

Delegations of Authority for The University of Texas Medical Branch at Galveston*

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
GIFTS: Delegation of authority to accept certain gifts (other than real property or outdoor works of art) in the amount of \$1,000,000 or less.	<i>Rule 60101, Section 3</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
GIFTS: Delegation of authority to accept certain gifts (other than real property or outdoor works of art) in the amount of \$1,000,000 or less.	<i>Rule 60101, Section 3; Rule 60101, Section 2</i>	David L. Callender, President	Betsy B. Clardy, CFRE, Associate Vice President and Chief Development Officer	July 17, 2008
GIFTS: Delegation of authority to accept certain gifts (other than real property or outdoor works of art) in the amount of \$1,000,000 or less.	<i>Rule 60101, Section 3; Rule 60101, Section 2</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
GIFTS - IRS FORMS: Delegation of authority to execute necessary IRS forms relating to gifts.	<i>Rule 60101, Section 6</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
GIFTS - IRS FORMS: Delegation of authority to execute necessary IRS forms relating to gifts.	<i>Rule 60101, Section 6</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
BANKING: Delegation of authority to execute and deliver contracts for banking services.	<i>Rule 22201, Section 5.1</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
BANKING: Delegation of authority to execute and deliver contracts for banking services.	<i>Rule 22201, Section 5.1</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
CONSTRUCTION: Delegation of authority relating to new construction projects of \$1,000,000 or less and for repair and rehabilitation projects of \$2,000,000 or less.	<i>Rule 80403</i>	David L. Callender, President	Michael J. Shriner, Vice President for Facilities Services and Campus Services	December 4, 2007
CONSTRUCTION: Delegation of authority relating to new construction projects of \$1,000,000 or less and for repair and rehabilitation projects of \$2,000,000 or less.	<i>Rule 80403</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009

**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. Current as of 1/31/2013.*

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CONSTRUCTION: Delegation of authority relating to new construction projects of \$1,000,000 or less and for repair and rehabilitation projects of \$2,000,000 or less.	<i>Rule 80403</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
SPACE LEASE: Delegation of authority to execute and deliver space lease agreements with a value of \$1,000,000 or less.	<i>Rule 10501, Section 5</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
SPACE LEASE: Delegation of authority to execute and deliver space lease agreements with a value of \$1,000,000 or less.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$1,000,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$1,000,000</u> Eric R. Williams C.P.M., Director of Purchasing	December 5, 2012
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$750,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$750,000</u> Norma Dryer, DPM, Purchasing Manager	December 5, 2012
CONTRACTS: Delegation of authority to execute and deliver contracts associated with the purchase of goods or services that are subject to Texas Education Code 74.008, excluding agreements for Consulting Services, Professional Services, Intellectual Property, Real Property and Construction Services, up to \$1,000,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$1,000,000</u> Eric R. Williams C.P.M., Director of Purchasing	December 5, 2012
CONTRACTS: Delegation of authority to execute and deliver contracts associated with the purchase of goods or services that are subject to Texas Education Code 74.008, excluding agreements for Consulting Services, Professional Services, Intellectual Property, Real Property and Construction Services, up to \$750,000.	<i>Rule 10501</i>	David L. Callender, President	<u>Up to \$750,000</u> Norma Dryer, CPM, Purchasing Manager	December 5, 2012

**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. Current as of 1/31/2013.*

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	David L. Callender, President	Carolee A. King, Senior Vice President & General Counsel	September 27, 2011
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind of nature, including contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501, Section 5</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind of nature, including contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
NATURAL GAS CONTRACTS: Delegation of authority to execute and deliver transaction confirmation documents under natural gas contracts executed and delivered by an authorized representative of UTMB.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Michael J. Shriner, Vice President for Facilities and Campus Services Marcel Blanchard, Director Utility Operations	September 1, 2007
ELECTRIC CONTRACTS: Delegation of authority to execute and deliver transaction confirmation documents authorized under electric contracts executed and delivered by an authorized representative of UT Medical Branch.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Michael J. Shriner, Vice President for Facilities and Campus Services Marcel Blanchard, Director Utility Operations	September 1, 2007
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501</i>	David L. Callender, President	Danny O. Jacobs, MD, MPH, Executive Vice President and Provost, Dean, School of Medicine	September 18, 2012
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501, Section 2</i>	David L. Callender, President	Pamela G. Watson, Sc.D., Dean, School of Nursing Cary W. Cooper, Ph.D., Dean, Graduate School of Biomedical Sciences	November 17, 2009
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501, Section 2</i>	David L. Callender, President	Elizabeth Protas, Ph.D., Dean, School of Health Professions	November 17, 2009

**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. Current as of 1/31/2013.*

Board of Regents' Rules and Regulations	From	Delegate	Date of Delegation	
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501, Section 2</i>	David L. Callender, President	Donna K. Sollenberger, Executive Vice President and CEO UTMB Health System	September 24, 2009
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS WITH CORRECTIONAL MANAGED CARE: Delegation of authority to execute and deliver standard affiliation and program agreements associated with correctional managed care.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Owen J. Murray, M.D., Associate Vice President, Chief Physician Executive, UTMB Correctional Managed Care	July 17, 2008
INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. institutions for resources or services.	<i>Rule 10501, Section 5.3</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. institutions for resources or services.	<i>Rule 10501, Section 5.3</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and private grants, contracts or proposals for sponsored research.	<i>Rule 10501, Sections 2 and 5</i>	David L. Callender, President	Toni J. D'Agostino, Sponsored Programs Susan E. Ramsey, Sponsored Programs John B. States, Sponsored Programs Connie Barton, Sponsored Programs	December 11, 2008
SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and private contracts or proposals for sponsored research.	<i>Rule 10501</i>	David L. Callender, President	Sundeep Mattamana, PHD, Associate Director, Office of Technology Transfer	January 29, 2013
INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver agreements granting an interest in intellectual property.	<i>Rule 90105, Sections 1 and 3; Rule 10501</i>	David L. Callender, President	Sundeep Mattamana, PhD, Associate Director, Office of Technology Transfer	January 29, 2013

**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. Current as of 1/31/2013.*

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver agreements granting an interest in intellectual property.	<i>Rule 90105, Sections 1 and 3; Rule 10501</i>	David L. Callender, President	Carolee A. King, JD, Senior Vice President & General Counsel	January 29, 2013
EDUCATIONAL GRANTS: Delegation of authority to execute and deliver contracts for educational conferences and educational grants, including hotel and conference facility agreements.	<i>Rule 10501, Section 2</i>	David L. Callender, President	<u>Up to \$100,000</u> Lois Killewich, MD, PhD, ad Interim Chief of Surgery	November 17, 2009

**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. Current as of 1/31/2013.*