

## Delegations of Authority for The University of Texas System\*

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<b>FOREIGN TRAVEL:</b> Delegation of authority to approve requests for authorization for foreign travel and travel outside Texas.	<i>Rule 20801, Section 2</i>	Francisco G. Cigarroa, M.D., Chancellor	Executive Officers	Until rescinded	February 2, 2009
<b>PAY PLAN:</b> Delegation of authority to approve requests for pay plan changes.	<i>Rule 30101</i>	Francisco G. Cigarroa, M.D., Chancellor	Dan Stewart	Until rescinded	February 2, 2009
<b>UTILITY &amp; ENERGY CONTRACTS:</b> Delegation of authority to approve contracts or agreements for utility services or energy resources and related services.	<i>Rule 10501, Section 4.10</i>	Francisco G. Cigarroa, M.D., Chancellor	Executive Vice Chancellor for Business Affairs  <i>In the event that the Delegate is unavailable for signature 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	Until rescinded	February 2, 2009
<b>INSCRIPTION OF PLAQUES:</b> Delegation of authority to approve inscriptions on building plaques with the University of Texas System.	<i>Rule 80308</i>	Francisco G. Cigarroa, M.D., Chancellor	Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	February 2, 2009
<b>STATE AGENCY NEPOTISM DISCLOSURE FORMS:</b> Delegation of authority to acknowledge receipt of State Agency Uniform Nepotism Disclosure Forms.	<i>Texas Government Code, Section 2262.004</i>	Francisco G. Cigarroa, M.D., Chancellor	Associate Vice Chancellor, Controller and Chief Budget Officer Deputy to the Chancellor	Until rescinded	June 7, 2011
<b>TELECOMMUTING:</b> Delegation of authority to approve, authorize, execute and deliver agreements and other documents related to telecommuting granted in Section 658.010, <i>Texas Government Code</i> .	<i>Texas Govt. Code, Section 658.010</i>	Francisco G. Cigarroa, M.D., Chancellor	Executive Officers	Until rescinded	February 2, 2009

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p><b>STATE-OWNED AIRCRAFT:</b>  <b>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.</b></p> <p>Each of the named individuals shall comply with the Regents Rules on Aircraft Use and Operation, <i>Texas Government Code Chapter 2005</i>, 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 2205</i></p>	<p>Francisco G. Cigarroa, M.D., Chancellor</p>	<p>Scott Kelley, Executive Vice Chancellor for Business Affairs (<i>for Business Affairs, or where initial delegate is unable to approve 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 herself is a passenger</i>)</p> <p>Pedro Reyes, Executive Vice Chancellor for Academic Affairs, ad interim (<i>for Academic Affairs, except those where he is a passenger</i>)</p> <p>Kenneth I. Shine , M.D., Executive Vice Chancellor for Health Affairs (<i>for Health Affairs, except those where he is a passenger</i>)</p> <p>Randy Wallace, Associate Vice Chancellor, Controller &amp; Chief Budget Officer (<i>when initial delegate is unable to approve; may also approve maintenance check flights only with no passengers</i>)</p> <p>William Powers, Jr., President, The University of Texas at Austin (<i>for U.T. Austin, except those where he is a passenger</i>)</p>	<p>Until rescinded</p>	<p>July 22, 2012</p>
<p><b>PROFESSIONAL MEMBERSHIPS:</b>  <b>Delegation of authority to approve requests for payment of professional memberships.</b></p>	<p><i>Section 2113.104 of the Texas Government Code</i></p>	<p>Francisco G. Cigarroa, M.D., Chancellor</p>	<p>Executive Officers</p>	<p>Until rescinded</p>	<p>February 2, 2009</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<b>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.</b>	<i>Texas Government Code, Section 2054.460, Texas Administrative Code, Title 1, Rule 213.37; UTS150</i>	Francisco G. Cigarroa, M.D., 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 business day)</i> Vice Chancellor for Finance and Business Development and Associate Vice Chancellor, Controller and Chief Budget Officer	Until rescinded	July 13, 2009
<b>CAMPUS DEFERRED MAINTENANCE PLAN AND CAMPUS ADDRESSED DEFERRED MAINTENANCE REPORT: Delegation of authority for certification of the U.T. System Administration reporting requirements relating to Deferred Maintenance Plans and Reporting.</b>	<i>Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K. Rules 17.101(2)(B) and 17.101 2(C)</i>	Francisco G. Cigarroa, M.D., Chancellor	Mr. Paul Cravens	Until rescinded	October 8, 2010
<b>CERTIFICATION OF ROOM AND BUILDING REPORTS: Delegation of authority for certification of The University of Texas System Administration reporting requirements, specifically the Texas Higher Education Coordinating Board's CBM 011 (Rooms) and CMB 014 (Buildings) reports.</b>	<i>Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K, Rule 17.101(1)</i>	Francisco G. Cigarroa, M.D., Chancellor	Mr. Paul Cravens	Until rescinded	October 29, 2010
<b>HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions.</b>	<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

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<b>DEFERRED COMPENSATION PLAN:</b> 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
<b>CONTRACTS:</b> 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 Employee Benefits and Services  Special Advisor to the Executive Vice Chancellor for Business Affairs  <i>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	October 1, 2012
<b>PURCHASE ORDERS/APS FORMS:</b> Delegation of authority to execute and deliver Authorization of Professional Services forms with a value of \$1,000 or less, and purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501, Section 5.1; Rule 10501, Section 2</i>	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Director for Accounting and Purchasing Services – Jenny Murphy  <u><i>If delegate is unavailable for signature for more than one (1) business day:</i></u> Assistant Director of Accounting and Purchasing Services	Until rescinded	March 7, 2011

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p><b>HOTEL EVENT CONTRACTS AND RELATED AMENDMENTS:</b>  <b>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. Includes day of event amendments adjusting charges.</b></p>	<p><i>Rule 10501, Section 5.1</i></p>	<p>Scott C. Kelley  Executive Vice  Chancellor for  Business Affairs</p>	<p><b><u>Hotel Event Contracts - Up to \$25,000:</u></b>   UT System Department Heads*   <b><u>Day of Event Amendments – Not to Exceed Total Compensation Amount Specified in Hotel Event Contract:</u></b>   Various UT System Employees*   * Large volume of employee names, consult memorandum for specific names.</p>	<p>Until rescinded</p>	<p>September 1, 2012</p>
<p><b>SPSS INC. ORDER FORMS AND SAS INSTITUTE, INC. SUPPLEMENTS:</b>  <b>Delegation of authority to execute and deliver:</b>  - “SPSS Inc. Order Forms” as provided in the December 27, 2006 Agreement.  - “SAS Institute, Inc. Supplements” as provided in the December 12, 2000 Agreement.</p>	<p><i>Rule 10501, Section 5.1; Rule 10501, Section 2</i></p>	<p>Scott C. Kelley  Executive Vice  Chancellor for  Business Affairs</p>	<p><b><u>Not to exceed \$100,000</u></b>   Jerry Fuller, Assistant Director, Purchasing Office, U.T. Austin</p>	<p>Until rescinded</p>	<p>April 1, 2010</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<b>OPPORTUNE LLP CONTRACT WORK ORDERS:</b> Delegation of authority to execute and deliver one or more "Work Orders" between the University and Opportune LLP (Contractor), so long as (1) University only procures from Contractor goods and services for the Project defined in the Agreement; (2) the cumulative total dollar amount paid to the Contractor under all such Work Orders does not exceed \$2,153,000; and (3) the Orders contain no changes or amendments to the terms and conditions of the Agreement.	<i>Rule 10501</i>	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Executive Director, University Lands – Jim Benson – U.T. System Administration	Until rescinded	January 3, 2013
<b>"ORDERS" BETWEEN UT AND EMC CORPORATION (FORMERLY CONFIGURESOFT):</b> Delegation of authority to execute and deliver one or more "Orders" between the University and EMC Corporation as provided in the Amended Agreement.	<i>Rule 10501, Sections 5.1 and 6</i>	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Lewis Watkins, Chief Information Security Officer	Until rescinded	September 11, 2009
<b>BANK DEPOSITORY AND CUSTODY AGREEMENTS:</b> Delegation of authority to execute and deliver depository and custody agreements with banks.	<i>UTS167; Rule 10501</i>	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance Director of Shared Business Operations	Until rescinded	September 1, 2011
<b>CONTRACTS – MAJOR AND MINOR PROJECTS:</b> Delegation of authority to execute contracts for \$250,000 or less for furnishings for Minor and Major Projects.	<i>Rule 80402, Section 2; 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
<b>TCEQ DOCUMENTS:</b> 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

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<b>STORMWATER COMPLIANCE REPORTS AND TCEQ DOCUMENTS:</b> 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	<b><u>Office of Facilities Planning and Construction</u></b> Resident Construction Managers  Project Managers ( <i>only in lieu of Resident Construction Manager availability</i> )	Until rescinded	August 14, 2006
<b>PROPOSED STREET EVENT PERMITS:</b> 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
<b>TRANSFORMATION IN MEDICAL EDUCATION (TIME) INITIATIVE - LETTER AGREEMENTS AND ADDENDUMS:</b> Delegation of authority to execute and deliver letter agreements and addendums between or among participating U.T. Institutions, relating to the Transformation in Medical Education (TIME) Initiative.	<i>Rule 10501, Section 1.3</i>	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Kenneth I. Shine, Executive Vice Chancellor for Health Affairs	Until rescinded	April 27, 2012
<b>INDIAN INCOME TAX RETURN VERIFICATION FORMS:</b> Delegation of authority to execute and deliver (1) Indian Income Tax Return Verification Form ITR-V for Assessment Year 2011-12, and (2) Indian Income Tax Return Verification Form ITR-V for Assessment Year 2012-13.	<i>Rule 10501</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance	Until rescinded	July 22, 2011
<b>CONFIDENTIAL INFORMATION DISCLOSURE AND LIMITED USE AGREEMENTS:</b> 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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<b>DEVINE TEST SITE USE AGREEMENTS:</b> 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>Series 70301, Part 2, Section 4</i>	Florence P. Mayne, Executive Director of Real Estate	Campus Director of Real Estate, U. T. Austin	Until rescinded	August 20, 2012
<b>REAL ESTATE DOCUMENTS:</b> Delegation of authority to execute and deliver documents that the Executive Director of Real Estate is authorized to execute and deliver, except such authority as may have been specifically delegated by the Executive Director of Real Estate to another person.		Florence P. Mayne, Executive Director of Real Estate	<u><i>Delegation only effective when the Executive Director of Real Estate is absent for a period of more than one (1) business day.</i></u> Assistant Director of Real Estate	Until rescinded	August 5, 2011
<b>CAMPUS OFFICE LEASES – UT ARLINGTON:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Arlington	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT AUSTIN:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Austin	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT BROWNSVILLE:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Brownsville	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT DALLAS:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Dallas	Until rescinded	September 22, 2010

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<b>CAMPUS OFFICE LEASES – UT EL PASO:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T El Paso	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT PAN AMERICAN:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Pan American	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT PERMIAN BASIN:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Permian Basin	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT SAN ANTONIO:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T San Antonio	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT TYLER:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Tyler	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT MEDICAL BRANCH AT GALVESTON:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Medical Branch at Galveston	Until rescinded	September 22, 2010

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<b>CAMPUS OFFICE LEASES – UT HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute and deliver campus office leases.</b>	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Health Science Center at Houston	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT HEALTH SCIENCE CENTER AT SAN ANTONIO: Delegation of authority to execute and deliver campus office leases.</b>	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Health Science Center at San Antonio	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT HEALTH CENTER AT TYLER: Delegation of authority to execute and deliver campus office leases.</b>	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Health Science Center at Tyler	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT M.D. ANDERSON CANCER CENTER: Delegation of authority to execute and deliver campus office leases.</b>	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T M D Anderson Cancer Center	Until rescinded	September 22, 2010
<b>CAMPUS OFFICE LEASES – UT SOUTHWESTERN MEDICAL CENTER AT DALLAS: Delegation of authority to execute and deliver campus office leases.</b>	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U T Southwestern Medical Center at Dallas	Until rescinded	September 22, 2010
<b>FACILITY USE AGREEMENT – U.T. ARLINGTON: Delegation of authority to execute the deliver facility use agreements.</b>	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Arlington	Until rescinded	November 8, 2010

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<b>FACILITY USE AGREEMENT – U.T. AUSTIN:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Austin	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. BROWNSVILLE:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Brownsville	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. DALLAS:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Dallas	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. EL PASO:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. El Paso	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT HOUSTON:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Health Science Center at Houston	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Health Science Center at San Antonio	Until rescinded	November 8, 2010

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<b>FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT TYLER:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Health Science Center at Tyler	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. MEDICAL BRANCH AT GALVESTON:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Medical Branch at Galveston	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. M.D. ANDERSON CANCER CENTER:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. M.D. Anderson Cancer Center	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. PAN AMERICAN:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Pan American	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. PERMIAN BASIN:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Permian Basin	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. SAN ANTONIO:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. San Antonio	Until rescinded	November 8, 2010

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<b>FACILITY USE AGREEMENT – U.T. SOUTHWESTERN MEDICAL CENTER AT DALLAS:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Southwestern Medical Center at Dallas	Until rescinded	November 8, 2010
<b>FACILITY USE AGREEMENT – U.T. TYLER:</b> 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>	Florence P. Mayne, Executive Director of Real Estate	Chief Business Officer, U.T. Tyler	Until rescinded	November 8, 2010
<b>REAL ESTATE – UTSMCDAL RONALD McDONALD HOUSE - 5641 MEDICAL CENTER DRIVE, DALLAS, TX, AND 1942 CHATTANOOGA PLACE, DALLAS, TX:</b> 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.	<i>The Minutes of the Board of Regents, February 7-8, 2007, Page 91, Paragraph d and Page 93, Paragraph b.</i>	Florence P. Mayne, Executive Director of Real Estate	Kirk S. Tames	Until rescinded	May 18, 2007
<b>REAL ESTATE – BLOCKS 24 AND 25, INSTITUTE PLACE SUBDIVISION, HOUSTON, HARRIS COUNTY, TX:</b> 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.	<i>The Minutes of the Board of Regents, February 7-8, 2007, Page 95, Paragraph b.</i>	Florence P. Mayne, Executive Director of Real Estate	Kirk S. Tames	Until rescinded	June 21, 2007
<b>DEPUTY GENERAL COUNSEL:</b> Delegation of authority to execute and deliver documents, except such authority as may have been specifically delegated by the General Counsel to another person.	--	Barry D. Burgdorf, Vice-Chancellor and General Counsel	Dan Sharphorn, Deputy General Counsel <i>(only effective when Mr. Burgdorf is absent for more than one day.)</i>	Until rescinded	December 1, 2007

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<b>SETTLEMENTS – CLAIMS &amp; BANKRUPTCY:</b> <b>Delegation of authority to settle claims handled by the Claims and Bankruptcy Section of the Office of General Counsel</b> Claims by U.T. of less than \$100,000 Claims against U.T. of less than \$5,000	<i>Rule 10501, Sections 5.5 and 6</i>	Barry D. Burgdorf, Vice-Chancellor and General Counsel	<b>Office of General Counsel - Claims and Bankruptcy Section Attorneys:</b> Traci L. Cotton, Section Manager Hannah D. Huckaby Kent M. Kostka Kevin C. Brown	Until rescinded	February 14, 2005
<b>DEPUTY DIRECTOR OF U.T. SYSTEM PROFESSIONAL MEDICAL LIABILITY BENEFIT PLAN:</b> <b>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 in his place 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.</b>	<i>Section 6 (4) of the Plan's Policy and Procedures Manual</i>	Barry D. Burgdorf, Vice-Chancellor and General Counsel	Melodie Krane	Until rescinded	March 7, 2011
<b>OUTSIDE COUNSEL AGREEMENTS:</b> <b>Delegation of authority to digitally sign U.T. System outside counsel agreements.</b>	<i>Rule 10501, Sections 5.4 and 6</i>	Barry D. Burgdorf, Vice-Chancellor and General Counsel	Beverly Hurst	Until rescinded	February 14, 2005
<b>SETTLEMENTS:</b> <b>Delegation of authority to execute documents relating to settlement of claims, disputes, or litigation in the amount of \$50,000.</b>	<i>Rule 10501, Sections 3.5 and 5.5</i>	Barry D. Burgdorf, Vice-Chancellor and General Counsel	Helen Bright	Until rescinded	February 14, 2005

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<b>Delegation of Authority</b>	<b>Regents' Rules Citation</b>	<b>Authorized Officer</b>	<b>Delegate</b>	<b>Delegation Period</b>	<b>Date of Delegation</b>
<b>INTELLECTUAL PROPERTY MATTERS AND OUTSIDE COUNSEL CONTRACTS RELATING TO INTELLECTUAL PROPERTY:</b> Delegation of authority to execute documents relating to Intellectual Property Matters and outside counsel contracts engaging outside counsel to handle Intellectual Property matters.	<i>Rule 90105; Rule 10501, Section 5.4</i>	Barry D. Burgdorf, Vice-Chancellor and General Counsel	Beth Lynn Maxwell Caren Burbach	Until rescinded	September 1, 2006
<b>INTELLECTUAL PROPERTY – TRADEMARK:</b> Delegation of authority to execute trademark applications and related documents.	<i>Rule 90105, Sections 1 &amp; 2</i>	Barry D. Burgdorf, Vice-Chancellor and General Counsel	Craig Westemeier, Special Assistant V.P. for Institutional Relations and Legal Affairs @ U.T. Austin	Until rescinded	February 14, 2005
<b>SETTLEMENT AGREEMENTS:</b> Delegation of authority to execute and deliver on behalf of The Board of Regents agreements settling any claim, dispute or litigation.	<i>Rule 10501, Section 6</i>	Barry D. Burgdorf, Vice-Chancellor and General Counsel	Traci L. Cotton	Until rescinded	October 17, 2006
<b>GIFTS:</b> 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.	<i>Rule 60101, 60105 and 70101; Rule 60101, Section 5</i>	Dr. Randa S. Safady, Vice Chancellor for External Relations	Julie K. Lynch, Director for Gift Planning Services	Until rescinded	March 1, 2005

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p><b>CONSTRUCTION OF MAJOR PROJECTS:</b>  <b>Authority to give the project architect, engineer, or design-build contractor the facility program and direct the preparation schematic plans and design development plans.</b></p> <p><b>Authority to direct the preparation of construction documents.</b></p> <p><b>Authority to approve the construction contractor's, design-build contractor's or construction manager's estimates, guaranteed maximum price proposals or stipulated sum proposals; authorize individual changes to the construction contract (see amount limitations); and provide general supervision of all such projects.</b></p> <p><b>Authority to approve certain individual field orders to the construction contract (see amount limitations).</b></p>	<p><i>Rule 80402, Section 8;</i>  <i>Rule 80402, Section 10;</i>  <i>Rule 80402, Section 11;</i>  <i>Rule 80402, Section 13;</i>  <i>Rule 80402, Section 6</i></p>	<p>Michael O'Donnell,  Associate Vice Chancellor for Facilities Planning and Management</p>	<p>Executive Director of Program Management</p> <p>Executive Director of Facilities Design and Construction Services</p> <p>Program Managers</p> <p>Senior Project Managers</p> <p>Project Managers</p> <p>Resident Construction Managers</p> <p>Construction Inspectors (<i>only for individual field orders to the construction contract</i>)</p>	<p>Until rescinded</p>	<p>September 17, 2007</p>
<p><b>REAL ESTATE – UTSMCDAL RONALD McDONALD HOUSE – 1942 CHATTANOOGA PLACE, DALLAS, TX:</b>  <b>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.</b></p>	<p><i>The Minutes of the Board of Regents, February 7-8, 2007, Page 93, Paragraph b.</i></p>	<p>Board of Regents</p>	<p>Executive Director of Real Estate</p>	<p>Until rescinded</p>	<p>February 7-8, 2007</p>

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
<p><b>REAL ESTATE – UTSMCDAL RONALD McDONALD HOUSE – 5641 MEDICAL CENTER DRIVE, DALLAS, TX:</b>  <b>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.</b></p>	<p><i>The Minutes of the Board of Regents, February 7-8, 2007, Page 91, Paragraph d.</i></p>	<p>Board of Regents</p>	<p>Executive Director of Real Estate</p>	<p>Until rescinded</p>	<p>February 7-8, 2007</p>
<p><b>REAL ESTATE – BLOCKS 24 AND 25, INSTITUTE PLACE SUBDIVISION, HOUSTON, HARRIS COUNTY, TX:</b>  <b>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.</b></p>	<p><i>The Minutes of the Board of Regents, February 7-8, 2007, Page 95, Paragraph b.</i></p>	<p>Board of Regents</p>	<p>Executive Director of Real Estate</p>	<p>Until rescinded</p>	<p>February 7-8, 2007</p>
<p><b>REAL ESTATE – 58.115 UNIMPROVED ACRES OUT OF SECTION 2, BLOCK 81, TOWNSHIP 2 <u>AND</u> SECTION 37, BLOCK 81, TOWNSHIP 1, EL PASO, EL PASO COUNTY, TX:</b>  <b>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.</b></p>	<p><i>The Minutes of the Board of Regents dated July 11, 2007, Page 18.</i></p>	<p>Board of Regents</p>	<p>Executive Director of Real Estate</p>	<p>Until rescinded</p>	<p>July 11, 2007</p>
<p><b>APPLICATION FOR UT USE OF SPG ARBOR WALK, L.P.:</b>  <b>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.</b></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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