

Delegations of Authority for The University of Texas System Administration*

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
FOREIGN TRAVEL: Delegation of authority to approve requests for authorization of Foreign Travel and Travel Outside Texas.	<i>Rule 20801</i>	William H. McRaven, Chancellor	Executive Officers Deputy Chancellor General Counsel to the Board Executive Director, Office of the Chancellor	Until rescinded	July 7, 2015
TRAVEL AND REIMBURSEMENT VOUCHERS: Delegation of authority to approve travel requests, travel vouchers, and other personal reimbursement vouchers for those executives reporting directly to the Chancellor.	<i>Rule 20801, Section 2</i>	William H. McRaven, Chancellor	Deputy Chancellor Executive Director, Office of the Chancellor	Until rescinded	July 7, 2015
PAY PLAN: Delegation of authority to approve requests for pay plan changes.	<i>Rule 30101</i>	William H. McRaven, Adm. (Ret.), Chancellor	Dan Stewart, Associate Vice Chancellor for Employee Benefits and Services	Until rescinded	January 5, 2015
UTILITY & ENERGY CONTRACTS: Delegation of authority to approve contracts or agreements for utility services, energy resources and related services.	<i>Rule 10501, Section 2.2.10</i>	William H. McRaven, Adm. (Ret.), Chancellor	Scott Kelley, Executive Vice Chancellor for Business Affairs Dan Sharphorn, Vice Chancellor and General Counsel <i>In the event that the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day, the Vice Chancellor and General Counsel will have the same authority delegated to the Executive Vice Chancellor for Business Affairs.</i>	Until rescinded	January 5, 2015
INSCRIPTIONS ON PLAQUES: Delegation of authority to approve inscriptions on plaques for buildings within the University of Texas System.	<i>Rule 80308</i>	William H. McRaven, Adm. (Ret.), Chancellor	Michael O'Donnell, Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	January 5, 2015
STATE AGENCY NEPOTISM DISCLOSURE FORMS: Delegation of authority to accept and acknowledge receipt of State Agency Uniform Nepotism Disclosure Forms.	<i>Texas Government Code, Section 2262.004</i>	William H. McRaven, Adm. (Ret.), Chancellor	David Daniel, Deputy Chancellor Randy Wallace, Associate Vice Chancellor, Controller and Chief Budget Officer	Until rescinded	March 29, 2016

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
TELECOMMUTING: Delegation of authority to approve, authorize, execute and deliver agreements and other documents related to telecommuting.	<i>Texas Govt. Code, Section 658.010</i>	William H. McRaven, Chancellor	Deputy Chancellor Executive Officers General Counsel to the Board of Regents Executive Director, Office of the Chancellor Chief Human Resources Officer	Until rescinded	February 16, 2017

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>STATE-OWNED AIRCRAFT: Delegation of authority to approve the use of the U.T. System owned aircraft and Texas Department of Transportation leased aircraft on behalf of U.T. System.</p> <p>Each of the named individuals shall comply with the Regents Rules on Aircraft Use and Operation, <i>Texas Government Code</i> Chapter 2005, and all other policies, procedures, laws, and regulations related to the use of the U.T. System aircraft, Texas Department of Transportation lease aircraft and private charters. The individuals are not authorized to further delegate the authority granted herein.</p>	<p><i>Texas Govt. Code, Chapter 2005; Rule 20601</i></p>	<p>William H. McRaven, Chancellor</p>	<p>David Daniel, Deputy Chancellor <i>(when initial delegate is unable to approve, except those where he is a passenger)</i></p> <p>Scott Kelley, Executive Vice Chancellor for Business Affairs <i>(for Business Affairs units, or where initial delegate is unable to approve, except those where he is a passenger)</i></p> <p>Steve Leslie, Executive Vice Chancellor for Academic Affairs <i>(for Academic Affairs units and institutions, except those where he is a passenger)</i></p> <p>Ray Greenberg, Executive Vice Chancellor for Health Affairs <i>(for Health Affairs units and institutions, except those where he is a passenger)</i></p> <p>Francie Frederick, General Counsel to the Board of Regents <i>(for Chancellor or members of the Board of Regents as passengers, except those where she is a passenger)</i></p> <p>Randy Wallace, Associate Vice Chancellor, Controller and Chief Budget Officer <i>(when initial delegate is unable to approve, except those where he is a passenger; may also approve maintenance check flights)</i></p> <p>Gregory Fenves, President, The University of Texas at Austin <i>(for U.T. Austin employees, except those where he is a passenger)</i></p>	<p>Until rescinded</p>	<p>July 7, 2015</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
PROFESSIONAL MEMBERSHIPS: Delegation of authority to approve requests for payment of professional memberships.	<i>Texas Government Code, Section 2113.104</i>	William H. McRaven, Chancellor	Executive Officers Deputy Chancellor General Counsel to the Board	Until rescinded	July 7, 2015
ELECTRONIC AND INFORMATION RESOURCES: Delegation of authority (Exception Authority) to decide that an electronic and information resource (EIR) is not required to comply with accessibility requirements. Also, delegation of authority to execute and deliver all documents necessary to implement the Exemption Authority.	<i>Texas Government Code, Section 2054.460, Texas Administrative Code, Title 1, Rule 213.37; UTS150</i>	William H. McRaven, Adm. (Ret.), Chancellor	Executive Vice Chancellor for Business Affairs <i>(In the event the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day)</i> Associate Vice Chancellor for Finance and Associate Vice Chancellor, Controller and Chief Budget Officer	Until rescinded	January 5, 2015
CERTIFY CAMPUS DEFERRED MAINTENANCE PLAN AND CAMPUS ADDRESSED DEFERRED MAINTENANCE REPORT: Delegation of authority to certify the plans and reports submitted by U.T. System Administration related to Deferred Maintenance Plans and Reporting.	<i>Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K, Rules 17.101(2)(B) and 17.101 2(C)</i>	William H. McRaven, Adm. (Ret.), Chancellor	Paul Cravens, Manager of Operations, Facilities Management	Until rescinded	January 5, 2015
CERTIFICATION OF ROOM AND BUILDING REPORTS: Delegation of authority to certify the reports submitted by U.T. System Administration reporting requirements, including the Texas Higher Education Coordinating Board's CBM 011 (Rooms) and CMB 014 (Buildings) reports.	<i>Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K, Rule 17.101(1)</i>	William H. McRaven, Adm. (Ret.), Chancellor	Paul Cravens, Manager of Operations, Facilities Management	Until rescinded	January 5, 2015
FILMING MOTION PICTURES OR TELEVISION PRODUCTIONS: Delegation of authority of Regents' Rule 80107, Filming Motion Pictures or Television Productions, on behalf of The University of Texas System Administration	<i>Regents' Rule 80107</i>	William H. McRaven, Adm. (Ret.), Chancellor	David Daniel, Deputy Chancellor	Until rescinded	January 5, 2017

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
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	Until Rescinded	September 1, 2010
DEFERRED COMPENSATION PLAN: Delegation of authority to administer and operate the Amended and Restated The University of Texas Compensation Plan effective August 1, 2002. Includes recordkeeping functions in accordance with Section 457(f) of the Internal Revenue Code of 1986, as amended, and Texas Revised Civil Statutes Annotated Article 6228a-5, Section 3(a).	<i>Rule 30202, Section 7</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Randy Wallace, Associate Vice Chancellor – Controller and Chief Budget Officer	Until rescinded	November 1, 2006
CONTRACTS: Delegation of authority to execute and deliver documents which the Executive Vice Chancellor for Business Affairs is authorized to execute and deliver by rule, policy, guideline, or law, except such authority as may have been specifically delegated by the Executive Vice Chancellor for Business Affairs to another person.	<i>(No citation referenced in Delegation Memo)</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance Associate Vice Chancellor – Controller and Chief Budget Officer Associate Vice Chancellor for Business Development <i>This delegation shall be effective only in the absence of the Executive Vice Chancellor for Business Affairs and then only when the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day.</i>	Until rescinded	August 1, 2014
CONTRACTS AND PURCHASE ORDERS: Delegation of authority to execute and deliver contracts and purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$250,000.	<i>Rule 10501</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Director, Contracts and Procurement <i>In the event Delegate is not available for signature for more than one (1) business day:</i> Assistant Director, Contracts and Procurement	Until rescinded	March 2, 2017

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>HOTEL EVENT CONTRACTS AND RELATED AMENDMENTS: Delegation of authority to execute and deliver System approved form Hotel Event Contracts and related amendments for their own departmental events with the Austin area hotels participating in The University of Texas System Administration Master Hotel Agreement program, so long as the aggregate value of the Hotel Event Contract and all amendments does not exceed \$25,000. Includes day of event amendments adjusting charges.</p>	<p><i>Rule 10501</i></p>	<p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p>	<p><u>Hotel Event Contracts - Up to \$25,000:</u> UT System Department Heads*</p> <p><u>Day of Event Amendments – Not to Exceed Total Compensation Amount Specified in Hotel Event Contract:</u></p> <p>Various UT System Employees*</p> <p>* Large volume of employee names, consult memorandum for specific names.</p>	<p>Until rescinded</p>	<p>July 1, 2015</p>
<p>SPSS INC. ORDER FORMS AND SAS INSTITUTE, INC. SUPPLEMENTS: Delegation of authority to execute and deliver per Section 2.3.2 of the SAS Institute, Inc. Services Supplement Number 1 (Supplement), dated effective May 16, 2013, a written letter that increases or decreases the Supplement Cap of \$450,000. (Letter to address Supplement Cap only; no changes to December 12, 2000 Master Agreement.)</p>	<p><i>Rule 10501, Section 1.3; Rule 10501, Section 5.1</i></p>	<p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p>	<p>Stephanie Huie, Vice Chancellor for Strategic Initiatives</p>	<p>Until rescinded</p>	<p>July 10, 2013</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>UNIVERSITY LANDS:</p> <p>CONTRACTS FOR PURCHASE OF ROUTINE GOODS AND SERVICES: Delegation of authority to execute and deliver contracts not exceeding \$150,000 in value relating to the operation or efficient functioning of the University Lands office, which includes purchases of routine equipment, supplies, goods and services.</p> <p>CONTRACTS REGARDING OR CONVEYING INTERESTS IN PUF (PERMANENT UNIVERSITY FUND) LANDS: Delegation of authority to execute and deliver on behalf of the Board contracts, agreements, and other documents or instruments regarding or conveying interests in Permanent University Fund (PUF) lands and in mineral interests in other lands owned or controlled by the Board. Includes all instruments necessary and convenient relating to the management, control, sale, acquisition, lease, and disposition of PUF lands, including mineral interests, and of mineral interests in other lands owned or controlled by the Board, and licenses and permits for activities on PUF lands.</p>	<p><i>Rule 10501, Section 2.5</i></p> <p><i>Rule 70301, Section 4</i></p>	<p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p>	<p>Chief Executive Officer – University Lands</p> <p><i>In the event that the Delegate is unavailable for signature for more than one (1) business day:</i></p> <p>Executive Director – University Lands</p> <p>Associate Director – University Lands Accounting</p> <p>General Counsel – University Lands</p>	<p>Until rescinded</p>	<p>January 30, 2017</p>
<p>BANK DEPOSITORY AND CUSTODY AGREEMENTS: Delegation of authority to execute and deliver depository and custody agreements with banks.</p>	<p><i>UTS167; Rule 10501</i></p>	<p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p>	<p>Associate Vice Chancellor for Finance Director of Shared Business Operations</p>	<p>Until rescinded</p>	<p>September 1, 2011</p>
<p>APPLICATIONS AND AGREEMENTS FOR STANDBY LETTERS OF CREDIT: Delegation of authority to execute and deliver Applications and Agreements for Standby Letter of Credit to Bank of America Merrill Lynch and any other document related to the issuance of individual Letters of Credit up to an aggregate total amount of \$2,000,000.</p>	<p><i>UTS167; Rule 10501</i></p>	<p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p>	<p>Director of Shared Business Operations</p>	<p>Until rescinded</p>	<p>December 14, 2015</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CONTRACTS – MAJOR AND MINOR PROJECTS: Delegation of authority to execute contracts for \$250,000 or less for furnishings for Minor and Major Projects.	<i>Rule 80402, Section 2;</i> <i>Rule 80403, Section 1</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Facilities Planning and Construction Executive Director of Program Management Furniture, Fixtures and Equipment Project Managers	Until rescinded	September 1, 2007
TCEQ DOCUMENTS: Delegation of authority to sign Notices of Intent, Notices of Change, Construction Site Notices and other documents associated with construction activity under a TCEQ General Permit. (Specific signature block verbiage required.)	<i>Rule 10501, Section 4.1</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	August 14, 2006
STORMWATER COMPLIANCE REPORTS AND TCEQ DOCUMENTS: Delegation of authority to sign reports and provide information to TCEQ related to projects subject to a TCEQ General Permit.	<i>Rule 10501, Section 4.1</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	<u>Office of Facilities Planning and Construction</u> Resident Construction Managers Project Managers (<i>only in lieu of Resident Construction Manager availability</i>)	Until rescinded	August 14, 2006
PROPOSED STREET EVENT PERMITS: Delegation of authority to sign City of Austin Watershed Protection and Development Review Department Proposed Street Event Permit Notification and Signoff Requests.	<i>Rule 10501</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	September 1, 2010
CONFIDENTIAL INFORMATION DISCLOSURE AND LIMITED USE AGREEMENTS: Delegation of authority to execute and deliver Confidential Information Disclosure and Limited Use Agreements in connection with legislative open records requests received by The University of Texas System Administration from Texas legislators.	<i>Rule 10501, Sections 1.3 and 2.5</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Dan Sharphorn, Deputy General Counsel Steve Collins, Associate Vice Chancellor for Governmental Relations & Special Counsel	Until rescinded	March 1, 2013

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<p>PRICE ACTIVATION AGREEMENTS (RE PREMIER GROUP PURCHASING ORGANIZATION): Delegation of authority to execute and deliver, either electronically or in hard copies, price activation agreements in the name of UT System, acting on behalf of UT System health institutions specified in the agreements, provided:</p> <ul style="list-style-type: none"> - the agreements commit the specified health institutions to participate in, and enable them to secure improved tiered pricing under, master contracts competitively procured by the Premier group purchasing organization for the purchase of equipment, supplies, goods or services by the health institutions; - the agreements apply the terms and conditions of Premier-procured master contracts without modification; and - the health institutions specified in each agreement, acting through their duly authorized representatives, provide to you their advance written consent (via email or otherwise) to your execution of the agreement on their behalf. 	<p><i>Rule 10501, Sections 1.3 and 2.1</i></p>	<p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p>	<p>UT System Supply Chain Alliance Director – John Joshua</p>	<p>Until rescinded</p>	<p>July 2, 2015</p>
<p>CONTRACT REVISIONS (SUPPLY CHAIN ALLIANCE) Delegation of authority to execute and deliver routine, written revisions to contracts, provided: 1) the contracts involve UT System Administration and/or two or more UT System institutions that have elected to participate; 2) the contracts are for the purchase of equipment, supplies, goods or services; and 3) the changes are associated with price adjustments, revisions to product schedules, changes to product warranties, and similar routine contract implementation matters.</p>	<p><i>Rule 10501, Sections 1.3 and 2.1</i></p>	<p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p>	<p>UT System Supply Chain Alliance Director – John Joshua</p>	<p>Until rescinded</p>	<p>November 1, 2013</p>
<p>DIGERATI DBA WORKFOUNTAIN PORTAL SUBSCRIPTION AGREEMENT: Delegation of authority to electronically click through the Digerati dba WorkFountain Portal Subscription Agreement and enroll in this legally binding agreement.</p>	<p><i>Rule 10501, Section 5.1</i></p>	<p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p>	<p>Julie Goonewardene, Associate Vice Chancellor for Innovation and Strategic Investment, Office of Technology Commercialization</p>	<p>Until rescinded</p>	<p>May 6, 2015</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
APPLE AGREEMENTS: Delegation of authority to execute and deliver 1) Apple iOS Developer Program Agreements and related Apple agreements, updates and amendments thereto, 2) Apple iOS Enterprise Developer Program Agreements and related Apple agreements, updates and amendments thereto, 3) Apple iTunes U Content/Services Agreement and related Apple agreements, updates and amendments thereto.	<i>Rule 10501, Sections 1.3 and 2.5; Rule 90101</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Philip Komarny, Executive Director, Digital Education Product & Platform, Institute for Transformational Learning	Until rescinded	October 28, 2015
COPYRIGHT LICENSE, GRANT AND RELEASE FORM FOR CONTENT DEVELOPED FOR, OR CONTRIBUTED TO, ITL FUNDED PROJECTS: Delegation of authority to execute and deliver release forms related to content development for online courses, in the form attached hereto as updated and revised from time to time.	<i>Rule 10501, Section 1.3; Rule 90105, Section 3</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Steve Mintz, Executive Director, Institute for Transformational Learning	Until rescinded	September 11, 2014
HURON AGREEMENT SOW - ADDENDA AND CHANGE ORDERS: Delegation of authority to execute and deliver Addenda to the SOW or Change Orders for Additional Services as needed for the project, related to the Statement of Work Pursuant to the Master Services Agreement between UT System and Huron Consulting Services LLC, SOW dated March 31, 2015	<i>Rule 10501</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Marc Milstein, Associate Vice Chancellor and Chief Information Officer	Until rescinded	March 31, 2015
VALLEY BAPTIST LEGACY FOUNDATION GRANT AGREEMENT: Delegation of authority to electronically sign and submit to the Valley Baptist Legacy Foundation the grant agreement entitled, <i>Beyond Clinic Walls: Enhancing Project DOC – This project seeks to expand on Project Diabetes & Obesity Control (DOC) by extending data connectivity to primary care settings and developing patient solutions tailored to the lower RGV community.</i>	<i>Rule 10501</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Jim Noffke, Associate Vice Chancellor, Center for Enhancing Philanthropy	Until rescinded	August 11, 2016

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<p>REDCAP END-USER LICENSE AGREEMENT CLICK THROUGH: Delegation of authority to electronically click through the REDCap End-User License Agreement with Vanderbilt University and enroll in this legally binding agreement as attached to memorandum.</p>	<p><i>Rule 10501</i></p>	<p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p>	<p>David Lakey, M.D., Chief Medical Officer; Associate Vice Chancellor for Population Health</p>	<p>Until rescinded</p>	<p>April 15, 2016</p>
<p>DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that the Executive Director of Real Estate is authorized to execute and deliver by rule, policy, Board of Regents action, guideline, or law, except such authority as may have been specifically delegated by the Executive Director of Real Estate to another person.</p>	<p><i>Not specified (Rule 10501, Rule 70301)</i></p>	<p>Kirk Tames, Executive Director of Real Estate</p>	<p><u><i>Effective only when Executive Director of Real Estate is absent more than one (1) business day.</i></u> Derek Silva (as primary delegate) Ed Walts (as secondary delegate, effective only when primary delegate is absent more than one (1) business day)</p>	<p>Until rescinded</p>	<p>May 27, 2015</p>
<p>LICENSE AGREEMENTS (SHORT TERM, NON-EXCLUSIVE SHARED OFFICE SPACE) – UT AUSTIN: Delegation of authority to execute and deliver License Agreements for the use of non-exclusive shared office space with an irrevocable term of 18 months or less, and a value inclusive of renewal terms, of \$100,000 or less on a form approved for such purposes by the Office of General Counsel, or such subsequent form that may be approved by the Office of General Counsel of U.T. System.</p>	<p><i>Rule 10501, Rule 70301</i></p>	<p>Kirk Tames, Executive Director of Real Estate</p>	<p>Director of Real Estate, U. T. Austin</p>	<p>Until rescinded</p>	<p>November 28, 2016</p>

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<p>REAL PROPERTY MATTERS SUBJECT TO FEDERAL BUREAU OF OCEAN ENERGY MANAGEMENT (BOEM) OVERSIGHT: Delegation of authority to review and execute agreements and other documents related to real property matters subject to the federal Bureau of Ocean Energy Management (BOEM) oversight on behalf of the Board of Regents of The University of Texas System. Authority extends to executing right of use easements, licenses and similar documents granting right to, or interest in real property required by BOEM as a condition to pursuing academic research, on a form reviewed and approved by the U.T. System Office of General Counsel. Authority also includes the authority to execute and deliver amendments to such agreements, provided that the amendment is approved as to legal form by the U.T. System Office of General Counsel.</p>	<p><i>Rule 10501;</i> <i>Rule 70301</i></p>	<p>Kirk S. Tames, Executive Director of Real Estate</p>	<p>Dr. Daniel Jaffe, Vice President for Research, The University of Texas at Austin</p>	<p>Until rescinded</p>	<p>March 14, 2017</p>
<p>BUREAU OF ECONOMIC GEOLOGY LICENSE AGREEMENTS – UT AUSTIN: Delegation of authority to execute and deliver License Agreements for the use of seismic data collection by the Bureau of Economic Geology (BEG), on the form currently approved for such purpose by the Office of General Counsel, or such subsequent form that may be approved by the Office of General Counsel of U. T. System.</p>	<p><i>Rule 10501,</i> <i>Rule 70301</i></p>	<p>Kirk Tames, Executive Director of Real Estate</p>	<p>Director of Real Estate, U. T. Austin</p>	<p>Until rescinded</p>	<p>April 6, 2016</p>
<p>EXTERNAL USE AGREEMENTS – UT ARLINGTON: Delegation of authority to execute and deliver External Use Agreements for University of Texas at Arlington, Nanotechnology Research and Teaching Facilities – NanoFab, on the standard form currently approved by the Office of General Counsel, or such subsequent form that may be approved by the Office of General Counsel of U.T. System.</p>	<p><i>Rule 70301,</i> <i>Part 2, Section 4</i></p>	<p>Kirk Tames, Executive Director of Real Estate</p>	<p>Vice President for Business Affairs and Controller, U.T. Arlington</p>	<p>Until rescinded</p>	<p>September 25, 2014</p>

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DEVINE TEST SITE USE AGREEMENTS: Delegation of authority to execute and deliver Devine Test Site Use Agreements for the use of the Devine Test Site in Medina County, Texas, on the standard form currently approved by the Office of General Counsel, or such subsequent for that may be approved by the Office of General Counsel.	<i>Rule 70301, Part 2, Section 4</i>	Kirk Tames, Executive Director of Real Estate	Campus Director of Real Estate, U. T. Austin	Until rescinded	September 25, 2014
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Arlington	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Austin and the Director of the Campus Real Estate Office	Until rescinded	April 17, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Dallas	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. El Paso	Until rescinded	April 10, 2017

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Permian Basin	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Rio Grande Valley	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. San Antonio	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Tyler	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Health Science Center at Houston	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Health Science Center at San Antonio	Until rescinded	April 10, 2017

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Health Science Center at Tyler	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Medical Branch at Galveston	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. M. D. Anderson	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	<i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Southwestern Medical Center	Until rescinded	April 10, 2017
CAMPUS OFFICE LEASES – UT ARLINGTON: 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 Officers, U. T. Arlington	Until rescinded	November 17, 2014
CAMPUS OFFICE LEASES – UT AUSTIN: 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 Officers, U. T. Austin	Until rescinded	November 17, 2014

**Please be aware that this chart provides only a brief summary of each delegation memorandum. You will need to review the specific delegation memorandum that is of interest to you for detailed scope and restrictions related to such delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/18/2017.*

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CAMPUS OFFICE LEASES – UT AUSTIN: 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	Campus Director of Real Estate, U. T. Austin	Until rescinded	November 20, 2014
CAMPUS OFFICE LEASES – UT DALLAS: 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 Officers, U. T. Dallas	Until rescinded	November 17, 2014
CAMPUS OFFICE LEASES – UT EL PASO: 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 El Paso	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT PERMIAN BASIN: 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 Permian Basin	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT RIO GRANDE VALLEY: 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. Rio Grande Valley	Until rescinded	February 20, 2017
CAMPUS OFFICE LEASES – UT SAN ANTONIO: 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 San Antonio	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT TYLER: 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 Tyler	Until rescinded	September 25, 2014

**Please be aware that this chart provides only a brief summary of each delegation memorandum. You will need to review the specific delegation memorandum that is of interest to you for detailed scope and restrictions related to such delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/18/2017.*

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CAMPUS OFFICE LEASES – UT MEDICAL BRANCH AT GALVESTON: 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 Medical Branch at Galveston	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT HEALTH SCIENCE CENTER AT HOUSTON: 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 Health Science Center at Houston	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT HEALTH SCIENCE CENTER AT SAN ANTONIO: 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 Officers, U T Health Science Center at San Antonio	Until rescinded	November 17, 2014
CAMPUS OFFICE LEASES – UT HEALTH CENTER AT TYLER: 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 Health Science Center at Tyler	Until rescinded	September 25, 2014
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	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT SOUTHWESTERN MEDICAL CENTER AT DALLAS: 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 Southwestern Medical Center at Dallas	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. ARLINGTON: Delegation of authority to execute the 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 Officers, U.T. Arlington	Until rescinded	November 17, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
FACILITY USE AGREEMENT – U.T. AUSTIN: Delegation of authority to execute the 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 Officers, U.T. Austin	Until rescinded	November 17, 2014
FACILITY USE AGREEMENT – U.T. AUSTIN: Delegation of authority to execute the 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	Business Contracts Administrator, U. T. Austin	Until rescinded	November 20, 2014
FACILITY USE AGREEMENT – U.T. DALLAS: Delegation of authority to execute the 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 Officers, U.T. Dallas	Until rescinded	November 17, 2014
FACILITY USE AGREEMENT – U.T. EL PASO: Delegation of authority to execute the 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. El Paso	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute the 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. Health Science Center at Houston	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute the 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	Vice President and Chief Auxiliary Enterprises Officer, U. T. Health Science Center at Houston	Until rescinded	November 17, 2014
FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO: Delegation of authority to execute the 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 Officers, U.T. Health Science Center at San Antonio	Until rescinded	November 17, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT TYLER: Delegation of authority to execute the 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, <i>ad interim</i>	Chief Business Officer, U.T. Health Science Center at Tyler	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute the 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, <i>ad interim</i>	Chief Business Officer, U.T. Medical Branch at Galveston	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. M.D. ANDERSON CANCER CENTER: Delegation of authority to execute the 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, <i>ad interim</i>	Chief Business Officer, U.T. M.D. Anderson Cancer Center	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. PERMIAN BASIN: Delegation of authority to execute the 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. Permian Basin	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U. T. RIO GRANDE VALLEY: Delegation of authority to execute the 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. Rio Grande Valley	Until rescinded	February 20, 2017
FACILITY USE AGREEMENT – U.T. SAN ANTONIO: Delegation of authority to execute the 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. San Antonio	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. SOUTHWESTERN MEDICAL CENTER AT DALLAS: Delegation of authority to execute the 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. Southwestern Medical Center at Dallas	Until rescinded	September 25, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
FACILITY USE AGREEMENT – U.T. TYLER: Delegation of authority to execute the 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. Tyler	Until rescinded	September 25, 2014
DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that Vice Chancellor and General Counsel is authorized to execute and deliver by Regents' Rule, laws, regulations, policies, special instructions or guidelines, except such authority as may have been specifically delegated by the Vice Chancellor and General Counsel to another person.	<i>Rule 10501</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	<u><i>Effective only when Vice Chancellor and General Counsel is absent more than one (1) day.</i></u> Omar A. Syed Cyanna Carson	Until rescinded	July 29, 2016
DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that Vice Chancellor and General Counsel is authorized to execute and deliver by Regents' Rule, laws, regulations, policies, special instructions or guidelines, except such authority as may have been specifically delegated by the Vice Chancellor and General Counsel to another person.	<i>Rule 10501</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	<u><i>Effective only when Vice Chancellor and General Counsel is absent more than one (1) day.</i></u> James M. Phillips	Until rescinded	May 4, 2016
DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that Vice Chancellor and General Counsel is authorized to execute and deliver by Regents' Rule, laws, regulations, policies, special instructions or guidelines, except such authority as may have been specifically delegated by the Vice Chancellor and General Counsel to another person.	<i>Rule 10501</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	<u><i>Effective only when Vice Chancellor and General Counsel is absent more than one (1) day.</i></u> Omar A. Syed	Until rescinded	May 4, 2016
SETTLEMENTS – CLAIMS & FINANCIAL LITIGATION: Delegation of authority to settle claims handled by the Claims and Financial Litigation Section of the Office of General Counsel: 1) Claims by U.T. of less than \$100,000 2) Claims against U.T. of less than \$5,000	<i>Rule 10501</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Office of General Counsel - Claims and Bankruptcy Section Attorneys: Traci L. Cotton Hannah D. Huckaby Kent M. Kostka Kevin C. Brown	Until rescinded	May 4, 2016

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>DEPUTY DIRECTOR OF U.T. SYSTEM PROFESSIONAL MEDICAL LIABILITY BENEFIT PLAN ADMINISTRATIVE AUTHORITY: Delegating the title and position of Deputy Director of the Plan, with the delegated duties of day to day responsibilities for the Plan's claims handling operations, including supervision of all medical liability attorneys, selection of approved outside counsel for defense of medical liability litigation, and, in the absence of the Vice Chancellor and General Counsel, approval of all settlements and costs associated with such settlements involving medical liability claims or lawsuits to the same extent as that authority is delegated to the Vice Chancellor and General Counsel as if he were personally present.</p> <p><i>Delegation of authority all other duties of the Deputy Director as stated in Section 6(4) of the Plan's Policies and Procedures Manual.</i></p>	<p><i>Section 6 (4) of the Plan's Policy and Procedures Manual</i></p>	<p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p>	<p>Allene E. Evans</p>	<p>Until rescinded</p>	<p>May 4, 2016</p>
<p>OUTSIDE COUNSEL CONTRACTS: Delegation of authority to digitally sign U.T. System outside counsel contracts.</p>	<p><i>Rule 10501</i></p>	<p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p>	<p>Carolyn Faulkner</p>	<p>Until rescinded</p>	<p>May 4, 2016</p>
<p>SETTLEMENT OF DISPUTES (UT INSTITUTIONS EXCEPT M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of \$20,000 or less that impact only your UT institution and no other UT institutions.</p>	<p><i>Rule 10501</i></p>	<p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p>	<p>Chief Legal Officers – UT Institutions</p>	<p>Until rescinded</p>	<p>September 21, 2016</p>
<p>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.</p>	<p><i>Rule 10501</i></p>	<p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p>	<p>Steven R. Haydon, Vice President and Chief Legal Officer, UT M.D. Anderson</p>	<p>Until rescinded</p>	<p>September 21, 2016</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>SETTLEMENT OF DISPUTES: Delegation of authority to execute and deliver agreements settling any claim, dispute, or litigation handled by the General Law Section of the Office of General Counsel as follows: 1) Any claims, disputes, or litigation in the amount of \$75,000 or less. 2) In the absence of the Vice Chancellor and General Counsel for more than one (1) business day, will have the same authority delegated to the Vice Chancellor and General Counsel under Rule 10501 of the Regents' Rules.</p>	<i>Rule 10501</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Omar A. Syed	Until rescinded	September 1, 2016
<p>SETTLEMENT OF DISPUTES: Delegation of authority to execute and deliver agreements settling any claim, dispute, or litigation handled by the General Law Section of the Office of General Counsel as follows: 1) Any claims, disputes, or litigation in the amount of \$75,000 or less. 2) In the absence of the Vice Chancellor and General Counsel for more than one (1) business day, will have the same authority delegated to the Vice Chancellor and General Counsel under Rule 10501 of the Regents' Rules.</p>	<i>Rule 10501</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Tamra J. English	Until rescinded	September 1, 2016

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>INTELLECTUAL PROPERTY MATTERS, CONFLICT WAIVER REQUESTS AND POWERS OF ATTORNEY: Delegation of authority to execute and deliver legal documents relating to the Board's rights in intellectual property, including but not limited to: invoices, applications, declarations, affidavits, powers of attorney, disclaimers, assignments, and other such documents relating to patents and copyrights; applications declarations, affidavits, affidavits of use, powers of attorney, and other such documents relating to trademarks; and waiver requests from outside counsel related solely to intellectual property and research-related matters.</p> <p>No prior approval by the Board is required for non-governmental agreements (e.g. sponsored research contracts with a corporate sponsor and/or licenses), legal documents, contracts, or institutional support grants, and other conveyances of intellectual property owned or controlled by the Board. All such agreements having a face value of more than \$1,000,000 must be reviewed and processed as outlined in UTS125 Processing of Intellectual Property Agreements.</p>	<p><i>Rule 10501; Rule 90101, Sections 15.1 and 15.3; UTS125</i></p>	<p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p>	<p>James L. Cox II</p>	<p>Until rescinded</p>	<p>April 6, 2017</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>INTELLECTUAL PROPERTY MATTERS AND OUTSIDE COUNSEL CONTRACTS RELATING TO INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver legal documents relating to the Board's rights in intellectual property, including but not limited to invoices, applications, declarations, affidavits, powers of attorney, disclaimers, assignments, and other such documents relating to patents and copyrights; applications, declarations, affidavits, affidavits of use, powers of attorney, and other such documents relating to trademarks; corporate documents and other items related to the formation of new companies in connection with the Board's rights in intellectual property; intellectual property and/or sponsored research-related agreements with GlaxoSmithKline requiring execution by the Vice Chancellor and General Counsel; and conflict waiver requests from outside counsel related solely to intellectual property and research-related matters</p>	<p><i>Rule 90105;</i> <i>Rule 10501</i></p>	<p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p>	<p>BethLynn Maxwell</p>	<p>Until rescinded</p>	<p>May 4, 2016</p>
<p>TRADEMARK APPLICATIONS AND RELATED DOCUMENTS: Delegation of authority to execute applications, declarations, affidavits, affidavits to use, powers of attorney, disclaimers, licenses and other such documents relating to trademarks.</p>	<p><i>Rule 90101;</i> <i>Rule 10501</i></p>	<p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p>	<p>Craig R. Westemeier, Sr. Associate Athletics Director, Trademarks and Licensing, UT Austin</p>	<p>Until rescinded</p>	<p>May 4, 2016</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>TRADEMARK LICENSE AGREEMENTS (INSTITUTIONS EXCEPT MDACC): Delegation of authority to execute and deliver trademark license agreements related to Board-owned trademarks, so long as all trademark license agreements include: (1) the grant clause posted online or a grant clause substantially similar to that grant clause, (2) a statement making the license subject to the Trademark License Agreement Terms and Conditions posted online, and (3) a Trademark Schedule showing the exact mark or marks being licensed and indicating how those marks are to appear (including color, capitalization, typesetting, and any other distinguishing features of the included marks). Ensure proper monitoring of each licensee. All trademarks with a value exceeding institutions' local contracting authority must be reviewed and processed as outlined in UTS125.</p>	<p><i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i></p>	<p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p>	<p>Presidents – UT Institutions Chief Business Officers – UT Institutions and UT System Vice Provosts for Research and Vice Presidents for Research – UT Institutions Chief Legal Officers – UT Institutions</p>	<p>Until rescinded</p>	<p>March 6, 2017</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>TRADEMARK LICENSE AGREEMENTS (MDACC): Delegation of authority to execute and deliver trademark license agreements related to Board-owned trademarks, so long as all trademark license agreements include all of the elements that MD Anderson's Legal Services Department deems necessary to protect the licensed Board-owned trademarks, including (1) the grant clause posted online or a grant clause substantially similar to that grant clause, (2) a statement making the license subject to the Trademark License Agreement Terms and Conditions posted online or terms that provide similar protections for Board-owned trademarks, and (3) a Trademark Schedule or something similar showing the exact mark or marks being licensed and indicating how these marks are to appear (including color, capitalization, typesetting, and any other distinguishing features of the included marks). Regardless of whether MD Anderson enters into a written license agreement or orally authorizes the use of Board-owned trademarks as a nominative fair use, MD Anderson must ensure proper monitoring of each licensee to confirm the licensee is using the licensed trademarks only as permitted.</p> <p>Ratifies all prior and ongoing trademark license agreements MD Anderson has entered into, regardless of which MD Anderson executive signed the agreement, so long as MD Anderson's Legal Services Department reviewed and approved the trademark license agreement.</p> <p>Except for agreements that authorize a nominative fair use of Board-owned trademarks, all trademark license agreements in excess of MD Anderson's local contracting authority must be reviewed and processed as outlined in UT System Policy 125.</p>	<p><i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i></p>	<p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p>	<p>Ronald A. DePinho, M.D., President, UT MD Anderson</p> <p>Stephen M. Hahn, M.D., Chief Operating Officer, UT MD Anderson</p> <p>Dan Fontaine, J.D., Executive Vice President-Administration, UT MD Anderson</p> <p>Chris McKee, Vice President, Business Operations, UT MD Anderson</p>	<p>Until rescinded</p>	<p>March 6, 2017 (eff. May 6, 2013)</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>LEGAL DOCUMENTS RELATED TO BOARD-OWNED TRADEMARKS: Delegation of authority to execute and deliver other legal documents related to Board-owned trademarks, including applications, declarations, affidavits, statements of use, statements of incontestability, renewals, disclaimers, powers of attorney, and other such documents relating to trademarks.</p>	<p><i>Rule 10501; Rule 90101, Sections 15.1 and 15.3</i></p>	<p>Daniel H. Sharporn, Vice-Chancellor and General Counsel</p>	<p>Steven R. Haydon, Vice President and Chief Legal Officer, UT M.D. Anderson</p>	<p>Until rescinded</p>	<p>March 6, 2017</p>
<p>GIFTS: Delegation of authority to accept all gifts of any value (either in cash or in-kind) that conform to all relevant laws and Board policies, and are processed or administered by the Office of External Relations. To take any and all desirable actions relating to the administration and management of gifts.</p>	<p><i>Rule 60101, 60105 and 70101; Rule 60101, Section 5</i></p>	<p>Dr. Randa S. Safady, Vice Chancellor for External Relations</p>	<p>Julie K. Lynch, Director for Gift Planning Services</p>	<p>Until rescinded</p>	<p>March 1, 2005</p>
<p>CONSTRUCTION OF MAJOR PROJECTS: 1. Authority to give the project architect, engineer, or design-build contractor the facility program and direct the preparation schematic plans and design development plans. 2. Authority to direct the preparation of construction documents. 3. Authority to implement and manage all professional service, construction and construction related contracts executed by the Executive Vice Chancellor for Business Affairs. 4. Payment application for construction services approved and signed by the Construction Inspector and reviewed and initialed by the Project Manager.</p>	<p><i>Rule 80402, Section 8; Rule 80402, Section 10; Rule 80402, Section 11; Rule 80402, Section 13; Rule 80402, Section 6</i></p>	<p>Michael O'Donnell, Associate Vice Chancellor</p>	<p><u><i>(Due to the level of detail, consult the delegation memo for specific requirements, limitations, and dollar amounts for each title.)</i></u> Executive Directors Directors Regional Program Managers Principal Project Managers Senior Project Managers Project Managers Construction Inspectors</p>	<p>Until rescinded</p>	<p>June 3, 2013</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>REAL ESTATE – UTSMCDAL RONALD McDONALD HOUSE – 1942 CHATTANOOGA PLACE, DALLAS, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing actions.</p>	<p><i>The Minutes of the Board of Regents, February 7-8, 2007, Page 93, Paragraph b.</i></p>	Board of Regents	Executive Director of Real Estate	Until rescinded	February 7-8, 2007
<p>REAL ESTATE – UTSMCDAL RONALD McDONALD HOUSE – 5641 MEDICAL CENTER DRIVE, DALLAS, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing actions.</p>	<p><i>The Minutes of the Board of Regents, February 7-8, 2007, Page 91, Paragraph d.</i></p>	Board of Regents	Executive Director of Real Estate	Until rescinded	February 7-8, 2007
<p>REAL ESTATE – BLOCKS 24 AND 25, INSTITUTE PLACE SUBDIVISION, HOUSTON, HARRIS COUNTY, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel.</p>	<p><i>The Minutes of the Board of Regents, February 7-8, 2007, Page 95, Paragraph b.</i></p>	Board of Regents	Executive Director of Real Estate	Until rescinded	February 7-8, 2007
<p>REAL ESTATE – 58.115 UNIMPROVED ACRES OUT OF SECTION 2, BLOCK 81, TOWNSHIP 2 AND SECTION 37, BLOCK 81, TOWNSHIP 1, EL PASO, EL PASO COUNTY, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, for sale of subject property.</p>	<p><i>The Minutes of the Board of Regents dated July 11, 2007, Page 18.</i></p>	Board of Regents	Executive Director of Real Estate	Until rescinded	July 11, 2007

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p>APPLICATION FOR UT USE OF SPG ARBOR WALK, L.P.: Delegation of Authority to execute and deliver all Applications to be filed with the City of Austin pertaining to the use of 46 acres by SPG Arbor Walk, L.P. under a lease dated effective December 1, 2003 and documents related to such applications. Application that the Executive Director of Real Estate is authorized to execute and deliver by Board action on November 12, 2003.</p>	<p><i>Rule 10501, Section 6</i></p>	<p>U.T. System, Executive Director of Real Estate</p>	<p>U.T. Austin, Campus Director of Real Estate</p>	<p>Until rescinded</p>	<p>May 11, 2005</p>

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