

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 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 \$1,000,000 or more. Gift must be unrestricted or restricted only as to a particular college, school, or unit and must not be a bequest, a planned gift, or given for the purpose of establishing an endowment or a fund functioning as an endowment.	<i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i>	Peter WT Pisters, M.D., President	<u>\$1,000,000 or more:</u> Patrick B. Mulvey, Vice President, Development Office	May 1, 2018
GIFTS: Delegation of authority to accept 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 \$999,999 or less. Gift must be unrestricted or restricted only as to a particular college, school, or unit and must not be a bequest, a planned gift, or given for the purpose of establishing an endowment or a fund functioning as an endowment.	<i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i>	Peter WT Pisters, M.D., President	<u>\$999,999 or less:</u> Maria M. Gelormini, Sr. Associate Vice President, Development Services	May 1, 2018
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>	Peter WT Pisters, M.D., President	<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. December 1, 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 8/15/2019.*

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>This is only a summary – see memo for specific verbiage for each type of delegation.</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>Peter WT Pisters, M.D., President</p> <p>Rosanna D. Morris, Chief Operating Officer</p>	<p>May 24, 2019</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 delegation 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 80403; Rule 80404; Rule 10501</i></p>	<p>Peter WT Pisters, M.D., President</p> <p>Shibu Varghese, Sr. Vice President, People and Business Operations</p> <p>Alternate Delegates – numerous <u><i>See delegation memo for specific alternate delegates, and their specific construction-related delegations and value limits.</i></u></p>	<p>October 8, 2018</p>

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<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>Additional delegates for procurement contracts and purchase orders in amounts noted.</p>	<p><i>Rule 80301, Section 5; Rule 80403; Rule 10501</i></p>	<p>Peter WT Pisters, M.D., President</p>	<p><u>\$5,000,000 or less</u> Michael J. Keneker, Vice President, Finance & Chief Accounting Officer</p> <p><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>November 1, 2018</p>

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Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
<p>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.</p> <p>Additional delegates for procurement contracts and purchase orders in amounts noted.</p>	<p><i>Rule 10501</i></p>	<p>Peter WT Pisters, M.D., President</p>	<p><u>Contracts and Purchase Orders up to \$5,000,000</u> Michael J. Keneker, Vice President, Finance & Chief Accounting Officer</p> <p><u>Procurement Contracts up to \$2,500,000</u> Directors, Sourcing & Contract Management</p> <p><u>Procurement Contracts up to \$1,000,000</u> Associate Directors, Sourcing & Contract Management</p> <p><u>Procurement Contracts up to \$500,000</u> Contract Managers, Sourcing & Contract Management</p> <p><u>Purchase Orders up to \$2,000,000</u> Associate Directors, Purchasing Services</p> <p><u>Purchase Orders up to \$1,000,000</u> Managers, Purchasing Services</p> <p><u>Purchase Orders up to \$500,000</u> Supervisors, Purchasing Services</p> <p><u>Purchase Orders up to \$250,000</u> Senior Buyers, Purchasing Services</p> <p><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)</p>	<p>November 1, 2018</p>

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APPROVAL OF PURCHASES FROM M.D. ANDERSON EMPLOYEES: Delegation of authority to approve the purchase of materials, services, equipment, or property from any M. D. Anderson employee.	<i>UTS 159</i>	Peter WT Pisters, M.D., President	Michael J. Keneker, Vice President, Finance & Chief Accounting Officer
APPROVE PURCHASES FROM M. D. ANDERSON EMPLOYEES: Delegation of authority to approve the purchase of materials, services, equipment, or property from any M. D. Anderson employee.	<i>UTS159</i>	Peter WT Pisters, M.D., President	Calvin T. Wright, Associate Vice President, Supply Chain Management
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>	Peter WT Pisters, M.D., President	Karen R. Kennedy, Executive Director, Physicians Referral Services
CONTRACTS - GRANT AND GIFT AGREEMENTS: Delegation of authority to execute and deliver grant agreements, gift agreements or other similar agreements related to gifts, contributions, pledges to or for the benefit of MD Anderson with a value of \$100,000 or less. To the extent required by institutional policy, signature authority only may be exercised only after MD Anderson's Legal Services Department has reviewed and signified its approval of the agreement.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	<u>\$100,000 or less:</u> Patrick B. Mulvey, Vice President, Development Office
CONTRACTS - GRANT AND GIFT AGREEMENTS: Delegation of authority to execute and deliver grant agreements, gift agreements or other similar agreements related to gifts, contributions, pledges to or for the benefit of MD Anderson with a value of \$100,000 or less. To the extent required by institutional policy, signature authority only may be exercised only after MD Anderson's Legal Services Department has reviewed and signified its approval of the agreement.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	<u>\$100,000 or less:</u> Maria M. Gelormini, Sr. Associate Vice President, Development Services

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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>	Peter WT Pisters, M.D., President	<u>Up to \$15,000:</u> Maria M. Gelormini, Associate Vice President, Development Services	March 13, 2017 (cont. December 1, 2017)
CONTRACTS – CANCER NETWORK ACTIVITIES: Delegation of authority to execute and deliver agreements related to Cancer Network activities. To the extent required by institutional policy, can exercise signature authority only after MD Anderson’s Legal Services Department has reviewed and signified its approval of the agreement.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Michael E. Kupferman, M.D., Sr. Vice President, Cancer Network, Clinical and Academic Network Development	July 1, 2019
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>	Peter WT Pisters, M.D., President	Karen R. Kennedy, Executive Director, PRS Administrative Services	October 17, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Karen R. Kennedy, Executive Director, Physicians Referral Service	March 13, 2017 (cont. December 1, 2017)

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Board of Regents’ Rules and Regulations	From	Delegate	Date of Delegation	
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>	Peter WT Pisters, M.D., President	George H. Perkins, M.D., Professor, Radiation Oncology, Physicians Referral Service, Chief Medical Officer	November 15, 2017 (cont. December 1, 2017)
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>	Peter WT Pisters, M.D., President	<u><i>Up to \$100,000</i></u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	November 20, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Ferran Prat, Ph.D., Sr. Vice President, Research Administration and Industry Relations, Strategic Industry Ventures	November 20, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Steven R. Haydon, Sr. Vice President & General Counsel, Legal & Regulatory Affairs	August 1, 2018
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>	Peter WT Pisters, M.D., President	Allyson H. Kinzel, Vice President and Chief Legal Officer	September 1, 2018

**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 8/15/2019.*

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>	Peter WT Pisters, M.D., President	Nyma A. Shah, Director, Research Funding Program, Research Administration	June 22, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Jaime Farias, Assistant Director, Research Finance	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Wesley R. Harrott, Associate Vice President, Research Administration	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	<u>\$25,000 or less</u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	November 20, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	<u>Up to \$75,000</u> Shirley A. Roy, Director, Continuing Medical Education and Conference Services	November 20, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	<u>Up to \$15,000</u> Patrick B. Mulvey, Vice President, Development Office	March 13, 2017 (cont. December 1, 2017)

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Board of Regents' Rules and Regulations	From	Delegate	Date of Delegation	
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>	Peter WT Pisters, M.D., President	Shibu Varghese, Vice President & Chief Human Resources Officer	March 13, 2017 (cont. December 1, 2017)
NON-EXCLUSIVE CELL LINE LICENSE AGREEMENTS: Delegation of authority to execute and deliver Non-Exclusive Cell Line License Agreements that have an up-front license fee not greater than \$50,000. Agreements are on a form template approved by MD Anderson's Legal Service Department. Any change to the template, other than to select the appropriate provisions or to input the various values, must be approved by the Legal Services Department before agreement may be signed.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Ferran Prat, JD, Ph.D., Sr. Vice President, Research Administration & Industry Relations, Strategic Industry Ventures	June 3, 2019
NON-EXCLUSIVE CELL LINE LICENSE AGREEMENTS: Delegation of authority to execute and deliver Non-Exclusive Cell Line License Agreements that have an up-front license fee not greater than \$50,000. Agreements are on a form template approved by MD Anderson's Legal Service Department. Any change to the template, other than to select the appropriate provisions or to input the various values, must be approved by the Legal Services Department before agreement may be signed.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Andrew Dennis, Ph. D., Managing Director, Technology Development, Technology Commercialization	June 3, 2019
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>	Peter WT Pisters, M.D., President	Andrew Dennis, Ph.D., Managing Director, Technology Development and Technology Commercialization	October 9, 2017 (cont. December 1, 2017)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
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>	Peter WT Pisters, M.D., President	Ferran Prat, Ph.D., J.D., Senior Vice President, Research Administration and Industry Relations	October 9, 2017 (cont. December 1, 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; Rule 90101</i>	Peter WT Pisters, M.D., President	Ferran Prat, Ph.D., J.D., Vice President, Strategic Industry Ventures	January 31, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Andrew P. Dennis, Ph.D., Managing Director, Technology Development, Technology Commercialization	April 25, 2016 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures	April 25, 2016 (cont. December 1, 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 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>	Peter WT Pisters, M.D., President	Giulio F. Draetta, M.D., Ph.D., Professor, Genomic Medicine	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Aman U. Buzdar, M.D., Vice President, Clinical Research	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures	March 13, 2017 (cont. December 1, 2017)
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Steven R. Haydon, Sr. Vice President & General Counsel, Legal & Regulatory Affairs	August 1, 2018
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Allyson H. Kinzel, Vice President and Chief Legal Officer	September 1, 2018
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Holly Rumbaugh, Managing Legal Officer	March 13, 2017 (cont. December 1, 2017)

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Board of Regents' Rules and Regulations	From	Delegate	Date of Delegation
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Daniel E. Gospin, Managing Legal Officer March 13, 2017 (cont. December 1, 2017)
CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Raymond T. Rufer, Managing Legal Officer March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures March 13, 2017 (cont. December 1, 2017)
CONFERENCE, HOTEL AND SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts valued at \$50,000 or less.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	<u>\$50,000 or less</u> Steven R. Haydon, Sr. Vice President & General Counsel, Legal & Regulatory Affairs August 1, 2018
CONFERENCE, HOTEL AND SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts valued at \$50,000 or less.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	<u>\$50,000 or less</u> <u>Allyson H. Kinzel, Vice President and Chief Legal Officer</u> September 1, 2018
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>	Peter WT Pisters, M.D., President	<u>\$50,000 or less</u> Holly Rumbaugh, Managing Legal Officer March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	<u>\$50,000 or less</u> Daniel E. Gospin, Managing Legal Officer March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	<u>\$50,000 or less</u> Raymond T. Rufer, Managing Legal Officer March 13, 2017 (cont. December 1, 2017)

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
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>	Peter WT Pisters, M.D., President	Shibu Varghese, Sr. Vice President, People and Business Operations	July 13, 2018
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>	Peter WT Pisters, M.D., President	Matthew L. Berkheiser, Executive Director, Environmental Health and Safety, Facilities Management EHS & Corporate Services	June 28, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Spencer Moore, Vice President and Chief Facilities Officer, Facilities Management-VP Office	July 13, 2012 (eff. May 1, 2012) (cont. December 1, 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 under Natural Gas contracts, executed and delivered by an authorized representative of The University of Texas M. D. Anderson Cancer Center.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Shibu Varghese, Sr. Vice President, People and Business Operations	July 13, 2018

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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 execute and deliver verbal and written (including email) transaction confirmations under Natural Gas contracts, executed and delivered by an authorized representative of The University of Texas M. D. Anderson Cancer Center.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Matthew Berkheiser, Executive Director, Environmental Health & Safety, Facilities Management EHS & Corporate Services	May 15, 2017 (cont. December 1, 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 under Natural Gas contracts, executed and delivered by an authorized representative of The University of Texas M. D. Anderson Cancer Center.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Pouyan Layegh, Director, Campus Services, Facilities Management EHS & Corporate Services	May 15, 2017 (cont. December 1, 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 under Natural Gas contracts, executed and delivered by an authorized representative of The University of Texas M. D. Anderson Cancer Center.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Spencer Moore, Vice President and Chief Facilities Officer	May 15, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	<u>\$10,000 or less</u> Kelye B. Sanford, Program Manager, Communications	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Maria E. Dungler, Director, Communications	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Christine K. Brown, Database Developer, Epigenetics & Molecular Carcinogenesis	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Jeffry A. Flasiak, Manager of Medical Graphics & Photography	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Joi K. Holcomb, Medical Illustrator, Department of Epigenetics & Molecular Carcinogenesis	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Sharon R. Dent, Ph.D., Professor and Chair, Epigenetics & Molecular Carcinogenesis	March 13, 2017 (cont. December 1, 2017)
GLOBAL ACADEMIC PROGRAMS (“GAP”) AGREEMENTS: Delegation of authority to execute and deliver Global Academic Programs (“GAP”) Agreements, including, but not limited to, Agreements of Cooperation, GAP Education Program Agreements, and GAP Memoranda of Understanding.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Michael E. Kupferman, M.D., Sr. Vice President, Clinical and Academic Network Development <i>(To the extent required by institutional policy, signature authority can be exercised only after MD Anderson Legal Services Department has reviewed and signified its approval of the agreement.)</i>	December 1, 2017

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Board of Regents’ Rules and Regulations	From	Delegate	Date of Delegation	
PRECEPTORSHIP AGREEMENTS: Delegation of authority to execute and deliver preceptorship agreements. To the extent required by institutional policy, delegate may exercise signature authority only after MD Anderson’s Legal Services Department has reviewed and signified its approval of the agreement.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Diane C. Bodurka, M.D., Vice President, Clinical Education	February 6, 2018
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>	Peter WT Pisters, M.D., President	Diane C. Bodurka, M.D., Vice President, Clinical Education	March 13, 2017 (cont. December 1, 2017)
EDUCATION AGREEMENTS (EXCEPT GAP): Delegation of authority to execute and deliver education agreements, education appointment letter agreements for trainees and students, contracts for education affiliations and education experience programs (clinical and non-clinical), and School of Health Professions’ education program agreements. This delegation <u>excludes</u> Global Academic Programs (“GAP”) education agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Diane C. Bodurka, M.D., Vice President, Clinical Education <i>(To the extent required by institutional policy, signature authority can be exercised only after MD Anderson Legal Services Department has reviewed and signified its approval of the agreement.)</i>	December 1, 2017
NURSE EDUCATION AGREEMENTS: Delegation of authority to execute and deliver nurse education affiliation agreements and nurse education experience program agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Carol A. Porter, MPA, DNP, RN, Sr. Vice President and Chief Nursing Officer <i>(To the extent required by institutional policy, signature authority can be exercised only after MD Anderson Legal Services Department has reviewed and signified its approval of the agreement.)</i>	December 1, 2017
IRB AUTHORIZATION AGREEMENTS: Delegation of authority to execute and deliver IRB Authorization agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Aman U. Buzdar, M.D., Vice President, Clinical Research	March 13, 2017 (cont. December 1, 2017)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
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>	Peter WT Pisters, M.D., President	Brad L. Gibson, Vice President, Revenue Cycle & Treasurer	March 13, 2017 (cont. December 1, 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>	Peter WT Pisters, M.D., President	Giulio Draetta, M.D., Ph.D., Sr. Vice President, Discovery & Platforms, Therapeutics Discovery	February 18, 2019
VISITING SCIENTIST AGREEMENTS: Delegation of authority to execute and deliver Visiting Scientist Agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Maureen K. Cagley, Vice President, Academic Operations	January 10, 2018
VISITING SCIENTIST AGREEMENTS: Delegation of authority to execute and deliver Visiting Scientist Agreements.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Danna Kurtin, Ph.D., Associate Vice President, Academic and Visa Administration	December 19, 2016 (cont. December 1, 2017)
PARKING AND TRAFFIC REGULATIONS – SOUTH CAMPUS RESEARCH PARK: Delegation of authority to establish parking and traffic regulations on the South Campus Research Park. Establishment of such parking and traffic regulations shall be subject to the procedures currently in place for The University of Texas Research Park Governance Council.	<i>Rule 80109, Section 2; Section 51.202 Texas Education Code</i>	Peter WT Pisters, M.D., President	Chris McKee, Senior Vice President, Strategy and Business Development	October 1, 2018

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
AMENDMENTS TO PHARMACY PROVIDER AGREEMENTS: Delegation of authority to execute and deliver amendments to existing Pharmacy Agreements, Credentialing Questionnaires and Part D Enrollment Forms or other similar documents related to Pharmacy Agreements. To the extent required by institutional policy, may exercise signature authority only after MD Anderson Legal Services Department has reviewed and approved agreement.	<i>Rule 10501</i>	Peter WT Pisters, M.D., President	Ryan Roux, PharmD, Vice President, Pharmacy <i>ad interim</i> , and Director, Pharmacy Operations	January 10, 2019
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
BIDDING AT HARRIS COUNTY TAX AUCTIONS: Delegation of authority to bid at one or more Harris County tax auctions to acquire any and all interests in Lt 3, Block 38, Institute Place. Delegate must: (1) bid no more than the amount set forth in the cashier’s check provided to the Delegate by U.T.M.D. Anderson Cancer Center for the Property; and (2) all documents associated with the registration of the above-described bid must be approved as to content by U.T.M.D. Anderson Cancer Center’s Chief Business Officer (or his or her delegate) and the Real Estate Office, and as to legal form by the Office of General Counsel. If Delegate submits the winning bid, ensure that the original constable’s deed for the Property is delivered to the Real Estate Office. A state agency may not pay more than the fair market value of the Property.	<i>Rule 70301; Rule 10501; Article III, § 51 Texas Constitution</i>	Kirk Tames, Executive Director of Real Estate	Donna Vasquez, Real estate Analyst, U.T.M.D. Anderson Cancer Center D. Samantha Harris, Program Director, Real Estate Services, U.T.M.D. Anderson Cancer Center	February 8, 2018

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
LANDLORD’S OR LICENSOR’S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord’s or Licensor’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, Sections 4 and 10; Rule 10501</i>	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. M. D. Anderson Cancer Center	January 16, 2019
LANDLORD’S OR LICENSOR’S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord’s or Licensor’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, Sections 4 and 10; Rule 10501</i>	Kirk S. Tames, Executive Director of Real Estate	Vice President & Chief Facilities Officer, Facilities Management, U. T. M. D. Anderson Cancer Center	January 16, 2019
CAMPUS LEASES – UT M.D. ANDERSON CANCER CENTER: 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. M.D. Anderson Cancer Center	January 18, 2018
CAMPUS LEASES – UT M.D. ANDERSON CANCER CENTER: 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	Senior Vice President, Strategy and Business Development, U. T. M.D. Anderson Cancer Center	February 2, 2018

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Board of Regents' <u>Rules and Regulations</u>	From	Delegate	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 such agreements include all of the elements that M. D. Anderson's Legal Services Department deems necessary to protect the licensed Board-owned trademarks. Suggested elements 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 or to 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 M. D. Anderson enters into a written license agreement or orally authorizes the use of Board-owned trademarks as a nominative fair use, M. D. 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 M. D. Anderson has entered into, regardless of which M. D. Anderson executive signed the agreement, so long as M. D. 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 M. D. 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. Sharporn, Vice-Chancellor and General Counsel</p>	<p>President Peter WT Pisters, M.D.</p> <p>Senior Vice President & Chief Financial Officer Benjamin B. Melson</p> <p>Senior Vice President, Strategy & Business Development Christopher H. McKee</p>	<p>August 22, 2018 (eff. September 1, 2018)</p>

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
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.	<i>Rule 10501; Rule 90101, Sections 15.1 and 15.3</i>	Daniel H. Sharporn, Vice-Chancellor and General Counsel	Steven R. Haydon, Sr. Vice President & General Counsel, Legal & Reg. Affairs Allyson H. Kinzel, Vice President & Chief Legal Officer	August 22, 2018 (eff. September 1, 2018)
SETTLEMENT OF DISPUTES: Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation of \$50,000 or less, that impact only M. D. Anderson and no other UT institutions.	<i>Rule 10501</i>	Daniel H. Sharporn, Vice-Chancellor and General Counsel	<u>\$50,000 or less</u> Steven R. Haydon, Senior Vice President & General Counsel, Legal & Reg. Affairs Allyson Kinzel, Vice President & Chief Legal Officer	August 22, 2018 (eff. September 1, 2018)
INVOICES AND PAYMENTS FOR OUTSIDE COUNSEL SERVICES: Delegation of authority to submit to the Texas Attorney General the outside counsel invoices required by SB1370 (86R-2019).	<i>SB1370 (2019); Rule 10501, Sects. 2.1 and 2.8</i>	Daniel H. Sharporn, Vice-Chancellor and General Counsel	Chief Legal Officers – UT Institutions	July 30, 2019 (eff. September 1, 2019)

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