

Delegations of Authority for The University of Texas M. D. Anderson Cancer Center*

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
GIFTS: Delegation of authority to accept certain gifts (other than gifts of real property or outdoor works of art) in the amount of \$500,000 or less: <u>\$5,000 or less:</u>	<i>Rule 60101, Section 3</i>	Ronald A. DePinho, M.D., President	R. Dan Fontaine, Senior Vice President for Business Affairs <u>Cash Gifts under \$5,000:</u> Patrick B. Mulvey, Vice President, Development	January 2, 2008 (continued September 1, 2011) June 17, 2005 (continued September 1, 2011)
GIFTS: Delegation of authority to accept certain gifts (other than gifts of real property or outdoor works of art) in the amount of \$5,000 or less:	<i>Rule 60101, Section 3</i>	Ronald A. DePinho, M.D., President	<u>\$5,000 or less:</u> Maria M. Gelormini, Executive Director, Development Services	July 25, 2011 (continued September 1, 2011)
GIFTS OF SECURITIES: Delegation of authority to accept certain gifts securities in the amount of \$1,000,000 or less.	<i>Rule 60101, Section 3</i>	Ronald A. DePinho, M.D., President	<u>UT System Office of External Relations:</u> Julia K. Lynch, Director of Gift Planning Services Jan Hopson, Associate Director of Gift Planning Services Charlotte Hambrick, Associate Director of Gift Planning Services Karyn Kondoff, Assistant Director of Gift Planning Services	June 17, 2005
IRS FORMS RELATING TO GIFTS: Delegation of authority to execute certain IRS forms, including without limitation IRS Forms 8283 and 8282. Extends only to necessary IRS forms relating to gifts accepted on behalf of The University of Texas M.D. Anderson Cancer Center.	<i>Rule 60101; Rule 10501</i>	Ronald A. DePinho, M.D., President	R. Dan Fontaine, Executive Chief of Staff	April 8, 2014

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
BANKING SERVICES: Delegation of authority to execute and deliver contracts for banking services. Extends only to contracts for banking services with banks that have a depository agreement with the Board of Regents of The University of Texas System.	<i>Rule 10501; UTS166; UTS167</i>	Ronald A. DePinho, M.D., President	R. Dan Fontaine, Executive Chief of Staff	April 8, 2014

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Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
<p>CONSTRUCTION (INCLUDING PROCUREMENT CONTRACTS AND PURCHASE ORDERS): Delegation of authority to execute and deliver contracts, agreements, and purchase orders with architects, engineers, and other professional service providers, and to execute change orders and agreements for additional services, guaranteed maximum price or stipulated sum proposals, and other documents on behalf of the Board of Regents for (a) all Capital Improvement Projects designated for institutional management, (b) all new construction projects of \$5 million or less, and (c) all repair and rehabilitation projects of \$5 million or less.</p> <p>Alternate delegates for procurement contracts and purchase orders in amounts noted.</p>	<p><i>Rule 80301, Section 5; Rule 80403; Rule 10501</i></p>	<p>Ronald A. DePinho, M.D., President</p>	<p><u>Up to \$5,000,000</u> Paul U. St. Amant, Associate Vice President, Supply Chain Management</p> <p><u>Alternate Delegates - Procurement Contracts:</u></p> <p><u>Up to \$2,500,000</u> Directors, Sourcing & Contract Management</p> <p><u>Up to \$1,000,000</u> Associate Directors, Sourcing & Contract Management</p> <p><u>Up to \$500,000</u> Contract Managers, Sourcing & Contract Management</p> <p><u>Alternate Delegates - Purchase Orders:</u></p> <p><u>Up to \$2,000,000</u> Associate Directors, Purchasing Services</p> <p><u>Up to \$1,000,000</u> Managers, Purchasing Services</p> <p><u>Up to \$500,000</u> Supervisors, Purchasing Services</p> <p><u>Up to \$250,000</u> Senior Buyers, Purchasing Services</p> <p><u>Up to \$14,999</u> Buyers, Purchasing Services Senior Procurement Specialists (various MDACC departments) Procurement Specialists (various MDACC departments) Contract Administrators (Smithville/Bastrop personnel)</p>	<p>April 25, 2016</p>

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
<p>CONSTRUCTION - NEW MINOR CONSTRUCTION PROJECTS AND MINOR REPAIR AND REHABILITATION CONSTRUCTION PROJECTS WITH AN ANTICIPATED VALUE UNDER \$4,000,000 WHICH ARE NEITHER DEBT FINANCED OR DETERMINED BY THE BOARD OF REGENTS TO BE ARCHITECTURALLY SIGNIFICANT: Delegation of authority to: (1) appoint architects; approve plans and construction documents; and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals, and other documents; and (2) execute and deliver contracts and agreements with architects, engineers, and other professional service providers, for all new minor construction projects and minor repair and rehabilitation projects with an anticipated value under \$4,000,000.</p>	<p><i>Rule 80403; Rule 10501</i></p>	<p>Ronald A. DePinho, M.D., President</p>	<p>R. Dan Fontaine, Executive Chief of Staff</p>	<p>April 8, 2014</p>
<p>CONSTRUCTION - MAJOR AND MINOR CONSTRUCTION PROJECTS AND TO MINOR REPAIR AND REHABILITATION PROJECTS: Delegation of authority to (1) appoint architects and approve plans and construction documents and (2) execute and deliver contracts and agreements with architects, engineers, and other professional service providers, as well as other contracts, agreements, change orders, additional service requests, guaranteed maximum price or stipulated sum proposals, and other documents, for (a) all Capital Improvement Plan construction projects designed for institutional management, and (b) all minor construction and minor repair and rehabilitation projects with an anticipated value under \$4,000,000.</p>	<p><i>Rule 80404; Rule 80403; Rule 10501</i></p>	<p>Ronald A. DiPinho, M.D., President</p>	<p>Spencer Moore, Vice President and Chief Facilities Officer</p> <p>Alternate Delegates – numerous <i>See November 8, 2013 delegation memo for specific alternate delegates, and their specific construction-related delegations and value limits.</i></p>	<p>November 8, 2013 (effective September 1, 2013)</p>
<p>SPACE LEASE: Delegation of authority relating to execute and deliver space lease agreements with a value of \$1,000,000 or less.</p>	<p><i>Rule 10501</i></p>	<p>Ronald A. DePinho, M.D., President</p>	<p>R. Dan Fontaine, Executive Chief of Staff</p>	<p>April 8, 2014</p>

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver contracts or agreements with The University of Texas System Administration or between or among institutions of The University of Texas System for resources or services.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	R. Dan Fontaine, Executive Chief of Staff	April 8, 2014
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	R. Dan Fontaine, Executive Chief of Staff	April 8, 2014
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Wayne T. Wilson, Associate Vice President, Physicians Referral Service (Goods and Services used exclusively for Physicians Referral Services)	June 17, 2005 (continued September 1, 2011)
PURCHASE ORDERS (PHYSICIANS REFERRAL SERVICE): Delegation of authority to execute and deliver purchase orders for the routine purchase of goods and services used exclusively for Physicians Referral Services.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Karen R. Kennedy, Executive Director, ad interim, Physicians Referral Services	March 9, 2015 (eff. April 1, 2015)
CONTRACTS – GENERAL: Delegation of authority to execute and deliver contracts of any kind or nature, including but not limited to contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Chris McKee, Vice President, Business Operations	May 22, 2014
CONTRACTS – GENERAL: Delegation of authority to execute and deliver contracts of any kind or nature, including but not limited to contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	R. Dan Fontaine, Executive Chief of Staff	April 8, 2014
CONTRACTS - GENERAL: Delegation of authority to execute and deliver contracts of any kind or nature, including but not limited to contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	<u>Up to \$15,000:</u> Maria M. Gelormini, Executive Director, Development Services	July 25, 2011 (continued September 1, 2011)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
CONTRACTS ACCEPTING EDUCATIONAL GRANTS: Delegation of authority to execute and deliver contracts accepting education grants valued at \$100,000 or less. Applies to contracts for educational grants in support of conferences that provide continuing medical education (“CME”) credit, as well as conferences that do not provide CME credit.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	<u><i>Up to \$100,000</i></u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	August 31, 2015
CONTRACTS – REIMBURSEMENT AGREEMENTS (PHYSICIANS REFERRAL SERVICE): Delegation of authority to execute and deliver reimbursement agreements on behalf of Physicians Referral Service.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Karen R. Kennedy, Executive Director, <i>ad interim</i> , Physicians Referral Service	March 9, 2015 (eff. April 1, 2015)
CONTRACTS – REIMBURSEMENT AGREEMENTS (PHYSICIANS REFERRAL SERVICE): Delegation of authority to execute and deliver reimbursement agreements on behalf of Physicians Referral Service.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Thomas A. Buchholtz, M.D., Executive Vice President & Physician-In-Chief	April 30, 2014

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Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
<p>CONTRACTS AND PURCHASE ORDERS: Delegation of authority to initiate and issue Purchasing Procedures, and to execute and deliver contracts and purchase orders for the purchase of equipment, supplies, goods, and services up to the values as noted.</p>	<p><i>Rule 10501</i></p>	<p>Ronald A. DePinho, M.D., President</p>	<p><u><i>Contracts and Purchase Orders up to \$5,000,000</i></u> Paul U. St. Amant, Associate Vice President, Supply Chain Management</p> <p><u><i>Procurement Contracts up to \$2,500,000</i></u> Directors, Sourcing & Contract Management</p> <p><u><i>Procurement Contracts up to \$1,000,000</i></u> Associate Directors, Sourcing & Contract Management</p> <p><u><i>Procurement Contracts up to \$500,000</i></u> Contract Managers, Sourcing & Contract Management</p> <p><u><i>Purchase Orders up to \$2,000,000</i></u> Associate Directors, Purchasing Services</p> <p><u><i>Purchase orders up to \$1,000,000</i></u> Managers, Purchasing Services</p> <p><u><i>Purchase Orders up to \$500,000</i></u> Supervisors, Purchasing Services</p> <p><u><i>Purchase Orders up to \$250,000</i></u> Senior Buyers, Purchasing Services</p> <p><u><i>Purchase Orders up to \$14,999</i></u> Buyers, Purchasing Services Senior Procurement Specialists (Various MDACC departments) Procurement Specialists (Various MDACC departments) Contract Administrators (Smithville/Bastrop personnel)</p>	<p>April 25, 2016</p>

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
APPROVAL OF PURCHASES FROM M.D. ANDERSON EMPLOYEES: Delegation of authority to approve the purchase of materials, services, equipment, or property from any employee of The University of Texas M.D. Anderson Cancer Center.	<i>UTS 159</i>	Ronald A. DePinho, M.D., President	Paul U. St. Amant, Associate Vice President, Supply Chain Management	October 8, 2008 (continued September 1, 2011)
INTELLECTUAL PROPERTY – OPTION AND CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver: 1) Confidentiality agreements related to intellectual property; 2) Option agreements for intellectual property that do not include license terms or a term sheet; and 3) Option agreements for intellectual property that include license terms or a term sheet, but only if such option agreements have been countersigned by the Executive Chief of Staff.	<i>Rule 10501; Rule 90105, Sections 1 and 3</i>	Ronald A. DePinho, M.D., President	Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures	September 19, 2014
INTELLECTUAL PROPERTY – OPTION AND CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver option agreements in intellectual property and confidentiality agreements for Office of Technology Development.	<i>Rule 10501 and Rule 90105, Sections 1 & 3</i>	Ronald A. DePinho, M.D., President	R. Dan Fontaine, Senior Vice President, Business Development & Regulatory Affairs	October 31, 2005 (continued September 1, 2011)
STATE AND FEDERAL GRANTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research on behalf of the Board.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	R. Dan Fontaine, Executive Chief of Staff	April 8, 2014
CONTRACTS FOR SPONSORED RESEARCH, INCLUDING STATE AND FEDERAL GRANTS, CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver contracts for sponsored research, including state and federal grants, contracts, or proposals for sponsored research.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Jaime Farias, Assistant Director, Sponsored Programs	January 28, 2013

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
GRANTS AND PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state and federal grants, contracts or proposals for sponsored research.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Wesley R. Harrott, Project Manager, Research Administration	April 30, 2007 (continued September 1, 2011)
REIMBURSEMENT AGREEMENTS: Delegation of authority to execute and deliver reimbursement agreements on behalf of Physicians Referral Service valued at \$1,000,000 or less.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Wayne T. Wilson, Associate Vice President, Physicians Referral Service Thomas W. Burke, M.D., Executive Vice President and Physician-in-Chief	June 17, 2005 (continued September 1, 2011) June 17, 2005 (continued September 1, 2011)
EDUCATIONAL CONFERENCES: Delegation of authority to execute and deliver contracts for educational conferences valued at \$25,000 or less.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	<u>\$25,000 or less</u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	September 28, 2009 (continued September 1, 2011)
CME/CONFERENCE MANAGEMENT CONTRACTS RE EDUCATIONAL ACTIVITIES: Delegation of authority to execute and deliver contracts for the services performed by CME/Conference Management up to a value of \$75,000 in connection with educational activities.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	<u>Up to \$75,000</u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	August 31, 2015
EDUCATIONAL GRANTS: Delegation of authority to execute and deliver contracts accepting educational grants valued at \$75,000 or less.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	<u>\$75,000 or less</u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	September 28, 2009 (continued September 1, 2011)
DEVELOPMENT OFFICE: Delegation of authority to execute and deliver contracts up to a value of \$15,000 for Development Office activities and events.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	<u>Up to \$15,000</u> Patrick B. Mulvey, Vice President, Development	June 17, 2005 (continued September 1, 2011)
ELECTRICITY SERVICES AGREEMENTS: Delegation of authority to enter into verbal agreements and to execute and deliver confirmation documents related to September 1, 2005 agreement. Countersignature required.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	R. Dan Fontaine, Senior Vice President, Business Development & Regulatory Affairs	October 31, 2005 (continued September 1, 2011)
EMPLOYMENT-RELATED CONTRACTS: Delegation of authority to execute and deliver employment-related contracts up to \$200,000.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Shibu Varghese, Vice President & Chief Human Resources Officer	March 24, 2008 (continued September 1, 2011)

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
AGREEMENTS RELATED TO TECHNOLOGY DEVELOPMENT AND COMMERCIALIZATION: Delegation of authority to execute and deliver the following agreements provided that such agreements do not provide for the payment or receipt of money, equity or other economic consideration by MD Anderson: 1) Material Transfer Agreements; 2) License Agreements for intellectual property; and 3) Co-Development Agreements and Strategic Alliance Agreements.	<i>Rule 10501; Rule 90101</i>	Ronald A. DePinho, M.D., President	Ferran Prat, Ph.D., J.D., Vice President, Strategic Industry Ventures	January 31, 2017
LICENSE AGREEMENTS UNDER BAYH-DOLE ACT: Delegation of authority to execute and deliver the standard license agreement that is required and prescribed by the United States government pursuant to 35 USC 202(c)(4) and which grants the Federal government with respect to an invention subject to the Bayh-Dole Act a nonexclusive, non-transferrable, irrevocable, paid-up license to practice or have practiced for, or on behalf of, the United States the subject invention throughout the world.	<i>35 USC 202(c)(4); Rule 10501; Rule 90101</i>	Ronald A. DePinho, M.D., President	Andrew P. Dennis, Ph.D., Managing Director, Technology Development, Technology Commercialization	April 25, 2016
LICENSE AGREEMENTS UNDER BAYH-DOLE ACT: Delegation of authority to execute and deliver the standard license agreement that is required and prescribed by the United States government pursuant to 35 USC 202(c)(4) and which grants the Federal government with respect to an invention subject to the Bayh-Dole Act a nonexclusive, non-transferrable, irrevocable, paid-up license to practice or have practiced for, or on behalf of, the United States the subject invention throughout the world.	<i>35 USC 202(c)(4); Rule 10501; Rule 90101</i>	Ronald A. DePinho, M.D., President	Ferran Prat, Ph.D., J.D., Vice President, Strategic Industry Ventures	April 25, 2016
OPTION AND LICENSE AGREEMENTS - FORMS REQUIRED BY UT SYSTEM: Delegation of authority to execute and deliver all forms required by UT System for administrative review, approval and/or processing of option and license agreements, including UT System Forms A-E, G and Q. Will extend to any additional forms related to intellectual property agreements that may be required by UT System in the future to the extent authorized.	<i>Rule 10501, Section 1.3</i>	Ronald A. DePinho, M.D., President	Giulio F. Draetta, M.D., Ph.D., Professor, Molecular & Cellular Oncology	October 17, 2014

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
OPTION AND LICENSE AGREEMENTS - FORMS REQUIRED BY UT SYSTEM: Delegation of authority to execute and deliver all forms required by The University of Texas System for administrative review, approval and/or processing of option and license agreements, including UT System Forms A-E, G and Q. Will extend to any additional forms related to intellectual property agreements that may be required by UT System in the future to the extent authorized.	<i>Rule 10501, Section 1.3</i>	Ronald A. DePinho, M.D., President	Aman U. Buzdar, M.D., Vice President, Clinical Research	October 17, 2014
OPTION AND LICENSE AGREEMENTS - FORMS REQUIRED BY UT SYSTEM: Delegation of authority to execute and deliver all forms required by The University of Texas System for administrative review, approval and/or processing of option and license agreements, including UT System Forms A-E, G and Q. Will extend to any additional forms related to intellectual property agreements that may be required by UT System in the future to the extent authorized.	<i>Rule 10501, Section 1.3</i>	Ronald A. DePinho, M.D., President	Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures	September 19, 2014
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements, including amendments, renewals and extensions.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Holly Rumbaugh, Managing Legal Officer	February 8, 2016
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements, including amendments, renewals and extensions.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Daniel E. Gospin, Managing Legal Officer	February 8, 2016
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements, including amendments, renewals and extensions.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Raymond T. Rufer, Senior Legal Officer	October 30, 2015
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Steven R. Haydon, Associate Vice President and Deputy Chief Legal Officer	September 24, 2008 (continued September 1, 2011)

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CONFIDENTIALITY AGREEMENTS RE RESEARCH ACTIVITIES AND INDUSTRY ALLIANCES: Delegation of authority to execute and deliver confidentiality agreements related to research activities and industry alliances.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures	March 21, 2013
CONFIDENTIALITY AGREEMENTS RE CONSULTATION DEVELOPMENT PROJECTS: Delegation of authority to execute and deliver confidentiality agreements and clinical development agreements.	<i>Series 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Amy C. Hay, Vice President, <i>ad interim</i> , Global Business Development	June 28, 2012 (effective March 8, 2012)
CONFERENCE, HOTEL, SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts that are valued at \$50,000 or less.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Holly Rumbaugh, Managing Legal Officer	February 8, 2016
CONFERENCE, HOTEL, SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts that are valued at \$50,000 or less.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Daniel E. Gospin, Managing Legal Officer	February 8, 2016
CONFERENCE, HOTEL, SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts that are valued at \$50,000 or less.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Raymond T. Rufer, Senior Legal Officer	October 30, 2015
CONFERENCE, HOTEL, SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts that are valued at \$50,000 or less.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Steven R. Haydon, Associate Vice President and Deputy Chief Legal Officer	March 21, 2013

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO ELECTRICITY SERVICES: Delegation of authority to execute and deliver verbal and written (including email) transaction confirmations as authorized under that certain Amended and Restated Electric Sales Agreement effective as of November 17, 2011.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Spencer Moore, Vice President and Chief Facilities Officer, Facilities Management-VP Office	July 13, 2012 (effective May 1, 2012)
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO ELECTRICITY SERVICES: Delegation of authority to execute and deliver verbal and written (including email) transaction confirmations as authorized under that certain Amended and Restated Electric Sales Agreement effective as of November 17, 2011.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Kiya Beyene, Senior Engineer, Facilities Management-Energy	July 13, 2012 (effective May 1, 2012)
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO THE SUPPLY OF NATURAL GAS: Delegation of authority to enter into, execute and deliver verbal and written (including email) transaction confirmations as authorized under the Base Contract for Sale and Purchase of Natural Gas (GLO Contract No. 13-052-000-6945) effective as of September 1, 2012.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Spencer Moore, Vice President & Chief Facilities Officer	January 23, 2014 (effective September 1, 2012)
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO THE SUPPLY OF NATURAL GAS: Delegation of authority to enter into, execute and deliver verbal and written (including email) transaction confirmations as authorized under the Base Contract for Sale and Purchase of Natural Gas (GLO Contract No. 13-052-000-6945) effective as of September 1, 2012.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Karen Mooney, Executive Director, AFCO	January 23, 2014 (effective September 1, 2012)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO THE SUPPLY OF NATURAL GAS: Delegation of authority to enter into, execute and deliver verbal and written (including email) transaction confirmations as authorized under the Base Contract for Sale and Purchase of Natural Gas (GLO Contract No. 13-052-000-6945) effective as of September 1, 2012.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Arnold Granger, Director, Energy Management	January 23, 2014 (effective September 1, 2012)
STANDARD, FORM LICENSE AGREEMENTS: Delegation of authority to execute standard, form license agreements with a value of \$10,000 or less to allow MD Anderson to use photographs, images, illustrations, video clips, and graphic figures.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Kellye B. Sanford, Program Manager, Communications	September 10, 2013
STANDARD, FORM LICENSE AGREEMENTS: Delegation of authority to execute standard, form license agreements with a value of \$10,000 or less to allow MD Anderson to use photographs, images, illustrations, video clips, and graphic figures.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Maria E. Dungler, Director, Communications	September 10, 2013
LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.: Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by MD Anderson graphic artists, illustrators and photographers.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Terri V. Krueger, Associate Research Department Administrator, Molecular Carcinogenesis	January 28, 2013
LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.: Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by MD Anderson graphic artists, illustrators and photographers.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Christine K. Brown, Sr. Medical Illustrator, Molecular Carcinogenesis	January 28, 2013

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.: Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by M.D. Anderson graphic artists, illustrators and photographers.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Joi K. Holcomb, Medical Illustrator, Department of Molecular Carcinogenesis	February 21, 2008 (continued September 1, 2011)
			Jeffry A. Flasiak, Manager of Medical Graphics & Photography	February 21, 2008 (continued September 1, 2011)
LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.: Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by M.D. Anderson graphic artists, illustrators and photographers.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Sharon R. Dent, Ph.D., Professor and Chair, Molecular Carcinogenesis	September 17, 2010 (continued September 1, 2011)
EDUCATION APPOINTMENT LETTER AGREEMENTS: Delegation of authority to execute and deliver education appointment letter agreements for trainees at The University of Texas MD Anderson Cancer Center.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Diane C. Bodurka, M.D., Vice President for Medical Education, Professor of Gynecologic Oncology and Reproductive Medicine	November 30, 2012
EDUCATION AGREEMENTS: Delegation of authority to execute and deliver education agreements, including, but not limited to, education appointment letter agreements, contracts for education affiliations and education experience programs, and preceptorship agreements.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Oliver Bogler, Ph.D., Senior Vice President, Academic Affairs	October 11, 2011
SISTER INSTITUTION AGREEMENTS: Delegation of authority to execute and deliver sister institution agreements.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Oliver Bogler, Ph.D., Vice President, Global Academic Programs	September 17, 2010 (continued September 1, 2011)
IRB AUTHORIZATION AGREEMENTS: Delegation of authority to execute and deliver IRB Authorization agreements.	<i>Rule 10501, Section 5</i>	Ronald A. DePinho, M.D., President	Aman U. Buzdar, M.D., Professor, Breast Medical Oncology	October 13, 2010 (continued September 1, 2011)
COPYRIGHT DOCUMENTS: Delegation of authority to execute and deliver institutional applications for registration or recordation of transfers of ownership and other such documents relating to copyrights.	<i>Rule 10501; Rule 90105</i>	Ronald A. DePinho, M.D., President	Steven R. Haydon, Associate Vice President & Deputy Chief Legal Officer	February 4, 2013

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
MANAGED CARE AGREEMENTS AND RELATED CONTRACTS: Delegation of authority to execute and deliver: 1) managed care agreements with insurance companies; 2) transfer agreements with outside facilities for the provision of services to MD Anderson's patients that are not provided at MD Anderson; 3) transfer agreements with outside facilities for the provision of services to the outside facilities; patients for care provided at MD Anderson; 4) international agreements with international insurance companies, embassies and other governmental authorities, and foundations; 5) third party payor agreements; 6) settlement agreements with health plans, third party administrators and patients; and 7) spot (single case) agreements.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Brad L. Gibson, Associate Vice President & Treasurer	June 2, 2014
IACUC AUTHORIZATION AGREEMENTS: Delegation of authority to execute and deliver Institutional Animal Care and Use Committee (IACUC) Authorization Agreements and any other agreements related to IACUC activities on behalf of the Board.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Helen Piwnica-Worms, Ph.D., Vice Provost, Science	October 31, 2014
VISITING SCIENTIST AGREEMENTS: Delegation of authority to execute and deliver Visiting Scientist Agreements.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Danna Kurtin, Ph.D., Associate Vice President, AVA	December 19, 2016
VISITING SCIENTIST AGREEMENTS: Delegation of authority to execute and deliver Visiting Scientist Agreements.	<i>Rule 10501</i>	Ronald A. DePinho, M.D., President	Oliver Bogler, Ph.D., Senior Vice President, Academic Affairs	December 19, 2016
DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS MD ANDERSON CANCER CENTER				
HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions.	<i>Rule 30201, Section 1</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Presidents, The University of Texas	September 1, 2010

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CAMPUS OFFICE LEASES – UT M.D. ANDERSON CANCER CENTER: Delegation of authority to execute and deliver campus office leases.	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T M D Anderson Cancer Center	September 25, 2014
FACILITY USE AGREEMENT – U.T. M.D. ANDERSON CANCER CENTER: Delegation of authority to execute and deliver facility use agreements.	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. M.D. Anderson Cancer Center	September 25, 2014
SETTLEMENT OF DISPUTES (M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of \$50,000 or less that impact only M.D. Anderson and no other UT institutions.	<i>Rule 10501</i>	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Steven R. Haydon, Vice President and Chief Legal Officer, UT M.D. Anderson	September 21, 2016

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