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The President of the University recommended to the Regents that:

- A. The Regents approve acceptance of risks and grant of indemnity in connection with the Irvine campus' receipt of a Coastal Development Permit from the California Coastal Commission for the replacement of a concrete slab at the campus' Rowing Facility on Shellmaker Island in Upper Newport Bay, which permit is conditioned on the Regents assuming the risk to the project of injury or damage arising from the Commission's approval of the project.
- B. The President, after consultation with the General Counsel, be authorized to approve and execute any documents necessary in connection with the above.

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair Ruiz briefly introduced the item.

Upon motion duly made and seconded, the Committee approved the President's recommendation and voted to present it to the Board.

The meeting adjourned at 3:45 p.m.

Attest:

Secretary and Chief of Staff

Pending Approval

