



Michael V. Drake, MD
President

November 23, 2021

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

EXECUTIVE VICE PRESIDENT – CHIEF OPERATING OFFICER

universityofcalifornia.edu

Delegation of Authority – University of California Health and Welfare Benefit Plans Administration

Bylaw 22.1 of the Regents states that:

“The Regents hereby delegate authority to the President of the University to oversee the operation of the University, in accordance with policies and directives adopted by the Board, and as further specified in Bylaw 30 (President of the University).”

Bylaw 30 of the Regents states that:

“The President is the executive head of the University and shall have full authority and responsibility over the administration of all affairs and operations of the University, except those activities within the responsibility of the Principal Officers. The President facilitates the development by the Board of the University’s direction, goals and strategy. The President implements the policies and objectives of the Board, and keeps the Board informed of all significant developments affecting the University. The President may delegate any of the duties of the office except service as an ex officio Regent.”

Effective immediately, as Executive Vice President - Chief Operating Officer you are hereby delegated the following authorities with respect to the group health and welfare plans sponsored by the University of California ("Health and Welfare Plans"):

1. Promulgation of the Group Insurance Regulations and interpretations as are necessary or appropriate for the effective operation of such plans;
2. Amendment of the Health and Welfare Plans as necessary to satisfy the requirements of the Internal Revenue Code and related regulations and guidance to preserve any tax benefits;
3. Amendment of the Health and Welfare Plans as necessary to satisfy the requirements of applicable state law;
4. Execution on behalf of the University of all contracts and other documents for the provision of health and welfare benefits that represent periodic revisions to existing agreements and do not substantially change the authorized scope of the Health and Welfare Plans consistent with the scope of Bylaw 22.2(e);

CAMPUSES

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

MEDICAL CENTERS

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

NATIONAL LABORATORIES

- Lawrence Berkeley
- Lawrence Livermore
- Los Alamos

5. Interpretation of the eligibility terms and conditions of the Health and Welfare Plans;
6. Administration of the Health and Welfare Plans to the extent such duties have not been delegated or assigned to an insurer or a third party administrator.

This delegation provides two technical updates to the August 31, 2009 delegation to the Executive Vice President - Business Operations (DA2228): (1) updating the then position title of Executive Vice President – Business Operations to the current title of Executive Vice President – Chief Operating Officer and (2) replacing the references to the recently rescinded Standing Orders 100.4(a) and 100.4(dd) with the new Bylaws 30 and 22.2(e).

You may redelegate any of the above authorities to a position at the Vice President level. Such redelegation shall be in writing with a copy to the General Counsel and Vice President for Legal Affairs.

Sincerely,

A handwritten signature in black ink that reads "Michael V. Drake" with a stylized flourish at the end.

Michael V. Drake, M.D.
President

cc: Chancellors
Division Leaders
Universitywide Policy Office