

Delegations of Authority for The University of Texas System Administration*

| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--|---|---|--------------------------|---------------------------|
| FOREIGN TRAVEL: Delegation of authority to approve requests for authorization of Foreign Travel and Travel Outside Texas. | <i>Rule 20801</i> | William H. McRaven, Chancellor | Executive Officers Deputy Chancellor General Counsel to the Board Executive Director, Office of the Chancellor | Until rescinded | July 7, 2015 |
| TRAVEL AND REIMBURSEMENT VOUCHERS: Delegation of authority to approve travel requests, travel vouchers, and other personal reimbursement vouchers for those executives reporting directly to the Chancellor. | <i>Rule 20801, Section 2</i> | William H. McRaven, Chancellor | Deputy Chancellor Executive Director, Office of the Chancellor | Until rescinded | July 7, 2015 |
| PAY PLAN: Delegation of authority to approve requests for pay plan changes. | <i>Rule 30101</i> | William H. McRaven, Chancellor | David Daniel, Deputy Chancellor | Until rescinded | October 24, 2017 |
| UTILITY & ENERGY CONTRACTS: Delegation of authority to approve contracts or agreements for utility services, energy resources and related services. | <i>Rule 10501, Section 2.2.10</i> | William H. McRaven, Adm. (Ret.), Chancellor | Scott Kelley, Executive Vice Chancellor for Business Affairs Dan Sharphorn, Vice Chancellor and General Counsel <i>In the event that the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day, the Vice Chancellor and General Counsel will have the same authority delegated to the Executive Vice Chancellor for Business Affairs.</i> | Until rescinded | January 5, 2015 |
| INSCRIPTIONS ON PLAQUES: Delegation of authority to approve inscriptions on plaques for buildings within the University of Texas System. | <i>Rule 80308</i> | William H. McRaven, Adm. (Ret.), Chancellor | Michael O'Donnell, Associate Vice Chancellor for Facilities Planning and Construction | Until rescinded | January 5, 2015 |
| STATE AGENCY NEPOTISM DISCLOSURE FORMS: Delegation of authority to accept and acknowledge receipt of State Agency Uniform Nepotism Disclosure Forms. | <i>Texas Government Code, Section 2262.004</i> | William H. McRaven, Adm. (Ret.), Chancellor | David Daniel, Deputy Chancellor Randy Wallace, Associate Vice Chancellor, Controller and Chief Budget Officer | Until rescinded | March 29, 2016 |

**Please be aware that this chart provides only a brief summary of each delegation memorandum. You will need to review the specific delegation memorandum that is of interest to you for detailed scope and restrictions related to such delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 11/17/2017.*

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

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

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

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| <p>GRANT ADMINISTRATIVE LEAVE WITH PAY TO EMPLOYEES FOR DOCUMENTED OUTSTANDING PERFORMANCE: Delegation of authority to grant administrative leave, without a deduction in salary, to an employee as a reward for that employee's outstanding performance as documented by employee performance appraisals. The total amount of administrative leave granted to an eligible employee may not exceed 32 hours during a fiscal year.</p> | <p><i>Texas Govt. Code §661.911; INT128, Sect. 14</i></p> | <p>William H. McRaven, Adm. (Ret.), Chancellor</p> | <p>Deputy Chancellor General Counsel to the Board of Regents Executive Officers Department Heads</p> | <p>Until rescinded</p> | <p>September 7, 2017</p> |
| <p>HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions.</p> | <p><i>Rule 30201, Section 1</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>Presidents, The University of Texas</p> | <p>Until rescinded</p> | <p>September 1, 2010</p> |
| <p>DEFERRED COMPENSATION PLAN: Delegation of authority to administer and operate the Amended and Restated The University of Texas Compensation Plan effective August 1, 2002. Includes recordkeeping functions in accordance with Section 457(f) of the Internal Revenue Code of 1986, as amended, and Texas Revised Civil Statutes Annotated Article 6228a-5, Section 3(a).</p> | <p><i>Rule 30202, Section 7</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>Randy Wallace, Associate Vice Chancellor – Controller and Chief Budget Officer</p> | <p>Until rescinded</p> | <p>November 1, 2006</p> |
| <p>CONTRACTS: Delegation of authority to execute and deliver documents which the Executive Vice Chancellor for Business Affairs is authorized to execute and deliver by rule, policy, guideline, or law, except such authority as may have been specifically delegated by the Executive Vice Chancellor for Business Affairs to another person.</p> | <p><i>(No citation referenced in Delegation Memo)</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>Associate Vice Chancellor for Finance Associate Vice Chancellor – Controller and Chief Budget Officer Associate Vice Chancellor for Business Development <i>This delegation shall be effective only in the absence of the Executive Vice Chancellor for Business Affairs and then only when the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day.</i></p> | <p>Until rescinded</p> | <p>August 1, 2014</p> |

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| <p>CONTRACTS AND PURCHASE ORDERS: Delegation of authority to execute and deliver contracts and purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$250,000.</p> | <p><i>Rule 10501</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>Director, Contracts and Procurement</p> <p><i>In the event Delegate is not available for signature for more than one (1) business day:</i></p> <p>Assistant Director, Contracts and Procurement</p> | <p>Until rescinded</p> | <p>March 2, 2017</p> |
| <p>HOTEL EVENT CONTRACTS AND RELATED AMENDMENTS: Delegation of authority to execute and deliver System approved form Hotel Event Contracts and related amendments for their own departmental events with the Austin area hotels participating in The University of Texas System Administration Master Hotel Agreement program, so long as the aggregate value of the Hotel Event Contract and all amendments does not exceed \$25,000. Includes day of event amendments adjusting charges.</p> | <p><i>Rule 10501</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p><u>Hotel Event Contracts - Up to \$25,000:</u></p> <p>UT System Department Heads*</p> <p><u>Day of Event Amendments – Not to Exceed Total Compensation Amount Specified in Hotel Event Contract:</u></p> <p>Various UT System Employees*</p> <p>* Large volume of employee names, consult memorandum for specific names.</p> | <p>Until rescinded</p> | <p>July 1, 2015</p> |
| <p>SPSS INC. ORDER FORMS AND SAS INSTITUTE, INC. SUPPLEMENTS: Delegation of authority to execute and deliver per Section 2.3.2 of the SAS Institute, Inc. Services Supplement Number 1 (Supplement), dated effective May 16, 2013, a written letter that increases or decreases the Supplement Cap of \$450,000. (Letter to address Supplement Cap only; no changes to December 12, 2000 Master Agreement.)</p> | <p><i>Rule 10501, Section 1.3; Rule 10501, Section 5.1</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>Stephanie Huie, Vice Chancellor for Strategic Initiatives</p> | <p>Until rescinded</p> | <p>July 10, 2013</p> |

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

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| CONTRACTS – MAJOR AND MINOR PROJECTS: Delegation of authority to execute contracts for \$250,000 or less for furnishings for Minor and Major Projects. | <i>Rule 80402, Section 2;</i> <i>Rule 80403, Section 1</i> | Scott C. Kelley, Executive Vice Chancellor for Business Affairs | Associate Vice Chancellor for Facilities Planning and Construction Executive Director of Program Management Furniture, Fixtures and Equipment Project Managers | Until rescinded | September 1, 2007 |
| TCEQ DOCUMENTS: Delegation of authority to sign Notices of Intent, Notices of Change, Construction Site Notices and other documents associated with construction activity under a TCEQ General Permit. (Specific signature block verbiage required.) | <i>Rule 10501, Section 4.1</i> | Scott C. Kelley, Executive Vice Chancellor for Business Affairs | Associate Vice Chancellor for Facilities Planning and Construction | Until rescinded | August 14, 2006 |
| STORMWATER COMPLIANCE REPORTS AND TCEQ DOCUMENTS: Delegation of authority to sign reports and provide information to TCEQ related to projects subject to a TCEQ General Permit. | <i>Rule 10501, Section 4.1</i> | Scott C. Kelley, Executive Vice Chancellor for Business Affairs | <u>Office of Facilities Planning and Construction</u> Resident Construction Managers Project Managers (<i>only in lieu of Resident Construction Manager availability</i>) | Until rescinded | August 14, 2006 |
| PROPOSED STREET EVENT PERMITS: Delegation of authority to sign City of Austin Watershed Protection and Development Review Department Proposed Street Event Permit Notification and Signoff Requests. | <i>Rule 10501</i> | Scott C. Kelley, Executive Vice Chancellor for Business Affairs | Associate Vice Chancellor for Facilities Planning and Construction | Until rescinded | September 1, 2010 |

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

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| <p>REDCAP END-USER LICENSE AGREEMENT CLICK THROUGH: Delegation of authority to electronically click through the REDCap End-User License Agreement with Vanderbilt University and enroll in this legally binding agreement as attached to memorandum.</p> | <p><i>Rule 10501</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>David Lakey, M.D., Chief Medical Officer; Associate Vice Chancellor for Population Health</p> | <p>Until rescinded</p> | <p>April 15, 2016</p> |
| <p>DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that the Executive Director of Real Estate is authorized to execute and deliver by rule, policy, Board of Regents action, guideline, or law, except such authority as may have been specifically delegated by the Executive Director of Real Estate to another person.</p> | <p><i>Not specified (Rule 10501, Rule 70301)</i></p> | <p>Kirk Tames, Executive Director of Real Estate</p> | <p><u><i>Effective only when Executive Director of Real Estate is absent more than one (1) business day.</i></u> Ed Walts, Senior Real Estate Officer (as primary delegate) Geoffrey Richards, Senior Real Estate Officer (as secondary delegate, effective only when primary delegate is absent more than one (1) business day)</p> | <p>Until rescinded</p> | <p>May 27, 2015</p> |
| <p>LICENSE AGREEMENTS – LICENSING OF OFFICE AND BENCH RESEARCH SPACE – HEALTH DISCOVERY BUILDING UT AUSTIN: Delegation of authority to execute and deliver License Agreements for the licensing of certain office and bench research space owned by the Board of Regents of The University of Texas System, located on the third (3rd) floor of the Health Discovery Building, 1701 Trinity Street, Austin, Texas, on The University of Texas at Austin’s campus. These agreements are to be made on the form currently approved for such purpose by the Office of General Counsel of U. T. System, or such subsequent form that may be approved by the Office of General Counsel of U. T. System. Includes the authority to execute and deliver amendments to such agreements, provided that the amendments are approved as to legal form by the Office of General Counsel of U. T. System.</p> | <p><i>Rule 70301; Rule 10501; Article III, § 51 Texas Constitution</i></p> | <p>Kirk Tames, Executive Director of Real Estate</p> | <p>Director of Real Estate, U. T. Austin</p> | <p>Until rescinded</p> | <p>August 29, 2017</p> |

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| <p>LICENSE AGREEMENTS (SHORT TERM, NON-EXCLUSIVE SHARED OFFICE SPACE) – UT AUSTIN: Delegation of authority to execute and deliver License Agreements for the use of non-exclusive shared office space with an irrevocable term of 18 months or less, and a value inclusive of renewal terms, of \$100,000 or less on a form approved for such purposes by the Office of General Counsel, or such subsequent form that may be approved by the Office of General Counsel of U.T. System.</p> | <p><i>Rule 10501, Rule 70301</i></p> | <p>Kirk Tames, Executive Director of Real Estate</p> | <p>Director of Real Estate, U. T. Austin</p> | <p>Until rescinded</p> | <p>November 28, 2016</p> |
| <p>REAL PROPERTY MATTERS SUBJECT TO FEDERAL BUREAU OF OCEAN ENERGY MANAGEMENT (BOEM) OVERSIGHT: Delegation of authority to review and execute agreements and other documents related to real property matters subject to the federal Bureau of Ocean Energy Management (BOEM) oversight on behalf of the Board of Regents of The University of Texas System. Authority extends to executing right of use easements, licenses and similar documents granting right to, or interest in real property required by BOEM as a condition to pursuing academic research, on a form reviewed and approved by the U.T. System Office of General Counsel. Authority also includes the authority to execute and deliver amendments to such agreements, provided that the amendment is approved as to legal form by the U.T. System Office of General Counsel.</p> | <p><i>Rule 10501; Rule 70301</i></p> | <p>Kirk S. Tames, Executive Director of Real Estate</p> | <p>Dr. Daniel Jaffe, Vice President for Research, The University of Texas at Austin</p> | <p>Until rescinded</p> | <p>March 14, 2017</p> |
| <p>BUREAU OF ECONOMIC GEOLOGY LICENSE AGREEMENTS – UT AUSTIN: Delegation of authority to execute and deliver License Agreements for the use of seismic data collection by the Bureau of Economic Geology (BEG), on the form currently approved for such purpose by the Office of General Counsel, or such subsequent form that may be approved by the Office of General Counsel of U. T. System.</p> | <p><i>Rule 10501, Rule 70301</i></p> | <p>Kirk Tames, Executive Director of Real Estate</p> | <p>Director of Real Estate, U. T. Austin</p> | <p>Until rescinded</p> | <p>April 6, 2016</p> |

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

**Please be aware that this chart provides only a brief summary of each delegation memorandum. You will need to review the specific delegation memorandum that is of interest to you for detailed scope and restrictions related to such delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 11/17/2017.*

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

**Please be aware that this chart provides only a brief summary of each delegation memorandum. You will need to review the specific delegation memorandum that is of interest to you for detailed scope and restrictions related to such delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 11/17/2017.*

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

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|--|---|---|--------------------------|---------------------------|
| CAMPUS OFFICE LEASES – UT AUSTIN: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officers, U. T. Austin | Until rescinded | November 17, 2014 |
| CAMPUS OFFICE LEASES – UT AUSTIN: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Campus Director of Real Estate, U. T. Austin | Until rescinded | November 20, 2014 |
| CAMPUS OFFICE LEASES – UT DALLAS: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officers, U. T. Dallas | Until rescinded | November 17, 2014 |
| CAMPUS OFFICE LEASES – UT EL PASO: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T El Paso | Until rescinded | September 25, 2014 |
| CAMPUS OFFICE LEASES – UT PERMIAN BASIN: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T Permian Basin | Until rescinded | September 25, 2014 |
| CAMPUS OFFICE LEASES – UT RIO GRANDE VALLEY: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U. T. Rio Grande Valley | Until rescinded | February 20, 2017 |
| CAMPUS OFFICE LEASES – UT SAN ANTONIO: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T San Antonio | Until rescinded | September 25, 2014 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|--|---|---|--------------------------|---------------------------|
| CAMPUS OFFICE LEASES – UT TYLER: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T Tyler | Until rescinded | September 25, 2014 |
| CAMPUS OFFICE LEASES – UT MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T Medical Branch at Galveston | Until rescinded | September 25, 2014 |
| CAMPUS OFFICE LEASES – UT HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T Health Science Center at Houston | Until rescinded | September 25, 2014 |
| CAMPUS OFFICE LEASES – UT HEALTH SCIENCE CENTER AT SAN ANTONIO: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officers, U T Health Science Center at San Antonio | Until rescinded | November 17, 2014 |
| CAMPUS OFFICE LEASES – UT HEALTH CENTER AT TYLER: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T Health Science Center at Tyler | Until rescinded | September 25, 2014 |
| CAMPUS OFFICE LEASES – UT M.D. ANDERSON CANCER CENTER: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T M D Anderson Cancer Center | Until rescinded | September 25, 2014 |
| CAMPUS OFFICE LEASES – UT SOUTHWESTERN MEDICAL CENTER AT DALLAS: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T Southwestern Medical Center at Dallas | Until rescinded | September 25, 2014 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--|---|--|--------------------------|---------------------------|
| FACILITY USE AGREEMENT – U.T. ARLINGTON: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officers, U.T. Arlington | Until rescinded | November 17, 2014 |
| FACILITY USE AGREEMENT – U.T. AUSTIN: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officers, U.T. Austin | Until rescinded | November 17, 2014 |
| FACILITY USE AGREEMENT – U.T. AUSTIN: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Business Contracts Administrator, U. T. Austin | Until rescinded | November 20, 2014 |
| FACILITY USE AGREEMENT – U.T. DALLAS: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officers, U.T. Dallas | Until rescinded | November 17, 2014 |
| FACILITY USE AGREEMENT – U.T. EL PASO: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U.T. El Paso | Until rescinded | September 25, 2014 |
| FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U.T. Health Science Center at Houston | Until rescinded | September 25, 2014 |
| FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Vice President and Chief Auxiliary Enterprises Officer, U. T. Health Science Center at Houston | Until rescinded | November 17, 2014 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|--|--|--|--------------------------|---------------------------|
| FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officers, U.T. Health Science Center at San Antonio | Until rescinded | November 17, 2014 |
| FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT TYLER: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate, <i>ad interim</i> | Chief Business Officer, U.T. Health Science Center at Tyler | Until rescinded | September 25, 2014 |
| FACILITY USE AGREEMENT – U.T. MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate, <i>ad interim</i> | Chief Business Officer, U.T. Medical Branch at Galveston | Until rescinded | September 25, 2014 |
| FACILITY USE AGREEMENT – U.T. M.D. ANDERSON CANCER CENTER: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate, <i>ad interim</i> | Chief Business Officer, U.T. M.D. Anderson Cancer Center | Until rescinded | September 25, 2014 |
| FACILITY USE AGREEMENT – U.T. PERMIAN BASIN: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U.T. Permian Basin | Until rescinded | September 25, 2014 |
| FACILITY USE AGREEMENT – U. T. RIO GRANDE VALLEY: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U. T. Rio Grande Valley | Until rescinded | February 20, 2017 |
| FACILITY USE AGREEMENT – U.T. SAN ANTONIO: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U.T. San Antonio | Until rescinded | September 25, 2014 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|--|--|---|-------------------|--------------------|
| FACILITY USE AGREEMENT – U.T. SOUTHWESTERN MEDICAL CENTER AT DALLAS: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U.T. Southwestern Medical Center at Dallas | Until rescinded | September 25, 2014 |
| FACILITY USE AGREEMENT – U.T. TYLER: Delegation of authority to execute the deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U.T. Tyler | Until rescinded | September 25, 2014 |
| DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that Vice Chancellor and General Counsel is authorized to execute and deliver by Regents' Rule, laws, regulations, policies, special instructions or guidelines, except such authority as may have been specifically delegated by the Vice Chancellor and General Counsel to another person. | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | <u><i>Effective only when Vice Chancellor and General Counsel is absent more than one (1) day.</i></u> Omar A. Syed Cyanna Carson | Until rescinded | July 29, 2016 |
| DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that Vice Chancellor and General Counsel is authorized to execute and deliver by Regents' Rule, laws, regulations, policies, special instructions or guidelines, except such authority as may have been specifically delegated by the Vice Chancellor and General Counsel to another person. | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | <u><i>Effective only when Vice Chancellor and General Counsel is absent more than one (1) day.</i></u> James M. Phillips | Until rescinded | May 4, 2016 |
| DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that Vice Chancellor and General Counsel is authorized to execute and deliver by Regents' Rule, laws, regulations, policies, special instructions or guidelines, except such authority as may have been specifically delegated by the Vice Chancellor and General Counsel to another person. | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | <u><i>Effective only when Vice Chancellor and General Counsel is absent more than one (1) day.</i></u> Omar A. Syed | Until rescinded | May 4, 2016 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|---|--|---|-------------------|--------------------|
| SETTLEMENTS – CLAIMS & FINANCIAL LITIGATION: Delegation of authority to settle claims handled by the Claims and Financial Litigation Section of the Office of General Counsel: 1) Claims by U.T. of less than \$100,000 2) Claims against U.T. of less than \$5,000 | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Office of General Counsel - Claims and Bankruptcy Section Attorneys: Traci L. Cotton Hannah D. Huckaby Kent M. Kostka Kevin C. Brown | Until rescinded | May 4, 2016 |
| DEPUTY DIRECTOR OF U.T. SYSTEM PROFESSIONAL MEDICAL LIABILITY BENEFIT PLAN ADMINISTRATIVE AUTHORITY: Delegating the title and position of Deputy Director of the Plan, with the delegated duties of day to day responsibilities for the Plan's claims handling operations, including supervision of all medical liability attorneys, selection of approved outside counsel for defense of medical liability litigation, and, in the absence of the Vice Chancellor and General Counsel, approval of all settlements and costs associated with such settlements involving medical liability claims or lawsuits to the same extent as that authority is delegated to the Vice Chancellor and General Counsel as if he were personally present. Delegation of authority all other duties of the Deputy Director as stated in Section 6(4) of the Plan's Policies and Procedures Manual. | <i>Section 6 (4) of the Plan's Policy and Procedures Manual</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Allene E. Evans | Until rescinded | May 4, 2016 |
| OUTSIDE COUNSEL CONTRACTS: Delegation of authority to digitally sign U.T. System outside counsel contracts. | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Carolyn Faulkner | Until rescinded | May 4, 2016 |
| SETTLEMENT OF DISPUTES (UT INSTITUTIONS EXCEPT M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of \$20,000 or less that impact only your UT institution and no other UT institutions. | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Chief Legal Officers – UT Institutions | Until rescinded | September 21, 2016 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|-------------------------|--|--|-------------------|--------------------|
| SETTLEMENT OF DISPUTES (M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of \$50,000 or less that impact only M.D. Anderson and no other UT institutions. | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Steven R. Haydon, Vice President and Chief Legal Officer, UT M.D. Anderson | Until rescinded | September 21, 2016 |
| SETTLEMENT OF DISPUTES: Delegation of authority to execute and deliver agreements settling any claim, dispute, or litigation handled by the General Law Section of the Office of General Counsel as follows: 1) Any claims, disputes, or litigation in the amount of \$75,000 or less. 2) In the absence of the Vice Chancellor and General Counsel for more than one (1) business day, will have the same authority delegated to the Vice Chancellor and General Counsel under Rule 10501 of the Regents' Rules. | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Omar A. Syed | Until rescinded | September 1, 2016 |
| SETTLEMENT OF DISPUTES: Delegation of authority to execute and deliver agreements settling any claim, dispute, or litigation handled by the General Law Section of the Office of General Counsel as follows: 1) Any claims, disputes, or litigation in the amount of \$75,000 or less. 2) In the absence of the Vice Chancellor and General Counsel for more than one (1) business day, will have the same authority delegated to the Vice Chancellor and General Counsel under Rule 10501 of the Regents' Rules. | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Tamra J. English | Until rescinded | September 1, 2016 |

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

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

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

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--|---|---|------------------------|--|
| <p>TRADEMARK LICENSE AGREEMENTS (MDACC): Delegation of authority to execute and deliver trademark license agreements related to Board-owned trademarks, so long as all trademark license agreements include all of the elements that MD Anderson's Legal Services Department deems necessary to protect the licensed Board-owned trademarks, including (1) the grant clause posted online or a grant clause substantially similar to that grant clause, (2) a statement making the license subject to the Trademark License Agreement Terms and Conditions posted online or terms that provide similar protections for Board-owned trademarks, and (3) a Trademark Schedule or something similar showing the exact mark or marks being licensed and indicating how these marks are to appear (including color, capitalization, typesetting, and any other distinguishing features of the included marks). Regardless of whether MD Anderson enters into a written license agreement or orally authorizes the use of Board-owned trademarks as a nominative fair use, MD Anderson must ensure proper monitoring of each licensee to confirm the licensee is using the licensed trademarks only as permitted.</p> <p>Ratifies all prior and ongoing trademark license agreements MD Anderson has entered into, regardless of which MD Anderson executive signed the agreement, so long as MD Anderson's Legal Services Department reviewed and approved the trademark license agreement.</p> <p>Except for agreements that authorize a nominative fair use of Board-owned trademarks, all trademark license agreements in excess of MD Anderson's local contracting authority must be reviewed and processed as outlined in UT System Policy 125.</p> | <p><i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p>President, UT MD Anderson</p> <p>Chief Operating Officer, UT MD Anderson</p> <p>Executive Vice President-Administration, UT MD Anderson</p> <p>Vice President, Business Operations, UT MD Anderson</p> | <p>Until rescinded</p> | <p>March 20, 2017 (eff. May 6, 2013)</p> |

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

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|---|---|--|--------------------|-----------------------|
| PROPERTY AND CASUALTY INSURANCE POLICIES AND SURETY BONDS: Delegation of authority to negotiate and approve the purchase or renewal of insurance policies other than life, disability, and health insurance policies for any U.T. System institution or System Administration having an annual premium under \$25,000. | <i>Rule 80601</i> | Phillip B. Dendy, Chief Compliance and Risk Officer | <u>Under \$25,000</u> Stacy Youngdale | Until rescinded | May 30, 2017 |
| U.T. SYSTEM AUTOMOBILE LIABILITY INSURANCE PROGRAM – CERTAIN LOSS CLAIMS: Delegation of authority to approve all loss claims and settlements relating to any program administered by the Office of Risk Management having a value of under \$25,000. | <i>Rule 80601</i> | Phillip B. Dendy, Chief Compliance and Risk Officer | <u>Under \$25,000</u> Patrick Durbin | Until rescinded | May 30, 2017 |
| REAL ESTATE – UTSMCDAL RONALD McDONALD HOUSE – 1942 CHATTANOOGA PLACE, DALLAS, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing actions. | <i>The Minutes of the Board of Regents, February 7-8, 2007, Page 93, Paragraph b.</i> | Board of Regents | Executive Director of Real Estate | Until rescinded | February 7-8, 2007 |
| REAL ESTATE – UTSMCDAL RONALD McDONALD HOUSE – 5641 MEDICAL CENTER DRIVE, DALLAS, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing actions. | <i>The Minutes of the Board of Regents, February 7-8, 2007, Page 91, Paragraph d.</i> | Board of Regents | Executive Director of Real Estate | Until rescinded | February 7-8, 2007 |
| REAL ESTATE – BLOCKS 24 AND 25, INSTITUTE PLACE SUBDIVISION, HOUSTON, HARRIS COUNTY, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel. | <i>The Minutes of the Board of Regents, February 7-8, 2007, Page 95, Paragraph b.</i> | Board of Regents | Executive Director of Real Estate | Until rescinded | February 7-8, 2007 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|---|---|--|------------------------|----------------------|
| <p>REAL ESTATE – 58.115 UNIMPROVED ACRES OUT OF SECTION 2, BLOCK 81, TOWNSHIP 2 AND SECTION 37, BLOCK 81, TOWNSHIP 1, EL PASO, EL PASO COUNTY, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, for sale of subject property.</p> | <p><i>The Minutes of the Board of Regents dated July 11, 2007, Page 18.</i></p> | <p>Board of Regents</p> | <p>Executive Director of Real Estate</p> | <p>Until rescinded</p> | <p>July 11, 2007</p> |
| <p>APPLICATION FOR UT USE OF SPG ARBOR WALK, L.P.: Delegation of Authority to execute and deliver all Applications to be filed with the City of Austin pertaining to the use of 46 acres by SPG Arbor Walk, L.P. under a lease dated effective December 1, 2003 and documents related to such applications. Application that the Executive Director of Real Estate is authorized to execute and deliver by Board action on November 12, 2003.</p> | <p><i>Rule 10501, Section 6</i></p> | <p>U.T. System, Executive Director of Real Estate</p> | <p>U.T. Austin, Campus Director of Real Estate</p> | <p>Until rescinded</p> | <p>May 11, 2005</p> |

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