

UNIVERSITY OF CALIFORNIA, BERKELEY

BERKELEY



DAVIS · IRVINE · LOS ANGELES · MERCED · RIVERSIDE · SAN DIEGO · SAN FRANCISCO · SANTA BARBARA · SANTA CRUZ

ROBERT J. BIRGENEAU  
Chancellor  
Professor of Physics  
Professor of Materials Science and Engineering

200 California Hall #1500  
Berkeley, CA 94720-1500  
510 642 7464  
510 643 5499 fax  
chancellor@berkeley.edu  
January 15, 2013

**VICE CHANCELLOR, ADMINISTRATION & FINANCE**

**Subject:** Delegation of Authority: Office of the President/Campus Capital Program Leadership Forum Representative, and Signature Attestation and Submission of the Delegated Authority Project Certification Checklist

**Reference:** President Yudof's letter of October 22, 2012 (attached)

I am appointing you, in your position as Vice Chancellor, Administration & Finance, to be the campus representative to the Capital Program Leadership Forum. As the Forum representative for the Berkeley campus, your position is vested with the authority for the capital program and with the ability to speak on my behalf regarding capital investment.

As denoted in the President's letter of October 22, 2012, for those capital projects to be approved under the Pilot Phase of Process Redesign for Capital Improvement Projects, I am required to attest the project being submitted for review by the Office of the President is consistent with our campus's accepted Capital Financial Plan and Physical Design Framework, and approved Long Range Development Plan.

Effective immediately, I delegate to your position, as the campus Forum representative, the authority to execute the attestation and submit the *Delegated Authority: Project Certification Checklist* with its accompanying documentation to the Office of the President. This authority may not be further delegated. This authority does not include the authority to approve budget, design, and environmental determinations for these delegated projects.

Yours sincerely,

  
Robert J. Birgeneau

cc: Executive Vice President Brostrom  
Executive Vice President Taylor  
Vice President and General Counsel Robinson  
Vice President Lenz  
Associate Vice President Wylie

UNIVERSITY OF CALIFORNIA, BERKELEY

ROUTING SHEET DATE: 4 January 2012

LETTER DATE: As dated in signature block

IDENTIFY TYPE OF DOCUMENT, THEN BRIEFLY, BUT CLEARLY DESCRIBE SUBJECT MATTER:

In response to President Yudof's letter of Oct 22 2012 to Chancellor Birgeneau (attached), this letter by the Chancellor appoints the VC Administration and Finance as the campus' representative to the OP/Campus Capital Leadership Forum (replacing the prior campus representative Frank Yeary) and delegates to the VCAF a specific signature authority for documents relating to the capital project approval process.

Please note the Chief Financial Officer or her designee may attend meetings of the Forum on behalf of the VCAF.

Please notify the contact below if you would like electronic versions of the attached documents.

ORIGINATING OFFICE (Full name, Title, and Signature):

CONTACT:

TEL. NO

Paula Milano, Executive Director  
Space & Capital Resources

Kerry O'Banion (kobanion@berkeley.edu)

3-3362

FOR REGENTS COORDINATOR ADMINISTRATION USE:

Logged \_\_\_\_\_ Returned \_\_\_\_\_ Reviewed \_\_\_\_\_

ROUTE ORDER	TITLE	SIGNATURE	DATE IN	DATE OUT
1	Erin Gore, Chief Financial Officer		1/14/13	1/14/13
2	John Wilton, VC Administration & Finance		1/14/13	1/15/13
3	Robert Birgeneau, Chancellor		1/15/13	1/15/13

(Please include all cc's noted on draft letter in the distribution)