

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

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
GIFTS: Delegation of authority to accept certain gifts (other than gifts of real property or outdoor works of art) in the amount of \$500,000 or less:	<i>Rule 60101, Section 3</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	R. Dan Fontaine, Senior Vice President for Business Affairs	January 2, 2008 (cont. March 21, 2017)
GIFTS: Delegation of authority to accept certain gifts (other than gifts of securities, real property or outdoor works of art) in the amount of \$5,000 or less.	<i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>\$5,000 or less:</u> Patrick B. Mulvey, Vice President, Development Office	March 13, 2017 (cont. March 21, 2017)
GIFTS: Delegation of authority to accept certain gifts (other than gifts of securities, real property or outdoor works of art) to The University of Texas M. D. Anderson Cancer Center made in cash or in kind in the amount of \$5,000 or less.	<i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>\$5,000 or less:</u> Maria M. Gelormini, Associate Vice President, Development Services	March 13, 2017 (cont. March 21, 2017)
GIFTS OF SECURITIES: Delegation of authority to accept certain gifts securities to the UT MD Anderson Cancer Center.	<i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>UT System Office of External Relations:</u> Julia K. Lynch, Associate Vice Chancellor for Development and Gift Planning Services Marcia Inger Navratil, Director of Gift Planning Services Charlotte Hambrick, Director of Endowment Compliance and Development Operations	March 13, 2017 (cont. March 21, 2017)

**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 MD Anderson Cancer Center is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 11/22/2017.*

Board of Regents' Rules and Regulations	From	Delegate	Date of Delegation
<p>[MULTIPLE DELEGATIONS RELATED TO] CONTRACTS, PURCHASE ORDERS AND CERTAIN FORMS [INCLUDING LICENSES, INTERAGENCY AGREEMENTS, SPACE LEASES, CONSTRUCTION (MINOR AND MAJOR), GIFTS OTHER THAN REAL PROPERTY, AND IRS FORMS RELATED TO GIFTS]:</p> <p><u><i>This is only a summary – see memo for specific verbiage for each type of delegation.</i></u></p> <p>Delegation of authority to:</p> <ol style="list-style-type: none"> 1. Execute and deliver contracts of any kind or nature, including, without limitation, licenses issued to the Board or an institution. 2. Execute and deliver contracts or agreements with The University of Texas System Administration or between or among institutions of The University of Texas System for resources or services. 3. Execute and deliver space lease agreements and related documents with a value of \$5,000,000 or less. 4. Appoint architects; approve plans and Construction Documents, and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals for all Minor Projects with an anticipated value under \$10,000,000. 5. Appoint architects, engineers, and design-build contactors and execute contracts for professional services; execute construction and related contracts for Major Projects. 6. Accept proposed museum gifts of statuary depicting living persons intended for display indoors. 7. (a) Accept conforming gifts, including pledges, other than gifts of real property, that are not processed or administered by the Office of External Relations, and (b) Take any and all desirable actions relating to the administration and management of gifts accepted by the Chancellor or delegate. 8. Execute certain IRS forms, including IRS Forms 8283 and 8282. 	<p><i>Rule 10501; Rule 70301; Rule 80403; Rule 80404; Rule 60101; Section 3.6 of UT System Gift Acceptance Procedures</i></p>	<p>Marshall E. Hicks, M.D., President <i>ad interim</i></p> <p>Benjamin B. Melson, Sr. Vice President and Chief Financial Officer</p>	<p>May 18, 2017</p>

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<p>[MULTIPLE DELEGATIONS RELATED TO] CONTRACTS, PURCHASE ORDERS AND CERTAIN FORMS [INCLUDING LICENSES, INTERAGENCY AGREEMENTS, SPACE LEASES, CONSTRUCTION (MINOR AND MAJOR), GIFTS OTHER THAN REAL PROPERTY, AND IRS FORMS RELATED TO GIFTS]:</p> <p><u><i>This is only a summary – see memo for specific verbiage for each type of delegation.</i></u></p> <p>Delegation of authority to:</p> <ol style="list-style-type: none"> 1. Execute and deliver contracts of any kind or nature, including, without limitation, licenses issued to the Board or an institution. 2. Execute and deliver contracts or agreements with The University of Texas System Administration or between or among institutions of The University of Texas System for resources or services. 3. Execute and deliver space lease agreements and related documents with a value of \$5,000,000 or less. 4. Appoint architects; approve plans and Construction Documents, and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals for all Minor Projects with an anticipated value under \$10,000,000. 5. Appoint architects, engineers, and design-build contactors and execute contracts for professional services; execute construction and related contracts for Major Projects. 6. Accept proposed museum gifts of statuary depicting living persons intended for display indoors. 7. (a) Accept conforming gifts, including pledges, other than gifts of real property, that are not processed or administered by the Office of External Relations, and (b) Take any and all desirable actions relating to the administration and management of gifts accepted by the Chancellor or delegate. 8. Execute certain IRS forms, including IRS Forms 8283 and 8282. 	<p><i>Rule 10501;</i> <i>Rule 70301;</i> <i>Rule 80403;</i> <i>Rule 80404;</i> <i>Rule 60101;</i> <i>Section 3.6 of</i> <i>UT System</i> <i>Gift</i> <i>Acceptance</i> <i>Procedures</i></p>	<p>Marshall E. Hicks, M.D., President <i>ad interim</i></p>	<p>Chris McKee, Vice President, Business Operations</p>	<p>March 13, 2017 (cont. March 21, 2017)</p>

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Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
<p>[MULTIPLE DELEGATIONS RELATED TO] CONTRACTS, PURCHASE ORDERS AND CERTAIN FORMS [INCLUDING LICENSES, INTERAGENCY AGREEMENTS, SPACE LEASES, CONSTRUCTION (MINOR AND MAJOR), GIFTS OTHER THAN REAL PROPERTY, AND IRS FORMS RELATED TO GIFTS]:</p> <p><u><i>This is only a summary – see memo for specific verbiage for each type of delegation.</i></u></p> <p>Delegation of authority to:</p> <ol style="list-style-type: none"> 1. Execute and deliver contracts of any kind or nature, including, without limitation, licenses issued to the Board or an institution. 2. Execute and deliver contracts or agreements with The University of Texas System Administration or between or among institutions of The University of Texas System for resources or services. 3. Execute and deliver space lease agreements and related documents with a value of \$5,000,000 or less. 4. Appoint architects; approve plans and Construction Documents, and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals for all Minor Projects with an anticipated value under \$10,000,000. 5. Appoint architects, engineers, and design-build contactors and execute contracts for professional services; execute construction and related contracts for Major Projects. 6. Accept proposed museum gifts of statuary depicting living persons intended for display indoors. 7. (a) Accept conforming gifts, including pledges, other than gifts of real property, that are not processed or administered by the Office of External Relations, and (b) Take any and all desirable actions relating to the administration and management of gifts accepted by the Chancellor or delegate. 8. Execute certain IRS forms, including IRS Forms 8283 and 8282. 	<p><i>Rule 10501;</i> <i>Rule 70301;</i> <i>Rule 80403;</i> <i>Rule 80404;</i> <i>Rule 60101;</i> <i>Section 3.6 of</i> <i>UT System</i> <i>Gift</i> <i>Acceptance</i> <i>Procedures</i></p>	<p>Marshall E. Hicks, M.D., President <i>ad interim</i></p>	<p>Stephen Hahn, M.D., Deputy to the President and Chief Operating Officer</p>	<p>March 1, 2017 (cont. March 21, 2017)</p>

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Board of Regents' <u>Rules and Regulations</u>	From	Delegate	Date of Delegation
<p>[MULTIPLE DELEGATIONS RELATED TO] CONTRACTS, PURCHASE ORDERS AND CERTAIN FORMS [INCLUDING LICENSES, INTERAGENCY AGREEMENTS, SPACE LEASES, CONSTRUCTION (MINOR AND MAJOR), GIFTS OTHER THAN REAL PROPERTY, AND IRS FORMS RELATED TO GIFTS]:</p> <p><u><i>This is only a summary – see memo for specific verbiage for each type of delegation.</i></u></p> <p>Delegation of authority to:</p> <ol style="list-style-type: none"> 1. Execute and deliver contracts of any kind or nature, including, without limitation, licenses issued to the Board or an institution. 2. Execute and deliver contracts or agreements with The University of Texas System Administration or between or among institutions of The University of Texas System for resources or services. 3. Execute and deliver space lease agreements and related documents with a value of \$5,000,000 or less. 4. Appoint architects; approve plans and Construction Documents, and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals for all Minor Projects with an anticipated value under \$10,000,000. 5. Appoint architects, engineers, and design-build contactors and execute contracts for professional services; execute construction and related contracts for Major Projects. 6. Accept proposed museum gifts of statuary depicting living persons intended for display indoors. 7. (a) Accept conforming gifts, including pledges, other than gifts of real property, that are not processed or administered by the Office of External Relations, and (b) Take any and all desirable actions relating to the administration and management of gifts accepted by the Chancellor or delegate. 8. Execute certain IRS forms, including IRS Forms 8283 and 8282. 	<p><i>Rule 10501;</i> <i>Rule 70301;</i> <i>Rule 80403;</i> <i>Rule 80404;</i> <i>Rule 60101;</i> <i>Section 3.6 of</i> <i>UT System</i> <i>Gift</i> <i>Acceptance</i> <i>Procedures</i></p>	<p>Marshall E. Hicks, M.D., President <i>ad interim</i></p> <p>R. Dan Fontaine, Executive Vice President, Administration</p>	<p>February 28, 2017 (cont. March 21, 2017)</p>

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Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
<p>CONSTRUCTION – MINOR CONSTRUCTION AND REPAIR AND REHABILITATION PROJECTS WITH AN ANTICIPATED VALUE UNDER \$10,000,000; INSTITUTIONAL MANAGEMENT OF MAJOR CONSTRUCTION AND REPAIR AND REHABILITATION PROJECTS:</p> <p><u><i>This is only a summary – see memo for specific verbiage for each type of delegation.</i></u></p> <p>Delegation of authority to:</p> <p>(1) Appoint architects; approve plans and Construction Documents; and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals, and other documents for all Minor Projects with an anticipated value under \$10,000,000.</p> <p>(2) Appoint architects, engineers, and design-build contractors and execute contracts for professional services; execute construction and related contracts for Major Projects.</p>	<p><i>Rule 80404; Rule 80403; Rule 10501</i></p>	<p>Marshall E. Hicks, M.D., President <i>ad interim</i></p>	<p>Spencer Moore, Vice President and Chief Facilities Officer</p> <p>Alternate Delegates – numerous <i>See February 28, 2017 delegation memo for specific alternate delegates, and their specific construction-related delegations and value limits.</i></p>	<p>February 28, 2017 (cont. March 21, 2017)</p>

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Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
<p>CONSTRUCTION (INCLUDING PROCUREMENT CONTRACTS AND PURCHASE ORDERS): Delegation of authority to execute and deliver contracts, agreements, and purchase orders with architects, engineers, and other professional service providers, and to execute change orders and agreements for additional services, guaranteed maximum price or stipulated sum proposals, and other documents on behalf of the Board of Regents for (a) all Capital Improvement Projects designated for institutional management, (b) all new construction projects of \$5 million or less, and (c) all repair and rehabilitation projects of \$5 million or less.</p> <p>Alternate delegates for procurement contracts and purchase orders in amounts noted.</p>	<p><i>Rule 80301, Section 5; Rule 80403; Rule 10501</i></p>	<p>Marshall E. Hicks, M.D., President <i>ad interim</i></p>	<p><u>Up to \$5,000,000</u> Michael J. Keneker, Associate Vice President and Controller <u>Additional Delegates for Procurement Contracts:</u></p> <p><u>Up to \$2,500,000</u> Directors, Sourcing & Contract Management</p> <p><u>Up to \$1,000,000</u> Associate Directors, Sourcing & Contract Management</p> <p><u>Up to \$500,000</u> Contract Managers, Sourcing & Contract Management</p> <p><u>Additional Delegates for Purchase Orders:</u></p> <p><u>Up to \$2,000,000</u> Associate Directors, Purchasing Services</p> <p><u>Up to \$1,000,000</u> Managers, Purchasing Services</p> <p><u>Up to \$500,000</u> Supervisors, Purchasing Services</p> <p><u>Up to \$250,000</u> Senior Buyers, Purchasing Services</p> <p><u>Up to \$14,999</u> Buyers, Purchasing Services Senior Procurement Specialists (various MDACC departments) Procurement Specialists (various MDACC departments) Contract Administrators (Smithville/Bastrop personnel)</p>	<p>July 31, 2017</p>

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
CONTRACTS AND PURCHASE ORDERS: Delegation of authority to initiate and issue Purchasing Procedures, and to execute and deliver contracts and purchase orders for the purchase of equipment, supplies, goods, and services up to the values as noted.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>Contracts and Purchase Orders up to \$5,000,000</u> Michael J. Keneker, Associate Vice President and Controller <u>Procurement Contracts up to \$2,500,000</u> Directors, Sourcing & Contract Management <u>Procurement Contracts up to \$1,000,000</u> Associate Directors, Sourcing & Contract Management <u>Procurement Contracts up to \$500,000</u> Contract Managers, Sourcing & Contract Management <u>Purchase Orders up to \$2,000,000</u> Associate Directors, Purchasing Services <u>Purchase orders up to \$1,000,000</u> Managers, Purchasing Services <u>Purchase Orders up to \$500,000</u> Supervisors, Purchasing Services <u>Purchase Orders up to \$250,000</u> Senior Buyers, Purchasing Services <u>Purchase Orders up to \$14,999</u> Buyers, Purchasing Services Senior Procurement Specialists (Various MDACC departments) Procurement Specialists (Various MDACC departments) Contract Administrators (Smithville/Bastrop personnel)	July 31, 2017
PURCHASE ORDERS (PHYSICIANS REFERRAL SERVICE): Delegation of authority to execute and deliver purchase orders for the routine purchase of goods and services used exclusively for Physicians Referral Services.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Karen R. Kennedy, Executive Director, Physicians Referral Services	March 13, 2017 (cont. March 21, 2017)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
CONTRACTS – DEVELOPMENT OFFICE ACTIVITIES: Delegation of authority to execute and deliver contracts with a value up to \$15,000 for Development Office activities and events.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>Up to \$15,000:</u> Maria M. Gelormini, Associate Vice President, Development Services	March 13, 2017 (cont. March 21, 2017)
CONTRACTS – NON-COMPETITION AND NON-SOLICITATION AGREEMENT (RE TRANSITION FROM PHYSICIANS NETWORK TO MDACC): Delegation of authority to execute and deliver Non-Competition and Non-Solicitation Agreements between MD Anderson and MD Anderson appointed physicians whose employment is being transitioned from MD Anderson Physicians Network to MD Anderson. Agreement is on a form approved by MD Anderson’s Legal Services Department. Changes to approved form must be approved by the Legal Services Department before signed.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Karen R. Kennedy, Executive Director, PRS Administrative Services	October 17, 2017
CONTRACTS – PROFESSIONAL SERVICES AGREEMENTS AND/OR JOINTLY FUNDED POSITION AGREEMENTS FOR PHYSICIANS REFERRAL SERVICE: Delegation of authority to execute and deliver Professional Services Agreements and/or Jointly Funded Position Agreements on behalf of Physicians Referral Service.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Karen R. Kennedy, Executive Director, Physicians Referral Service	March 13, 2017 (cont. March 21, 2017)
CONTRACTS – PROFESSIONAL SERVICES AGREEMENTS AND/OR JOINTLY FUNDED POSITION AGREEMENTS FOR PHYSICIANS REFERRAL SERVICE: Delegation of authority to execute and deliver Professional Services Agreements and/or Jointly Funded Position Agreements on behalf of Physicians Referral Service.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Thomas A. Buchholtz, M.D., Executive Vice President & Physician-In-Chief	March 13, 2017 (cont. March 21, 2017)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
CONTRACTS ACCEPTING EDUCATIONAL GRANTS: Delegation of authority to execute and deliver contracts accepting education grants valued at \$100,000 or less. Applies to contracts for educational grants in support of conferences that provide continuing medical education (“CME”) credit, as well as conferences that do not provide CME credit.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u><i>Up to \$100,000</i></u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	November 20, 2017
APPROVAL OF PURCHASES FROM M.D. ANDERSON EMPLOYEES: Delegation of authority to approve the purchase of materials, services, equipment, or property from any employee of The University of Texas M.D. Anderson Cancer Center.	<i>UTS 159</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Michael J. Keneker, Associate Vice President and Controller	July 31, 2017
INTELLECTUAL PROPERTY – OPTION AND CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver: 1) Confidentiality agreements related to intellectual property; 2) Option agreements for intellectual property that do not include license terms or a term sheet; and 3) Option agreements for intellectual property that include license terms or a term sheet, but only if such option agreements have been countersigned by the Executive Chief of Staff.	<i>Rule 10501; Rule 90105, Sections 1 and 3</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Ferran Prat, Ph.D., Sr. Vice President, Research Administration and Industry Relations, Strategic Industry Ventures	November 20, 2017
INTELLECTUAL PROPERTY – OPTION AND CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver option agreements in intellectual property and confidentiality agreements for Office of Technology Development.	<i>Rule 10501 and Rule 90105, Sections 1 & 3</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	R. Dan Fontaine, Senior Vice President, Business Development & Regulatory Affairs	October 31, 2005 (cont. March 21, 2017)
COPYRIGHT DOCUMENTS: Delegation of authority to execute and deliver institutional applications for registration or recordation of transfers of ownership and other such documents relating to copyrights.	<i>Rule 10501; Rule 90105</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Steven R. Haydon, Vice President & Chief Legal Officer	March 13, 2017 (cont. March 21, 2017)

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CONTRACTS FOR SPONSORED RESEARCH, INCLUDING STATE AND FEDERAL GRANTS, CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver contracts for sponsored research, including state and federal grants, contracts, or proposals for sponsored research.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Nyma A. Shah, Director, Research Funding Program, Research Administration	June 22, 2017
CONTRACTS FOR SPONSORED RESEARCH, INCLUDING STATE AND FEDERAL GRANTS, CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver contracts for sponsored research, including state and federal grants, contracts, or proposals for sponsored research.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Jaime Farias, Assistant Director, Research Finance	March 13, 2017 (cont. March 21, 2017)
CONTRACTS FOR SPONSORED RESEARCH, INCLUDING STATE AND FEDERAL GRANTS, CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver contracts for sponsored research, including state and federal grants, contracts or proposals for sponsored research.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Wesley R. Harrott, Associate Vice President, Research Administration	March 13, 2017 (cont. March 21, 2017)
CONTRACTS - EDUCATIONAL CONFERENCES: Delegation of authority to execute and deliver contracts for the payment of expenses valued at \$25,000 or less in connection with educational conferences.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>\$25,000 or less</u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	November 20, 2017
CONTRACTS - CME/CONFERENCE MANAGEMENT RE EDUCATIONAL ACTIVITIES: Delegation of authority to execute and deliver contracts for the services performed by CME/Conference Management up to a value of \$75,000 in connection with educational activities.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>Up to \$75,000</u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	November 20, 2017
CONTRACTS - DEVELOPMENT OFFICE ACTIVITIES: Delegation of authority to execute and deliver contracts with a value up to \$15,000 for Development Office activities and events.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>Up to \$15,000</u> Patrick B. Mulvey, Vice President, Development Office	March 13, 2017 (cont. March 21, 2017)

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EMPLOYMENT-RELATED CONTRACTS: Delegation of authority to execute and deliver employment-related contracts, including Separation Agreements, Grievance Resolution Agreements, and Settlement Agreements with the Equal Employment Opportunity Commission, up to \$200,000.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Shibu Varghese, Vice President & Chief Human Resources Officer	March 13, 2017 (cont. March 21, 2017)
SYSTEM ASSESSMENT TOOL LICENSE AGREEMENTS: Delegation of authority to execute and deliver Symptom Assessment Tool License Agreements. Agreements are on a form approved by MD Anderson's Legal Services Department. If changes to the approved forms are requested, the changes must be approved by the Legal Services Department before agreement can be signed.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Andrew Dennis, Ph.D., Managing Director, Technology Development and Technology Commercialization	October 9, 2017
SYSTEM ASSESSMENT TOOL LICENSE AGREEMENTS: Delegation of authority to execute and deliver Symptom Assessment Tool License Agreements. Agreements are on a form approved by MD Anderson's Legal Services Department. If changes to the approved forms are requested, the changes must be approved by the Legal Services Department before agreement can be signed.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Ferran Prat, Ph.D., J.D., Senior Vice President, Research Administration and Industry Relations	October 9, 2017
AGREEMENTS RELATED TO TECHNOLOGY DEVELOPMENT AND COMMERCIALIZATION: Delegation of authority to execute and deliver the following agreements provided that such agreements do not provide for the payment or receipt of money, equity or other economic consideration by MD Anderson: 1) Material Transfer Agreements; 2) License Agreements for intellectual property; and 3) Co-Development Agreements and Strategic Alliance Agreements.	<i>Rule 10501;</i> <i>Rule 90101</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Ferran Prat, Ph.D., J.D., Vice President, Strategic Industry Ventures	January 31, 2017 (cont. March 21, 2017)

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Board of Regents' Rules and Regulations	From	Delegate	Date of Delegation	
LICENSE AGREEMENTS UNDER BAYH-DOLE ACT: Delegation of authority to execute and deliver the standard license agreement that is required and prescribed by the United States government pursuant to 35 USC 202(c)(4) and which grants the Federal government with respect to an invention subject to the Bayh-Dole Act a nonexclusive, non-transferrable, irrevocable, paid-up license to practice or have practiced for, or on behalf of, the United States the subject invention throughout the world.	<i>35 USC 202(c)(4); Rule 10501; Rule 90101</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Andrew P. Dennis, Ph.D., Managing Director, Technology Development, Technology Commercialization	April 25, 2016 (cont. March 21, 2017)
LICENSE AGREEMENTS UNDER BAYH-DOLE ACT: Delegation of authority to execute and deliver the standard license agreement that is required and prescribed by the United States government pursuant to 35 USC 202(c)(4) and which grants the Federal government with respect to an invention subject to the Bayh-Dole Act a nonexclusive, non-transferrable, irrevocable, paid-up license to practice or have practiced for, or on behalf of, the United States the subject invention throughout the world.	<i>35 USC 202(c)(4); Rule 10501; Rule 90101</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures	April 25, 2016 (cont. March 21, 2017)
OPTION AND LICENSE AGREEMENTS - FORMS REQUIRED BY UT SYSTEM: Delegation of authority to execute and deliver all forms required by UT System for administrative review, approval and/or processing of option and license agreements, including UT System Forms A-E, G and Q. Will extend to any additional forms related to intellectual property agreements that may be required by UT System in the future to the extent authorized.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Giulio F. Draetta, M.D., Ph.D., Professor, Genomic Medicine	March 13, 2017 (cont. March 21, 2017)
OPTION AND LICENSE AGREEMENTS - FORMS REQUIRED BY UT SYSTEM: Delegation of authority to execute and deliver all forms required by The University of Texas System for administrative review, approval and/or processing of option and license agreements, including UT System Forms A-E, G and Q. Will extend to any additional forms related to intellectual property agreements that may be required by UT System in the future to the extent authorized.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Aman U. Buzdar, M.D., Vice President, Clinical Research	March 13, 2017 (cont. March 21, 2017)

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Board of Regents' Rules and Regulations	From	Delegate	Date of Delegation	
OPTION AND LICENSE AGREEMENTS - FORMS REQUIRED BY UT SYSTEM: Delegation of authority to execute and deliver all forms required by The University of Texas System for administrative review, approval and/or processing of option and license agreements, including UT System Forms A-E, G and Q. Will extend to any additional forms related to intellectual property agreements that may be required by UT System in the future to the extent authorized.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures	March 13, 2017 (cont. March 21, 2017)
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Steven R. Haydon, Vice President & Chief Legal Officer	March 13, 2017 (cont. March 21, 2017)
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Holly Rumbaugh, Managing Legal Officer	March 13, 2017 (cont. March 21, 2017)
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Daniel E. Gospin, Managing Legal Officer	March 13, 2017 (cont. March 21, 2017)
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Raymond T. Rufer, Managing Legal Officer	March 13, 2017 (cont. March 21, 2017)
CONFIDENTIALITY AGREEMENTS RE RESEARCH ACTIVITIES AND INDUSTRY ALLIANCES: Delegation of authority to execute and deliver confidentiality agreements related to research activities and industry alliances.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures	March 13, 2017 (cont. March 21, 2017)
CONFERENCE, HOTEL, SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts that are valued at \$50,000 or less.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>\$50,000 or less</u> Holly Rumbaugh, Managing Legal Officer	March 13, 2017 (cont. March 21, 2017)

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CONFERENCE, HOTEL, SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts that are valued at \$50,000 or less.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>\$50,000 or less</u> Daniel E. Gospin, Managing Legal Officer	March 13, 2017 (cont. March 21, 2017)
CONFERENCE, HOTEL, SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts that are valued at \$50,000 or less.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>\$50,000 or less</u> Raymond T. Rufer, Managing Legal Officer	March 13, 2017 (cont. March 21, 2017)
CONFERENCE, HOTEL, SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts that are valued at \$50,000 or less.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Steven R. Haydon, Vice President and Chief Legal Officer	March 13, 2017 (cont. March 21, 2017)
ELECTRICITY SERVICES AGREEMENTS: Delegation of authority to enter into verbal agreements and to execute and deliver confirmation documents related to September 1, 2005 agreement. Countersignature required.	<i>Rule 10501, Section 5</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	R. Dan Fontaine, Senior Vice President, Business Development & Regulatory Affairs	October 31, 2005 (cont. March 21, 2017)
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO ELECTRICITY: Delegation of authority to execute and deliver verbal and written (including email) Transaction Confirmations under electricity contracts, executed and delivered by an authorized representative of The University of Texas M. D. Anderson Cancer Center.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Matthew L. Berkheiser, Executive Director, Environmental Health and Safety, Facilities Management EHS & Corporate Services	June 28, 2017
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO ELECTRICITY SERVICES: Delegation of authority to execute and deliver verbal and written (including email) transaction confirmations as authorized under that certain Amended and Restated Electric Sales Agreement effective as of November 17, 2011.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Spencer Moore, Vice President and Chief Facilities Officer, Facilities Management-VP Office	July 13, 2012 (eff. May 1, 2012) (cont. March 21, 2017)

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Board of Regents' <u>Rules and Regulations</u>	From	Delegate	Date of Delegation	
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO THE SUPPLY OF NATURAL GAS: Delegation of authority to enter into, execute and deliver verbal and written (including email) transaction confirmations as authorized under the Base Contract for Sale and Purchase of Natural Gas (GLO Contract No. 13-052-000-6945) effective as of September 1, 2012.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Spencer Moore, Vice President & Chief Facilities Officer	March 13, 2017 (cont. March 21, 2017)
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO THE SUPPLY OF NATURAL GAS: Delegation of authority to execute and deliver verbal and written (including email) transaction confirmations as authorized under the Base Contract for Sale and Purchase of Natural Gas (GLO Contract No. 13-052-000-6945) effective as of September 1, 2012.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Karen Mooney, Executive Director, Admin Facilities & Campus Operations	March 13, 2017 (cont. March 21, 2017)
VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO THE SUPPLY OF NATURAL GAS: Delegation of authority to execute and deliver verbal and written (including email) transaction confirmations as authorized under the Base Contract for Sale and Purchase of Natural Gas (GLO Contract No. 13-052-000-6945) effective as of September 1, 2012.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Arnold Granger, Director, Energy Management	March 13, 2017 (cont. March 21, 2017)
STANDARD, FORM LICENSE AGREEMENTS: Delegation of authority to execute standard, form license agreements with a value of \$10,000 or less to allow MD Anderson to use photographs, images, illustrations, video clips, and graphic figures.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	<u>\$10,000 or less</u> Kellye B. Sanford, Program Manager, Communications	March 13, 2017 (cont. March 21, 2017)
STANDARD, FORM LICENSE AGREEMENTS: Delegation of authority to execute standard, form license agreements with a value of \$10,000 or less to allow MD Anderson to use photographs, images, illustrations, video clips, and graphic figures.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Maria E. Dugler, Director, Communications	March 13, 2017 (cont. March 21, 2017)

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Board of Regents’ Rules and Regulations	From	Delegate	Date of Delegation	
LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.: Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by MD Anderson graphic artists, illustrators and photographers.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Terri V. Krueger, Associate Research Department Administrator, Epigenetics and Molecular Carcinogenesis	March 13, 2017 (cont. March 21, 2017)
LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.: Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by MD Anderson graphic artists, illustrators and photographers.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Christine K. Brown, Database Developer, Epigenetics & Molecular Carcinogenesis	March 13, 2017 (cont. March 21, 2017)
LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.: Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by M.D. Anderson graphic artists, illustrators and photographers.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Jeffry A. Flasiak, Manager of Medical Graphics & Photography	March 13, 2017 (cont. March 21, 2017)
LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.: Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by M.D. Anderson graphic artists, illustrators and photographers.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Joi K. Holcomb, Medical Illustrator, Department of Epigenetics & Molecular Carcinogenesis	March 13, 2017 (cont. March 21, 2017)
LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.: Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by M.D. Anderson graphic artists, illustrators and photographers.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Sharon R. Dent, Ph.D., Professor and Chair, Epigenetics & Molecular Carcinogenesis	March 13, 2017 (cont. March 21, 2017)
EDUCATION APPOINTMENT LETTER AGREEMENTS: Delegation of authority to execute and deliver education appointment letter agreements for trainees at The University of Texas MD Anderson Cancer Center.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Diane C. Bodurka, M.D., Vice President, Clinical Education	March 13, 2017 (cont. March 21, 2017)

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Board of Regents' Rules and Regulations	From	Delegate	Date of Delegation	
EDUCATION AGREEMENTS: Delegation of authority to execute and deliver education agreements, including, but not limited to, education appointment letter agreements, contracts for education affiliations and education experience programs, and preceptorship agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Oliver Bogler, Ph.D., Sr. Vice President, Academic Affairs	March 13, 2017 (cont. March 21, 2017)
SISTER INSTITUTION AGREEMENTS: Delegation of authority to execute and deliver sister institution agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Oliver Bogler, Ph.D., Sr. Vice President, Academic Affairs	March 13, 2017 (cont. March 21, 2017)
IRB AUTHORIZATION AGREEMENTS: Delegation of authority to execute and deliver IRB Authorization agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Aman U. Buzdar, M.D., Vice President, Clinical Research	March 13, 2017 (cont. March 21, 2017)
MANAGED CARE AGREEMENTS AND RELATED CONTRACTS: Delegation of authority to execute and deliver: 1) managed care agreements with insurance companies; 2) transfer agreements with outside facilities for the provision of services to MD Anderson's patients that are not provided at MD Anderson; 3) transfer agreements with outside facilities for the provision of services to the outside facilities; patients for care provided at MD Anderson; 4) international agreements with international insurance companies, embassies and other governmental authorities, and foundations; 5) third party payor agreements; 6) settlement agreements with health plans, third party administrators and patients; and 7) spot (single case) agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Brad L. Gibson, Vice President, Revenue Cycle & Treasurer	March 13, 2017 (cont. March 21, 2017)
IACUC AUTHORIZATION AGREEMENTS AND OTHER IACUC-RELATED AGREEMENTS: Delegation of authority to execute and deliver Institutional Animal Care and Use Committee (IACUC) Authorization Agreements and any other agreements related to IACUC activities on behalf of the Board.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Mien-Chie Hung, Ph.D., Chair, Molecular & Cellular Oncology	October 25, 2017

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
VISITING SCIENTIST AGREEMENTS: Delegation of authority to execute and deliver Visiting Scientist Agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Danna Kurtin, Ph.D., Associate Vice President, Academic and Visa Administration	December 19, 2016 (cont. March 21, 2017)
VISITING SCIENTIST AGREEMENTS: Delegation of authority to execute and deliver Visiting Scientist Agreements.	<i>Rule 10501</i>	Marshall E. Hicks, M.D., President <i>ad interim</i>	Oliver Bogler, Ph.D., Senior Vice President, Academic Affairs	December 19, 2016 (cont. March 21, 2017)
DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS MD ANDERSON CANCER CENTER				
HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions.	<i>Rule 30201, Section 1</i>	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Presidents, The University of Texas	September 1, 2010
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, Vice President of Business Operations and Executive Vice President for Administration at U. T. M. D. Anderson	May 3, 2017
CAMPUS OFFICE LEASES – UT M.D. ANDERSON CANCER CENTER: Delegation of authority to execute and deliver campus office leases.	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T M D Anderson Cancer Center	September 25, 2014
FACILITY USE AGREEMENT – U.T. M.D. ANDERSON CANCER CENTER: Delegation of authority to execute and deliver facility use agreements.	<i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i>	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. M.D. Anderson Cancer Center	September 25, 2014

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
<p>TRADEMARK LICENSE AGREEMENTS: 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. Sharporn, Vice-Chancellor and General Counsel</p>	<p>President, UT MD Anderson Chief Operating Officer, UT MD Anderson Executive Vice President-Administration, UT MD Anderson Vice President, Business Operations, UT MD Anderson</p>	<p>March 20, 2017 (eff. May 6, 2013)</p>
<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>March 6, 2017</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. Sharporn, Vice-Chancellor and General Counsel</p>	<p>Steven R. Haydon, Vice President and Chief Legal Officer, UT M.D. Anderson</p>	<p>September 21, 2016</p>

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