

Delegations of Authority for The University of Texas of the Permian Basin*

Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
GIFTS OF SECURITIES: Delegation of authority to accept certain current purpose gifts of securities to UTPB.	<i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i>	Dr. Sandra K. Woodley, President	<u>The University of Texas 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	October 3, 2018
IRS FORMS: Delegation of authority to execute certain IRS forms, including without limitation IRS Forms 8283 and 8282. Authority extends only to necessary IRS forms relating to gifts.	<i>Rule 60101, Section 6 and Section 2</i>	Dr. Sandra K. Woodley, President	Cesario Valenzuela, Vice President for Business Affairs, Chief Business Officer	October 3, 2018 (eff. October 1, 2018)
BANKING SERVICES: Delegation of authority to execute and deliver contracts for banking services. Authority extends only to contracts for banking services with banks that have a depository agreement with the Board of Regents of The University of Texas System.	<i>Rule 10501; UTS166; UTS167</i>	Dr. Sandra K. Woodley, President	Felecia E. Burns, Director of Accounting	October 3, 2018 (eff. August 1, 2018)

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Board of Regents' Rules and Regulations	From	Delegate	Date of Delegation
CONSTRUCTION: Delegation of authority to: (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; and (2) execute and deliver contracts and agreements with architects, engineers, and other professional service providers, for all new minor construction projects and minor repair and rehabilitation projects with an anticipated value under \$10,000,000.	<i>Rule 80403; Rule 10501</i>	Dr. Sandra K. Woodley, President	Cesario Valenzuela, Vice President for Business Affairs, Chief Business Officer October 3, 2018 (eff. October 1, 2018)
SPACE LEASE: Delegation of authority relating to space lease agreements with a value of \$1,000,000 or less for the purpose of leasing space for use by the institution for institutional purposes.	<i>Rule 10501</i>	Dr. Sandra K. Woodley, President	<u>\$1,000,000 or less</u> Cesario Valenzuela, Vice President for Business Affairs, Chief Business Officer October 3, 2018 (eff. October 1, 2018)
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods and services, but not including contracts for consulting services for more than \$250,000.	<i>Rule 10501</i>	Dr. Sandra K. Woodley, President	Diana B. Rodriguez, Interim Director of Purchasing October 3, 2018 (eff. September 1, 2018)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods and services.	<i>Rule 10501, Section 5; Rule 10501, Sections 1,3 and 4</i>	Dr. Sandra K. Woodley, President	Ynes Alderson April 8, 2010 (cont. November 30, 2017)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	W. David Watts, President	Michele Kuchel, Interim Director of Library June 22, 2012 (eff. August 31, 2011)

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INTERAGENCY CONTRACTS WITH UT INSTITUTIONS: Delegation of authority to 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. Any such contract or agreement shall provide for the recovery of the cost services and resources furnished.	<i>Rule 10501, Section 2.7</i>	Dr. Sandra K. Woodley, President	Cesario Valenzuela, Vice President for Business Affairs, Chief Business Officer	October 3, 2018 (eff. October 1, 2018)
ATHLETICS – GAME CONTRACTS: Delegation of authority to execute and deliver game contracts or proposals on behalf of the Board. These contracts include: Contracts with no financial obligation, contracts with financial obligation to the other institution (dollar guarantee, rooms, meals, etc.) and contracts with a guarantee back to UTPB.	<i>Rule 10501</i>	Dr. Sandra K. Woodley, President	Scott Farmer, Athletic Director	December 1, 2017
SPONSORED RESEARCH (PROPOSALS ONLY): Delegation of authority to execute and deliver state, federal proposals for sponsored research	<i>Rule 10501</i>	Dr. Sandra K. Woodley, President	Sandra Garcia	December 5, 2018
SPONSORED RESEARCH: Delegation of authority to execute and deliver contracts or proposals for sponsored research.	<i>Rule 10501, Section 5</i>	W. David Watts	<i>In absence of W. David Watts:</i> William R. Fannin	March 25, 2011
DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN				
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

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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. Permian Basin	April 10, 2017
CAMPUS LEASES – UT PERMIAN BASIN: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	<i>Rule 70301; Rule 10501; UTS126; Article III, Section 51 Texas Constitution</i>	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Permian Basin	January 18, 2018
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.	<i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	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	March 6, 2017

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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	September 21, 2016

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