



Michael V. Drake, MD  
President

May 4, 2023

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

universityofcalifornia.edu

CHANCELLORS

Delegation of Authority – Authorization to participate as a member in Unizin Ltd. (“Unizin”), a member-based non-profit higher education data consortium for student success

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

DIVISION OF AGRICULTURE AND NATURAL RESOURCES

On March 17, 2023, the Regents approved the Irvine campus, and any other campus that elects to participate, to participate as a member of Unizin under the following conditions:

1. **Purpose.** To advance the mission of student success by working collaboratively with other higher education institutions and share in the efforts and learning of building a technology and analytics platform for multi-institutional collaboration.
2. **Structure and Governance.** The Unizin consortium delivers software solutions, services, and a community of institutions that collectively tackle strategic challenges in scaling digital education. Unizin, Ltd. is a non-profit organization incorporated in Delaware, member led, and governed by its adopted bylaws.
3. **Financial Terms.** The annual cost of membership is determined by campus enrollment.<sup>1</sup> There are also opportunities for members to purchase additional services from Unizin but such purchase is not a requirement of membership.
4. **Termination.** Each campus may terminate membership agreement by giving Unizin written notice as provided in the membership agreement. Following termination, Unizin must return all Institutional Information to the campus and then dispose of the Institutional Information in Unizin’s possession.

The Regents authorized the President of the University or his designee, after consultation with the Office of the General Counsel, to approve and execute any agreements reasonably required to effectuate the above approval, including any subsequent agreements, modifications, or amendments thereto, provided that such agreements, modifications, amendments, or related documents are materially consistent with the terms above, and do not otherwise materially increase the obligations of the Regents or materially decrease the rights of the Regents.

Further, the Regents authorized the President of the University or his designee, after consultation with the Office of the General Counsel, to exercise, on behalf of the Regents, the authorities reserved to UC as a member of Unizin including appointment

<sup>1</sup> The initial annual membership rate for UC Irvine has been set at \$260,000.

of representatives to the Unizin Board of Directors, except any authorities expressly reserved to the Regents in the Regents' Bylaws.

Effective immediately, I delegate to you the authority granted to me by the Regents, as set forth above, to approve and execute any agreements, including any subsequent agreements, modifications, or amendments thereto, reasonably required for your location to participate as a member of Unizin subject to the above conditions and limitations. This authority may be redelegated.

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  
Managing Counsel Shanle  
Chief Campus Counsel Eaton  
Principal Campus Counsel Rowen  
Chief of Staff Levintov