.

6. All authority to adopt or certify environmental documents pursuant to the California Environmental Quality Act regarding actions taken as described above related to the Property, subject to the limitations that such power and authority be exercised in a manner consistent with applicable law.

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

There shall be no further delegation of the above authority.

Yours very truly,

[Signature]

Janet Napolitano
President

cc: Division Leaders
Secretary and Chief of Staff to the Regents Anne Shaw
Associate Vice President and Systemwide Controller Peggy Arrivas
Universitywide Policy Office