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Approved

March 19, 2009

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPOINTMENT OF DANIEL M. DOOLEY AS SENIOR VICE PRESIDENT – EXTERNAL RELATIONS, OFFICE OF THE PRESIDENT**

Following consultation with the appropriate Committees, I recommend that Daniel M. Dooley be appointed as Senior Vice President – External Relations, Office of the President, effective March 1, 2009. Mr. Dooley will continue to perform the functions of the Vice President – Agriculture and Natural Resources role.

2. **APPOINTMENT OF PETER J. TAYLOR AS EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER, OFFICE OF THE PRESIDENT**

Following consultation with the appropriate Committees, I recommend that Peter J. Taylor be appointed as Executive Vice President and Chief Financial Officer, Office of the President, at 100 percent time, effective April 6, 2009

[Action to be released to the public following the meeting of the Board.]

MARK G. YUDOF