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August 19, 2009

**EXECUTIVE VICE PRESIDENT – CHIEF FINANCIAL OFFICER PETER J. TAYLOR
VICE PRESIDENT – FINANCE ANNE C. BROOME**

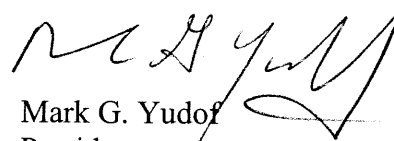
Delegation of Authority – To Execute Financing Documents

In Standing Order 100.4(nn) and pursuant to certain Regents' Action Items, The Regents have granted, and will periodically continue to grant, authority to the President to act on behalf of The Regents in connection with external financing.

Pursuant to a Presidential delegation dated January 22, 2007, then President Robert C. Dynes delegated such authority with respect to external financing, including, without limitation, the authority to execute all necessary documentation in connection with such external financing, to then Vice President – Financial Management Anne C. Broome (DA 2175).

I hereby:

- (a) Rescind DA 2175; and
- (b) Delegate such authority with respect to external financing, including, without limitation, the authority to execute all necessary documentation in connection with such external financing, to Executive Vice President – Chief Financial Officer Peter J. Taylor and Vice President – Finance Anne C. Broome. Such delegated authority with respect to external financing maybe exercised either by Executive Vice President – Chief Financial Officer Peter J. Taylor or Vice President – Finance Anne C. Broome acting alone.


Mark G. Yudof
President

cc: Executive Vice President Lapp
General Counsel Robinson
Secretary and Chief of Staff Griffiths
Senior Counsel Agate
Executive Director Kim
Universitywide Policy Office