HEAD COACH OF FOOTBALL

Employment Contract

This Employment Contract ("Contract"), effective January 1, 2016, by and between The Regents of the University of California, on behalf of the University of California, Berkeley campus (hereinafter "University") and Daniel Dykes (hereinafter "Coach") sets forth the terms and conditions of Coach's employment pursuant to Personnel Policies for Staff Members (hereinafter "PPSM") Policy 3 (Contract Position). This Contract supersedes and replaces all previous contracts or other agreements, whether written or oral, between the parties, including the Employment Contract between the parties dated December 2, 2012 and the Letter Agreement between the parties dated December 10, 2015. The Contract Addendum is fully incorporated by reference into this Contract. In consideration of the mutual promises set forth herein, the parties agree as follows:

- 1. <u>EMPLOYMENT</u>. University hereby employs Coach as Head Coach of Football, and Coach hereby accepts said employment, under the terms and conditions hereinafter set forth.
- 2. PERFORMANCE OF DUTIES. Coach agrees to faithfully and diligently devote substantially full time to the performance of the duties in said position, including those duties set forth in Paragraph 7 and any additional duties required by the Director of Intercollegiate Athletics or the Director of High Performance (including cooperating with any third parties with whom University has contractual commitments); any such duties shall be consistent with those reasonably assigned to the head football coach of a BCS level football program Coach also agrees that he will not engage directly or indirectly in any business or other activities that would unreasonably detract from his ability to perform his best efforts in performance of his duties hereunder.
- 3. <u>DURATION</u>. This Contract is for a definite term as set forth in the Contract Addendum, as extended or earlier terminated in accordance with this Contract ("Term"). Except as set forth herein, the appointment shall terminate automatically on the termination date unless terminated earlier pursuant to the terms of this Contract. Should this Contract be extended, it shall terminate automatically upon the expiration date of the extension. In addition, this appointment or any extension thereof may be terminated in accordance with Paragraphs 9, 10, 11, or 12 of this Contract
- 4. WAIVER OF PROCEDURAL RIGHTS. Coach understands and agrees that if this Contract is terminated under Paragraphs 10, 11, or 12 or if, under Paragraph 9, Coach is disciplined by any action other than termination, Coach is waiving Coach's rights to any process Coach might otherwise be due, including a Skelly hearing, a post-deprivation hearing and/or a liberty interest hearing. Coach attests that Coach is voluntarily waiving Coach's rights to such processes in exchange for the receipt of the bargained for consideration in Paragraph 5 of this Contract. Notwithstanding the foregoing, should

Coach be terminated pursuant to Paragraph 9, Coach shall be entitled to the process outlined in Paragraph 6 of this Contract.

5. <u>COMPENSATION AND BENEFITS</u>. The Head Coach of Football position is assigned to title code 0332, which is in the Managers and Senior Professionals group in the PPSM Program (or equivalent title based upon the personnel program provisions in effect at the time).

(a) COMPENSATION AND HOURS OF WORK

The annual base salary for this position shall be as set forth in the Contract Addendum and payable in substantially equal monthly installments during the Term. Payments of the annual base salary and all other compensation shall be in accordance with the payroll policies of the University and subject to such deductions as may be required by applicable laws and regulations, or as authorized by Coach. Changes in compensation shall be only by written contract addendum signed by both parties, or by University pursuant to Paragraph 9 of this Contract.

Coach understands and agrees that, should other non-represented University employees be subject to a pay cut, reduction in time, furlough, or any other type of reduction in compensation, or any combination of them as a result of the University President's declaration of fiscal emergency, Coach will be subject to the same Base Salary pay cut, reduction in time, furlough or any other type of reduction in compensation, or any combination of them under the same terms and for the same period. Any such Base Salary pay cut, reduction in time, furlough, or any other type of reduction in compensation, or any combination of them shall automatically become a term of this Contract without any further action by either party.

(b) SICK LEAVE

Coach shall be entitled to sick leave for absence due to illness as set forth in Paragraph 6 and the Contract Addendum Paragraph 6. In addition, the Director of Intercollegiate Athletics may grant leave to Coach, upon Coach's request, with or without pay for other reasons, including illness.

(c) HEALTH & WELFARE BENEFITS

Coach shall participate in health and welfare benefits subject to the eligibility requirements of the University Benefit Program Group Insurance Regulations. Coach shall participate in the University Retirement Plan subject to the Standing Orders of the Regents of the University governing retirement and the terms of the UCRP. Should any Group Insurance Regulation or Standing Order of the Regents change during the Term, Coach's coverage shall be changed accordingly.

6. <u>APPLICATION OF PPSM AND OTHER POLICIES OF GENERAL APPLICATION TO UNIVERSITY EMPLOYEES.</u>

The PPSM Personnel Policies listed below and annexed hereto are incorporated into this Contract:

PPSM Policy 1	General Provisions
PPSM Policy 2.210	Absence from Work Policy
III.A	General Leave Provisions
III.C	Sick Leaves
III.D	Leaves Related to Life Events
III.H	Holidays
PPSM Policy 3	Contract Position (definition only)
PPSM Policy 12	Nondiscrimination in Employment
PPSM Policy 63	Investigatory Leave
PPSM Policy 65	Termination of Career Employees
	Section B. Notice and Decision only
PPSM Policy 70	Complaint Resolution only for complaints alleging violation of
	PPSM Policy 12 - Nondiscrimination in Employment and for
# # # # # # # # # # # # # # # # # # #	termination under Paragraph 9 of this Contract; Sections III D-
	H and only to the extent that Policy 70 is applicable to contract
	employees in MSP (Managers and Senior Professional)
	appointments, except that Step III fact-finding for medical
	separation shall not be available to Coach.
PPSM Policy 80	Staff Personnel Records

No other PPSM Personnel Policies shall apply. PPSM Personnel Policies may change from time to time. Any changes to the provisions referenced above shall be applicable to Coach and shall be incorporated into this Contract. General policies and regulations that are applicable to all University employees shall be applicable to Coach. This specifically includes the following:

Conflicts of Interest

- Business and Finance Bulletin G-39, Conflict Of Interest Policy And Compendium Of Specialized University Policies, Guidelines, And Regulations Related To Conflict Of Interest;
- University of California Conflict Of Interest Code:

PPSM Policy 82

- University Of California Policy On Reporting And Investigating Allegations Of Suspected Improper Governmental Activities (Whistleblower Policy);
- University Of California Policy For Protection Of Whistleblowers From Retaliation And Guidelines For Reviewing Retaliation Complaints (Whistleblower Protection Policy);
- University of California Policy on Sexual Harassment; and
- Policies Applying To the Disclosure of Information from Student and Staff Personnel Records.

- CONDUCT AND PERFORMANCE OF COACH. In the performance of Coach's duties, Coach shall be directly responsible to and under the supervision of the University's Director of Intercollegiate Athletics or the Sport Supervisor. The parties agree that, although this Contract is sports-related, the primary purpose of the University and its intercollegiate athletics program is educative. Thus, the educative purposes of the University shall have priority in the various provisions of this Contract. Coach's conduct shall at all times be in a manner consistent with Coach's position as an instructor of students. Coach shall make no public appearance, either in person or by means of radio, television, or other medium, or otherwise knowingly allow the use of Coach's name in connection with Coach's relationship to the University when any such appearance or use of name may result in an unfavorable reflection upon the University. In addition, Coach shall be responsible for the list of specific duties and responsibilities set forth in Attachment A (attached hereto and incorporated herein by reference). The list supplements the other general duties and responsibilities set forth in this Contract.
- 8. ATHLETICALLY RELATED INCOME AND/OR BENEFITS. Coach hereby assigns to University all rights of any kind that Coach may have during the Term to enter into promotional, endorsement, or consultation contracts regarding the provision of inkind goods, compensation or other financial remuneration that is in any way tied to Coach's affiliation with University ("Coach Agreements"). During the Term, Coach shall not enter into any such Coach Agreements except in accordance with this Section. If such contracts are determined to be desirable by the University, after reasonable consultation with Coach, the University has the discretion to decide to execute such contracts.

Notwithstanding the foregoing, Coach may enter into Coach Agreements with the advance written approval of the Director of Intercollegiate Athletics and shall annually report in writing any income from sources outside the University related to Coach's affiliation with University or status as coach for University (including income from non-University sport camps, income from annuities, housing benefits, ticket sales, radio, television and other media programs of any kind) through the Director of Intercollegiate Athletics to the Chancellor.

Coach shall neither participate in, nor allow Coach's name or likeness to be used in connection with, any commercial activity without consent from the Director of Intercollegiate Athletics or the Sport Supervisor; provided however that informal or spontaneous interviews initiated by media representatives (or other similar interviews that are typically more impromptu) are excluded from this section and the definition of "commercial activity" contained herein. "Commercial activity," as used herein, shall include any appearance by Coach off the field of play, either in person or on radio or television, or the preparation by Coach of any news story or article for publication by any newspaper or periodical, irrespective of whether Coach receives any financial remuneration.

- **DISCIPLINE AND TERMINATION.** Pursuant to this Paragraph 9, Coach may be disciplined, including terminated, for cause. For purposes of this Paragraph 9, cause includes:
 - a. Material breach of any provision of this Contract, as determined by University, including neglect or inattention by Coach to Coach's duties or failure to obtain prior approval for outside activities or to report accurately all sources and amounts of income and benefits, as required by this Contract and/or by NCAA rules.
 - b. Misconduct, including fraud or dishonesty of Coach in the performance of Coach's duties or responsibilities under this Contract, as determined by University.
 - c. Failure to properly represent the University and the University's athletic programs in private and public forums, including by the commission of, participation in, or condoning of any act, situation or occurrence that, in University's judgment, brings Coach or University into public disrepute, embarrassment, contempt, scandal or unreasonable ridicule. This subsection encompasses findings or determinations of violations during the Term at any institution of higher education.
 - d. A material violation by Coach, as determined by University of any University policy or procedure or any applicable law or regulation, including those policies listed in Section 6.
 - e. Coach's sale, use or possession of any narcotics, drugs, controlled substances, steroids or other chemicals for which the sale, use or possession is prohibited by law or by the associations or agencies that govern the operation of athletic programs or athletic competition to which the University adheres. Likewise, the Coach's permitting, encouraging or condoning any such conduct by an assistant coach, other athletic staff member, or student athlete.
 - f. Direct or indirect breach, as determined by University, whether willful or through negligence, of any of the rules and standards of the associations or agencies that govern the operation of athletic programs or athletic competition to which the University adheres, including the NCAA, Pacific-12 Conference, youth, collegiate, and master's amateur athletics. Without limiting the foregoing, discipline, including termination, shall result from a significant or repetitive or intentional violation (or pattern of conduct that may constitute or lead to a major violation) by Coach or any person under Coach's supervision and direction (including assistant coaches, other athletic staff member, and student athletes), as determined by University.
 - g. Failure to follow the high moral and ethical standards commonly expected of Coach as a leading representative of the Department of Intercollegiate Athletics at the University.

Discipline under this Paragraph 9 may subject Coach to penalties including public or private reprimand, monetary fines, adjustments in compensation, suspension with or without pay, or termination, as determined by the Director of Intercollegiate Athletics. Coach is hereby notified that in addition to the actions University may take in accordance with this Contract, Coach may also be subject to disciplinary and corrective action by the NCAA if Coach is found by the NCAA or University to be in violation of NCAA Bylaws.

In the event Coach is to be terminated pursuant to this Paragraph 9, Coach is entitled to notice and complaint resolution rights as delineated in Paragraph 6 above. In the event Coach is terminated pursuant to this Paragraph 9, Coach shall be entitled to an opportunity to appear before and/or to submit written materials to the Chancellor or his/her designate in order to test whether Coach was removed from his position in a manner consistent with the terms of this Contract. Such an appearance may take place either before Coach is removed from his position or after he is so removed. Coach's request to exercise this right must be made in writing to the Chancellor. Coach understands and agrees that the exigencies of operating an NCAA Division I football program require that matters involving the termination of Coach for cause be handled expeditiously to avoid the perception of confusion within and damage to the program. Coach agrees, therefore, that he shall have 10 calendar days from the date on which he receives notice that he is to be terminated for cause or from the date on which he is terminated, whichever occurs first, in which to request an appearance before and/or to submit written materials to the Chancellor or his/her designate. Such an appearance shall occur within 5 calendar days after Coach's request to so appear is timely received. The Chancellor or his/her designate shall review the matter and respond to Coach in writing within 3 calendar days. The parties understand and agree that this process represents an administrative remedy.

If Coach is terminated pursuant to this Paragraph 9, no further payment or benefits shall be made to Coach; provided that University has the discretion to pay to Coach all or part of earned compensation, including performance based compensation, earned as of the effective date of termination, taking into account Coach's compliance with the obligations set forth in the Contract, including Paragraphs 2 and 7 herein. If Coach is terminated pursuant to this Paragraph 9, all future rights and obligations of the parties hereto and hereunder thereupon shall cease. In no case, shall University be liable to Coach for the loss of any collateral business opportunities, or any other benefits, perquisites, income or consequential damages suffered by Coach as a result of University's termination of Coach's employment.

10. TERMINATION BY DEATH OR DISABILITY OF COACH. If Coach dies, this Contract shall thereupon terminate and all future obligations between the parties under this Contract shall cease. In the event that Coach becomes disabled and there is no reasonable accommodation that will enable him to perform all of his essential job functions under this Contract and his inability to perform has continued or will continue beyond a reasonable period of time, as determined by the University consistent with applicable law, this Contract shall thereupon terminate and all future obligations between

the parties under this Contract shall cease. In the event of Coach's inability to continue to perform all of his essential job functions under this Contract by reason of some other occurrence beyond the control of either party to this Contract, this Contract shall thereupon terminate and all future obligations between the parties under this Contract shall cease. Because of the exigencies of operating an NCAA Division I program, Coach acknowledges that a termination pursuant to this Section 10 shall not be deemed a termination without cause under Paragraph 12 below.

- 11. TERMINATION BY MUTUAL AGREEMENT. In addition to and exclusive of the foregoing provisions, there is also reserved to both parties the right upon mutual written agreement to terminate this Contract without cause at any time. Except as may be otherwise agreed to between the parties, in the event the right to terminate pursuant to this Paragraph 11 is exercised, all future obligations between the parties ceases effective the date of termination.
- 12. TERMINATION BY UNIVERSITY WITHOUT CAUSE. In addition to and exclusive of the foregoing provisions, there is also reserved to the University the right to terminate this Contract without cause at any time by giving written notice to Coach of such decision. Except as set forth below, in the event the University terminates this Contract without cause pursuant to this Paragraph 12, the University shall to pay to Coach as liquidated damages, in lieu of any and all other legal remedies or equitable relief, the following sum(s):

70% of the base salary and talent fee as set forth in Section 2 (A) & (B) in the Contract Addendum for the remainder of the Term.

These payments to Coach by University shall be paid in substantially equal monthly installments during what would have been the remaining term of this Contract had it not been terminated. University shall also pay to Coach all compensation including performance-based compensation earned by Coach prior to the effective date of termination. University shall not be liable to Coach for any University benefits or any collateral business opportunities or other benefits associated with Coach's position.

The parties recognize that a termination of this Contract by the University prior to its natural expiration may cause Coach to lose certain benefits, supplemental compensation, or outside compensation relating to Coach's employment at the University, which damages are difficult to determine with certainty. Accordingly, the parties agree to this liquidated damages provision, subject to mitigation as set forth herein, as a fair measure of Coach's losses and not as a penalty.

Notwithstanding the liquidated damages provisions below, Coach agrees to take affirmative steps to mitigate University's obligations to pay damages that may be sustained by virtue of termination pursuant to this Paragraph 12 by making reasonable efforts to obtain employment as a BCS level head coach or coordinator. Any amounts to be paid by the University to Coach pursuant to this Paragraph 12 shall be reduced by any amounts received, or to be received at a later date, by Coach from any source for any

position, in and for rendition of services by Coach during the period of time in which Coach, pursuant to this Contract, would have been employed by the University if this Contract had not been terminated by the University without cause. Coach agrees to provide information about his mitigation efforts as reasonably requested by the University, in order to comply with his responsibilities pursuant to this Paragraph. In the event Coach enters an employment agreement, or receives compensation during the period of time in which Coach, pursuant to this Contract, would have been employed by the University if this Contract had not been terminated, Coach shall promptly inform the University of any such employment and of the amounts of such compensation. Coach shall also promptly inform the University of amounts of compensation to be paid at a later date for duties performed during this period. Coach warrants that in the event of a termination pursuant to this Paragraph 12, Coach shall not enter into any employment arrangements (including "volunteer" or "trial" arrangements) utilizing deferred or partially deferred compensation arrangements or any other mechanism by which compensation for services is delayed until after the Term has ended. Coach's signature on this Contract constitutes Coach's permission to any third party to promptly release to University, upon University's request, any contracts or other documents related to Coach's provision of services to any such third party, which permission Coach warrants that Coach shall not revoke for so long as University makes the payments due under this Paragraph 12.

Coach's right to payment under this Paragraph 12 is subject to Coach's execution of a release of claims at the time of employment termination, in the form attached as Appendix A and incorporated herein by reference.

In the event that Coach brings a claim in violation of the attached release of claims, all obligations of the University hereunder shall cease, and Coach shall repay forthwith and in full any and all post-termination payments received by Coach from the University under this Paragraph 12.

13. TERMINATION BY COACH. Coach recognizes that Coach's promise to work for the University for the entire Term of this Contract is of the essence of this contract to the University. Coach also recognizes that the University is making a highly valuable investment in Coach's continued employment by entering into this Contract and its investment would be lost were Coach to resign or otherwise terminate Coach's employment with the University prior to the expiration of the Term, the loss of which University cannot be reasonably or adequately compensated in damages in an action at law. Moreover, Coach recognizes that during Coach's employment, Coach shall gain confidential information concerning University's athletic program and that use of this confidential information by another athletic program and at a Pac-12 athletic program in particular would place University at a serious competitive disadvantage. Additionally, Coach acknowledges that University would incur significant and substantial administrative, recruiting, and resettlement costs and loss of ticket revenue were Coach to leave University employment before the expiration of the Term and that such costs and losses are difficult to ascertain with certainty. Accordingly, the parties agree that

Coach's payment of the liquidated damages and acceptance by the University for the time frames stated below is a fair measure of University's costs and losses and not a penalty.

In the event Coach terminates Coach's employment with three (3) or more years remaining in the term, Coach shall pay the University \$2,000,000. In the event Coach terminates Coach's employment with more than two (2) years, but less than three (3) years, remaining on the term of this contract, Coach shall pay the University \$1,500,000. In the event Coach terminates Coach's employment with more than one (1) year, but less than two (2) years, remaining on the term of this contract, Coach shall pay the University \$750,000.

Payment pursuant to this Paragraph 13 shall be made within sixty (60) calendar days following the termination of said employment.

Coach understands that this Paragraph 13 is a material term of this Contract and that any breach of this paragraph will substantially harm University. Coach therefore agrees that, in the event Coach fails to pay the liquidated damages specified herein, University shall be entitled to seek and enforce its full rights and remedies hereunder, including an action for full payment and damages.

University's right of payment under this Paragraph 13 is subject to University's execution of a release of claims at the time of employment termination, in the form attached as Appendix B and incorporated herein by reference.

Except as may be otherwise agreed to between the parties, in the event the right to terminate pursuant to this Paragraph 13 is exercised, all future obligations between the parties not set forth in Paragraph 13 cease effective the date of termination.

- 14. ENTIRE AGREEMENT. It is mutually understood that this Contract contains all of the terms and conditions to which the parties have agreed and that no other understandings or representations, either oral or written, unless expressly referenced herein, regarding the subject matter of this Contract shall be deemed to exist or to bind the parties hereto and that any modification, amendment, or addendum to this Contract shall only be by written instrument signed by each party hereto.
- **INTERPRETATION.** No provision or part of this Contract which shall prove to be invalid, void or illegal shall in any way affect, impair or invalidate any other provision or part, and such other provisions and part shall remain in full force and effect.
- 16. <u>APPLICABLE LAW.</u> This Contract is made and entered into in the State of California, and the laws of California shall govern its validity and interpretation and the performance by the parties of their respective duties and obligations under this Contract.

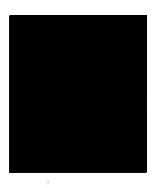
17. <u>NOTICES.</u> All required notices and statements in connection with this Contract shall be in writing given to the parties at the addresses designated below, or such other addresses as either party may later designate in writing to the other.

If to Coach:

Daniel Dykes

sdykes@berkeley.edu

AND



If to the UNIVERSITY:

Michael Williams, Director of Intercollegiate Athletics University of California, Berkeley Intercollegiate Athletics 115 Haas Pavilion #4422 Berkeley, CA 94720-4422

(510) 642-5316 (510) 642-2300

(510) 642-3399 FAX

Athletic.director@berkeley.edu

IN WITNESS WHEREOF, the parties hereto shall consider this Contract to be effective upon obtaining signatures as identified below.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

By:

Nicholas Dirks

Chancellor

6/2011

By:

H. Michael Williams

Director of Intercollegiate Athletics

Date

should Willen

COACH:

Ву:

Daniel Dykes Head Coach Data

HEAD COACH OF FOOTBALL

Contract Addendum

This Contract Addendum, effective on the ultimate date set forth in the signature blocks hereto, hereby defines certain terms for the Contract entered into on **January 1**, **2016**, between The Regents of the University of California (hereinafter "University") and Daniel Dykes (hereinafter "Coach"). All of the terms of the Contract remain as first written unless modified in this Contract Addendum.

1. <u>TERM</u>: The term of the Contract began on January 1, 2016, and terminates on December 31, 2019, subject to the early termination provisions set forth in the Contract.

If in any year of the Contract, the University's Football team wins at least seven (7) regular season games and finishes with a single-year APR of 980 or better, the term of the Contract will be extended for another year. The additional year will reflect the same Compensation terms, as defined below, for Contract Year Four.

2. <u>COMPENSATION</u>:

A. Base Salary

The annual base salary (prorated monthly) for this position shall be \$350,000.00 per year.

B. Talent Fee

At the discretion of the Director of Intercollegiate Athletics, Coach may be assigned to speak at booster gatherings and related University and Alumni functions, appear on television and radio broadcasts of University sports games and sports shows dedicated to University sports, appear at events at request of corporate sponsors and speaking engagements, and make other appearances as directed by the Director of Intercollegiate Athletics or Sport Supervisor. Such appearances shall include pre-game and post-game shows connected with game broadcasts. Such appearances shall not unreasonably interfere with Coach's ordinary duties as Head Football Coach. Provided Coach fulfills these assignments, Coach shall receive an annual talent fee for each contract year in accordance with the schedule described below. Payment shall be prorated monthly and shall be paid in yearly total amounts as follows:

Talent Fee Contract Year	Annual Talent Fee	
1. 01/01/16 – 12/31/16	\$2,300,000	
2. $01/01/17 - 12/31/17$	\$2,375,000	
3. 01/01/18 – 12/31/18	\$2,450,000	
4. 01/01/19 – 12/31/19	\$2,525,000	

C. Performance Based Compensation:

In the event the University's Football team or Coach achieves any of the following accomplishments, Coach shall receive the following enumerated performance bonuses for each Contract Year in which such performance is achieved, provided Coach is and has been in compliance with the obligations set forth in the Contract, including Paragraphs 2 and 7 thereof and provided that the team's single and four year average Academic Progress Rate is ≥ 930 . Annual performance bonuses shall be paid no later than sixty (60) days following the end of the season in which such performance bonuses are earned.

<u>Accomplishment</u> <u>N</u>	<u> Iaximum Bonus Amount</u>
Wins six regular season games	\$10,000
Wins seven regular season games	\$15,000
Wins eight regular season games	\$20,000
Wins nine regular season games	\$30,000
Wins ten regular season games	\$30,000
Wins eleven regular season games	\$30,000
Wins twelve regular season games	\$35,000
Wins nine or more regular season games and wins	the bowl game \$35,000
Defeats Stanford during the regular season	\$25,000
Defeats UCLA, USC or Oregon during the regular	season
(for each win)	\$10,000
	* *
Participates in the Pac-12 Championship Game	\$50,000
Wins the Pac-12 Championship Game	\$50,000
Participates in the four-team College Football Cha	mpionship \$100,000
Wins the National Championship Game	\$75,000
Participates in Rose Bowl or other New Year's Six	
Wins Rose Bowl or other New Year's Six Bowl G	
Participates in Alamo or Holiday Bowl	\$50,000
Participates in Other Bowl	\$40,000
Conference Coach of the Year	\$50,000
National Coach of the Year	\$50,000

Coach is eligible to receive identified bonuses for all levels of accomplishment achieved in a Contract Year, provided, however, that Coach shall not receive performance bonuses in excess of \$600,000 in a Contract Year.

D. Camps and Clinics

Coach may participate in Football summer camp/clinic programs managed and run by third-party providers approved by the University. Any compensation associated with such camps will be provided by the approved third- party provider(s) and Coach is reminded that such participation is subject to applicable law, and conflict of interest, disclosure and other requirements identified in this Contract.

E. Courtesy Vehicle

Two courtesy vehicles are assigned to Coach under terms and conditions contained in a separate Vehicle Assignment Agreement, incorporated into this Contract Addendum by reference. In the event the University does not have a courtesy vehicle available for Coach, Coach shall receive a monthly stipend of \$450 until such vehicle(s) become available. The monthly stipend may not exceed \$450. This perquisite may be withdrawn by the Director of Intercollegiate Athletics at any time and shall be subject to any University policies as may be in effect from time to time.

F. Athletic Equipment/Apparel Contract Payments

Coach authorizes the University, during the Term, to enter into agreements with athletic equipment and apparel suppliers which require services on the part of the Coach including consultation, endorsement of products, and promotional appearances. Coach agrees to abide by such requirements, however, such requirements shall not unreasonably interfere with Coach's primary duties as Head Football Coach.

G. Signing Bonus

Coach shall receive a one-time signing bonus of \$250,000 within thirty (30) days after this Contract is executed by both parties.

H. Academic Performance Bonus

At the discretion of the Director of Intercollegiate Athletics, in the event the University's Football team or Coach achieves any of the following accomplishments, Coach may receive the following enumerated performance bonuses for each Contract Year in which such performance is achieved, provided Coach is and has been in compliance with the obligations set forth in the Contract, including Paragraphs 2 and 7 thereof, and provided that the team's single and four year average Academic Progress Rate is ≥ 930 . Annual academic performance bonuses shall be paid no later than thirty (30) days following the end of the period in which such performance bonuses are earned (applicable statistics made public).

i. **Grade Point Average (GPA):** Coach is eligible to receive the highest applicable bonus below achieved in a Contract Year:

Academic Achievement	Bonus Amount
≥ 3.00 team GPA	\$60,000
≥ 2.95 team GPA	\$55,000
≥ 2.90 team GPA	\$50,000
≥ 2.85 team GPA	\$45,000
≥ 2.80 team GPA	\$40,000
≥ 2.75 team GPA	\$35,000
≥ 2.70 team GPA	\$30,000

Team GPA is calculated annually after spring term grades post. Team GPA is based on cumulative GPA, unweighted, of student-athletes who were on the active roster for either the fall or spring term.

ii. Academic Progress Rate (APR): Coach is eligible to receive the highest applicable bonus below achieved in a Contract Year:

Academic Achievement	Bonus Amount	
≥ 1000 team APR	\$100,000	
≥ 990 team APR	\$80,000	
≥ 980 team APR	\$60,000	
≥ 970 team APR	\$40,000	
≥ 960 team APR	\$20,000	

iii. Graduation Success Rate (GSR): Coach is eligible to receive the highest applicable bonus below achieved in a Contract Year:

Academic Achievement	Bonus Amount	
≥ 90% team GSR	\$40,000	
≥ 80% team GSR	\$30,000	
≥ 70% team GSR	\$20,000	

The Academic Progress Rate and the Graduation Success Rate shall be calculated in accordance with NCAA rules and guidelines. APR and GSR bonuses are based on the multi-year (four-year average) APR and GSR rates.

Notwithstanding the foregoing, Coach agrees that if any state or federal agency challenges the payment of any bonus under this Contract, then without further action by the parties or amendment of this Contract, the University shall immediately be released from any obligation to make such payment hereunder for

the remainder of the Term. In such instance, the bonus payment amount that would have been available pursuant to the challenged bonus category, shall be reallocated to an academic performance bonus category that has not been challenged.

3. OTHER COMPENSATION:

Any or all of the following perquisites and benefits may be withdrawn by the Director of Intercollegiate Athletics at any time and shall be subject to any University policies as may be in effect from time to time. Without limiting the foregoing, provided Coach is and has been in compliance with the obligations set forth in the Contract, including Paragraphs 2 and 7 thereof, Coach shall be entitled to the following:

A. Spouse or Domestic Partner and Family Travel

The Director of Intercollegiate Athletics shall have the sole discretion to approve travel and funding for specified costs related to Intercollegiate Athletic events and other employment related or other public relations functions by Coach's Spouse or Domestic Partner and family when such events or functions are outside of the San Francisco Bay Area. All travel expenditures incurred shall be in compliance with University travel policies and procedures.

In the event University Football Team participates in a post season bowl game, Coach may bring his Spouse or Domestic Partner and his children on the bowl game trip. Trip shall include airfare and lodging and food for the Coach's Spouse or Domestic Partner. Trip for the Coach's children includes airfare and lodging only and does not include food.

B. Tickets and Parking Passes

Coach is entitled to receive complimentary tickets and parking passes to Cal Athletic events as follows:

Four premium Football season tickets in addition to the number of tickets Coach is eligible to receive under applicable departmental policy.

Five parking passes to all home Football games.

C. Country Club Membership

Coach shall receive a membership at Claremont Country Club for the duration of this Contract. University shall pay the monthly country club membership dues for Coach. All other expenses shall be subject to the rules for reimbursement according to University policy and regulation. At the end of this Contract or upon earlier termination, the membership shall be sold and the proceeds returned to the University.

D. Assistant Coach Salary Pool

A pool of \$500,000, in addition to the assistant coaches salary pool as of January 1, 2016, will be available for Coach's use to recommend compensation enhancements for assistant Football coaches, subject to approval by the Director of Intercollegiate Athletics and in compliance with the University policies and regulations pertaining to compensation.

- 4. **SICK LEAVES:** Coach shall accrue and may use sick leave in accordance with the applicable provisions of the Personnel Policies for Staff Members in effect at the time during each month of this Contract. Unused sick leave shall be carried forward for the duration of Coach's employment with the University in accordance with applicable personnel policies in effect at the time.
- 5. **HEALTH AND WELFARE BENEFITS:** Coach is appointed for 100% of fulltime and is eligible for all University health, welfare, retirement, and other benefits commensurate with the percent time appointment.
- 6. **REPORTING LINE:** Coach shall report directly to the Director of Intercollegiate Athletics and indirectly to the assigned sports supervisor.

This Contract Addendum shall be effective upon obtaining signatures as identified below.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

By:	Mulan	3/06	2016
0.7.	Nicholas Dirks	Date	
	Chancellor		

charle willer 2/25/2016 By:

H. Michael Williams

11. 11

COACH:

By:

Daniel Dykes Head Coach

APPENDIX A

WAIVER AND GENERAL RELEASE OF CLAIMS

This Waiver and General Release (hereafter "Release") is entered into by and between Daniel Dykes (hereafter "Coach") and THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, on behalf of the UNIVERSITY OF CALIFORNIA, BERKELEY campus (hereafter "University") (collectively referred to as the "Parties").

RECITALS

WHEREAS, Coach was hired by the University on December 7, 2012, as Head Coach – Football and was extended a new, replacement contract on January 1, 2016; and

WHEREAS, Coach's employment is governed by the terms of an existing Employment Contract, the terms of which are incorporated hereto; and

WHEREAS, pursuant to Paragraph 12 of his Employment Contract, Coach may be terminated by the University without cause; and

WHEREAS, pursuant to Paragraph 12 of his Employment Contract, in order to receive liquidated damages under this provision, Coach must execute a waiver and release of all claims against the University at the time of his employment termination; and

WHEREAS, this waiver and general release of claims shall not include claims related to Coach's attempts to collect on amounts owed pursuant to Paragraph 12 of the Employment Contract.

NOW, THEREFORE, Coach and the University agree as follows:

1. RELEASE OF ALL CLAIMS ("RELEASED CLAIMS"). Coach agrees to hereby forever release and discharge the University, including all agents, successors, assigns, affiliates, attorneys, employees, and all other representatives (hereafter collectively referred to as "Releasees"), from any and all causes of action, judgments, liens, indebtedness, damages, losses, claims (including attorneys' fees and costs), liabilities and demands of whatsoever kind and character that he may now or hereafter have against the University arising from incidents or events occurring on or before the Effective Date of this Release. The release set out in this paragraph specifically covers any and all claims arising from or related to Coach's employment with and separation from University employment, or arising from any act or omission by any Releasee occurring before the Effective Date of this Agreement (hereafter "Released Claims"). The release set out in this paragraph is intended to include any and all claims arising under statutory or common law, including but not limited to: claims under the Immigration Reform and Control Act; the Family Medical Leave Act and the Higher Education Employer-Employee Relations Act; and claims of employment discrimination (such as, but not limited to claims under Title VII of the Civil Rights Act of 1964, as amended by the Civil Rights Act of 1991, the California Fair Employment and Housing Act, the Americans with Disabilities Act, the Equal Pay Act of 1963, the Age Discrimination in Employment Act), and claims under the law of contract and tort; and federal and state claims growing out of allegations of retaliation based on alleged or actual whistle-blowing activities; and claims arising under University policies and/or collective bargaining agreements; but excluding claims within the exclusive jurisdiction of the Workers Compensation Appeals Board and any other claims that cannot lawfully be released by private agreement. The Released Claims shall not include claims related to Coach's attempts to collect on amounts owed pursuant to Paragraph 12 of the Employment Contract.

- 2. COVENANT NOT TO SUE. Coach promises never to file or cause to be filed a lawsuit or internal University proceeding to assert any Released Claim. Nothing in this Agreement shall affect the U.S. Equal Employment Opportunity Commission's ("EEOC") rights and responsibilities to enforce Title VII of the Civil Rights Act of 1964, as amended, the Age Discrimination in Employment Act of 1967, as amended, or any other applicable law, nor shall anything in this Agreement be construed as a basis for interfering with Coach's protected right to file a charge with, or participate in an investigation or proceeding conducted by the EEOC or any other state, federal or local government entity; EXCEPT THAT, if the EEOC or any other state, federal or local government entity commences an investigation or issues a complaint on Coach's behalf, Coach specifically waives and releases his right, if any, to recover any monetary or other benefits of any sort whatsoever including rights to reinstatement to University employment.
- 3. **SECTION 1542 RIGHTS WAIVED**. The Parties understand and expressly agree that the release set forth in this Release extends to all claims of whatever nature and kind, known or unknown, suspected or unsuspected, vested or contingent, past, present or future, arising from or attributable to any incident or event relating to Coach's University employment occurring in whole or in part on or before the Effective Date of this Release or Coach's separation from employment pursuant to the Employment Agreement, and that any and all rights granted under Section 1542 of the California Civil Code, ARE HEREBY EXPRESSLY WAIVED.

Section 1542 of the California Civil Code reads as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HIS FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM MUST HAVE MATERIALLY AFFECTED HIS SETTLEMENT WITH THE DEBTOR.

It is the intention of the parties that the releases contained in this Release comply with the provisions of the Older Workers Benefits Protection Act (29 U.S.C. 5 626). To comply with Section 626(f) of that statute and to effectuate the release by Coach of any potential claims under the federal Age Discrimination in Employment Act ("ADEA"), Coach acknowledges and agrees as follows: (a) he has carefully reviewed this Release and understands the terms and conditions it contains; (b) he has been advised of the right to consult any attorney or representative of his choosing to review this Release; (c) he is receiving consideration which is above and beyond anything of value to which he is already entitled: (d) he does not waive rights or claims that may arise after the Effective Date of this Release; and (e) he has twenty-one (21) days from receipt of

this document to consider the terms and to sign it. Coach may sign this document sooner, but if he does so, he acknowledges by signing that the decision to sign was his and his alone, and that as a result, he voluntarily has waived the balance of the 21-day review period. Coach shall also have seven (7) days after executing this Release to reconsider and revoke this Release. Any revocation must be in writing no later than the close of business of the seventh (7th) day following Coach's execution of this Release. This Release shall not become enforceable until the seven (7) day revocation period has expired, or until the date of the last signature, whichever is later. If Coach revokes this Release, it shall not be effective or enforceable and he will not receive the consideration described herein. Notwithstanding any other provision of this Release, the University will have no payment obligation pursuant to this Release until the expiration of seven (7) days after Coach delivers an executed copy of this Release to the University.

IN WITNESS WHEREOF, intending to be legally bound, each party has caused this Release to be signed by its duly authorized officer as of the day and year written below.

COACH:

By: NOT FOR EXECUTION AT THIS TIME

Daniel Dykes Date

Head Coach

APPENDIX B

WAIVER AND GENERAL RELEASE OF CLAIMS

This Waiver and General Release (hereafter "Release") is entered into by and between Daniel Dykes (hereafter "Coach") and THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, on behalf of the UNIVERSITY OF CALIFORNIA, BERKELEY campus (hereafter "University") (collectively referred to as the "Parties").

RECITALS

WHEREAS, Coach was hired by the University on December 7, 2012, as Head Coach – Football and was extended a new, replacement contract on January 1, 2016; and

WHEREAS, Coach's employment is governed by the terms of an existing Employment Contract, the terms of which are incorporated hereto; and

WHEREAS, pursuant to Paragraph 13 of the Employment Contract, Coach may terminate his employment by the University without cause prior to the expiration of the Term thereof; and

WHEREAS, pursuant to Paragraph 13 of the Employment Contract, in order to receive liquidated damages under this provision, University must execute a waiver and release of all claims against Coach at the time he terminates his employment; and

WHEREAS, this waiver and general release of claims shall not include claims related to University's attempts to collect on amounts owed pursuant to Paragraph 13 of the Employment Contract.

NOW, THEREFORE, Coach and the University agree as follows:

1. RELEASE OF CLAIMS. University agrees to hereby forever release and discharge Coach from any and all causes of action, judgments, liens, indebtedness, damages, losses, claims (including attorneys' fees and costs), liabilities and demands of whatsoever kind and character that University may now or hereafter have against Coach arising from incidents or events occurring on or before the Effective Date of this Release, provided however that the foregoing does not include any causes of action, judgments, liens, indebtedness, damages, losses and claims, liabilities and demands related to: (a) Coach's willful misconduct, (b) any material violation by Coach of the Employment Contract; or (c) University's attempts to collect on amounts owed pursuant to Paragraph 13 of the Employment Contract ((a)-(c) collectively the "Excluded Claims"). Except for the Excluded Claims, the release set out in this paragraph is intended to include any and all claims arising under statutory or common law, including but not limited to: claims under the law of contract and tort; federal and state claims; and claims arising under University policies and/or

collective bargaining agreements. The claims released by this paragraph (1) are referred to herein as the "Released Claims."

- 2. COVENANT NOT TO SUE. University promises never to file or cause to be filed a lawsuit or internal University proceeding to assert any Released Claim.
- 3. SECTION 1542 RIGHTS WAIVED. The Parties understand and expressly agree that the release set forth in this Release extends to all claims of whatever nature and kind, known or unknown, suspected or unsuspected, vested or contingent, past, present or future, arising from or attributable to any incident or event relating to Coach's University employment occurring in whole or in part on or before the Effective Date of this Release, and that any and all rights granted under Section 1542 of the California Civil Code, ARE HEREBY EXPRESSLY WAIVED.

Section 1542 of the California Civil Code reads as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HIS FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM MUST HAVE MATERIALLY AFFECTED HIS SETTLEMENT WITH THE DEBTOR.

IN WITNESS WHEREOF, intending to be legally bound, each party has caused this Release to be signed by its duly authorized officer as of the day and year written below.

COACH:

By: NOT FOR EXECUTION AT THIS TIME

Daniel Dykes Date

Head Coach