



Michael V. Drake, MD
President

December 14, 2020

Office of the President
1111 Franklin St.
Oakland, CA 94607

universityofcalifornia.edu

CHANCELLOR – UNIVERSITY OF CALIFORNIA, BERKELEY

Delegation of Authority to Join Multi-University Member Limited Liability Company (UTLP) to Facilitate Licensing of University Patent Assets

CAMPUSES

- Berkeley
- Davis
- Irvine
- UCLA
- Merced
- Riverside
- San Diego
- San Francisco
- Santa Barbara
- Santa Cruz

Bylaw 22.2(c) of The Regents states that:

“The matters in the following areas are specifically reserved to the Board and/or its Committees for approval or other action, within parameters that may be specified in a Committee Charter or Regents Policy:

....
(c) Finance Matters

-
- Approving University participation in non-health—related corporations, partnerships and other entities, except for investment purposes, and within parameters specified by Committee Charter or Regents Policy”

MEDICAL CENTERS

- Davis
- Irvine
- UCLA
- San Diego
- San Francisco

On September 17, 2020, the Board of Regents approved UCB’s participation in the limited liability company to be known as the University Technology Licensing Program, LLC (UTLP) to facilitate licensing of University patent assets. The approval included an authorization for the President to approve and execute, after consultation with UC Legal and the UCOP Office of Research and Innovation:

NATIONAL LABORATORIES

- Lawrence Berkeley
- Lawrence Livermore
- Los Alamos

- (i) any documents reasonably required to join UTLP, consistent with the terms and conditions of the Regents approval; and
- (ii) any modifications, addenda, or amendments thereto, provided such amendments or other documents are materially consistent with the terms and conditions as set forth in the Regents approval.

The above authorities granted to me pursuant to the Board of Regents approval on September 17, 2020 are delegated to you as Chancellor of the Berkeley campus, effective December 14, 2020. Per the Board of Regents approval, the President retains the sole authority to make any appointments on behalf of UCB to the board of UTLP, and UCB is not authorized to directly contribute any campus funds towards the operation of UTLP other than funds generated by UTLP and applied toward operations in accordance with the UTLP agreement.

This authority may only be re-delegated to the Vice Chancellor with oversight of the technology licensing program of the campus.

Sincerely,

A handwritten signature in black ink that reads "Michael V. Drake MD". The signature is written in a cursive style with a large, stylized "M" and "D".

Michael V. Drake, MD
President

cc: Division Leaders
Research and Innovation Vice President Maldonado
Research Policy Analysis and Coordination Interim Co-Executive Director Tom
Universitywide Policy Office