Interim Director Steve Lustig
University Health Service

RE: Delegation of Authority - Execution of Agreements

In accordance with Section 100.4 (dd) of the Standing Orders of The Regents of the University of California and authority delegated to Chancellors by the President on December 30, 1991, and under a previous re-delegation to the Vice Chancellor, Business and Administrative Services, I am re-delegating to you as Director, University Health Service, the authority to negotiate and execute all agreements pertaining to student health insurance coverage. Such agreements include the Student Health Insurance Plan, the contract with Mills College and Graduate Theological Union, and any other schools which may wish to contract for University of California, Berkeley, student health services.

Within the scope of this delegation, you are authorized to negotiate and execute all such agreements except those which contain provisions falling within the restrictions and limitations set forth in standing order 100.4 (dd), as follows:

1. Exceptions to approved University programs and policies;
2. Commitments for more than seven years;
3. Obligations on the part of the University to expenditures or costs for which there is no established fund source; and
4. Agreements by which the University assumes liability for conduct of persons other than University officers, agents, employees, students, invitees, and guests.

This authority shall become effective with the date of this letter and may not be redelegated.

Daniel Boggs, Jr.
Vice Chancellor
Business and Administrative Services

cc: Senior Vice President - Business and Finance V. Wayne Kennedy
Chancellor Chang-Lin Tien
General Counsel James E. Holst
Secretary of The Regents Leigh Trivette
Treasurer to The Regents Herbert M. Gordon
Special Assistant Jeanne Gardner
Director James C. Hensler
Coordinator Marcelle Baxter
Executive Director Bud Travers
May 10, 1993

Director Catherine Tassan
University Health Services

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Daniel Boggs, Jr.
Vice Chancellor--Business and Administrative Services

Enclosure: Delegation of Authority - Execution of Agreements, Gardner 12/30/91

cc: Senior Vice President Ronald W. Brady
Chancellor Chang-Lin Tien
General Counsel James E. Holst
Secretary to The Regents Bonnie M. Smotony
Treasurer to The Regents Herbert M. Gordon
Special Assistant Jeanne Gardner
Director James C. Hensler
Coordinator Marcelle Baxter
May 10, 1993

Director Catherine B. Tassan
University Health Service

RE: Delegation of Authority -- Student health insurance premium rate and expenses

Within the terms of the Student Health Insurance Referenda approved by The Regents, you are authorized to make annual adjustments to the premium and determine the various expenses included in the premium and distribution of those funds. This includes determining and allocating premium to all costs involved in medical care, claims management, re-insurance, administrative overhead, and any other costs that may be incurred in administering the student health insurance program for the Berkeley campus.

Daniel Boggan, Jr.
Vice Chancellor--Business and Administrative Services

cc: Associate Vice Chancellor Steve Barclay
    Director James Hensler