

Delegations of Authority for The University of Texas System Administration*

| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|---|----------------------------------|---|--------------------------|---------------------------|
| 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</i> | James B. Milliken, Chancellor | Chief of Staff, Office of the Chancellor | Until rescinded | February 18, 2019 |
| PAY PLAN: Delegation of authority to approve requests for pay plan changes. | <i>Rule 30101</i> | James B. Milliken, Chancellor | Executive Vice Chancellor for Business Affairs | Until rescinded | September 17, 2018 |
| GROUP INSURANCE PLANS: Delegation of authority to administer all group insurance, health benefit programs, and cafeteria plans authorized by law for employees of the U. T. System and any of the institutions. Administration shall include providing for the planning, implementation, management, and administration of the employee group insurance and health benefit programs through such U. T. System committees and administrators, as the Delegate deems appropriate. | <i>Rule 30202, Sects. 3 and 3.1</i> | James B. Milliken, Chancellor | Executive Vice Chancellor for Business Affairs | Until rescinded | January 8, 2020 |
| 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> | James B. Milliken, Chancellor | Executive Vice Chancellor for Business Affairs <i>(In the event that the Executive Vice Chancellor for Business Affairs is absent for more than one (1) business day)</i> Vice Chancellor and General Counsel | Until rescinded | September 17, 2018 |
| STATE AGENCY UNIFORM NEPOTISM DISCLOSURE FORMS: Delegation of authority to accept and acknowledge receipt of State Agency Uniform Nepotism Disclosure Forms. | <i>Texas Govt. Code, Section 2262.004</i> | James B. Milliken, Chancellor | Associate Vice Chancellor and Controller Chief of Staff, Office of the Chancellor | Until rescinded | February 18, 2019 |
| TELECOMMUTING: Delegation of authority to approve, authorize, execute and deliver telecommuting agreements and other documents related to telecommuting. | <i>Texas Govt. Code, Section 658.010; HOP 3.4.4</i> | James B. Milliken, Chancellor | Executive Officers General Counsel to the Board of Regents Chief of Staff, Office of the Chancellor Chief Compliance and Risk Officer Director of Police Chief Audit Executive | Until rescinded | February 18, 2019 |

**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 that 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 review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 1/13/2020.*

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| <p>STATE-OWNED AIRCRAFT: Delegation of authority to approve the following uses of U. T. System owned aircraft, Texas Department of Transportation (TxDOT) leased aircraft and private charter aircraft: a. the Executive Vice Chancellor for Business Affairs may approve flights requested by Business Affairs/Chancellor units and may also approve maintenance check flights; b. the General Counsel to the Board of Regents may approve flights with the Chancellor or members of the Board of Regents as passengers; and the Executive Vice Chancellors for Academic and Health Affairs may approve flights requested by Academic and Health Affairs units and institutions, respectively; c. the Special Assistant to the Chancellor and the delegates listed in a. and b., above, may approve any flight when the initial delegate is unavailable; and d. the University of Texas at Austin President may only approve flights requested by U. T. Austin employees.</p> <p>No delegate may approve a flight where he/she is a passenger.</p> | <p><i>Texas Govt. Code, Chapter 2205; Rule 20601</i></p> | <p>James B. Milliken, Chancellor</p> | <p>Executive Vice Chancellor for Business Affairs Executive Vice Chancellor for Academic Affairs Executive Vice Chancellor for Health Affairs General Counsel to the Board of Regents Chief of Staff, Office of the Chancellor President, The University of Texas at Austin</p> | <p>Until rescinded</p> | <p>February 18, 2019</p> |
| <p>PROFESSIONAL MEMBERSHIPS: Delegation of authority to approve requests for payment of professional memberships.</p> | <p><i>Texas Govt. Code, Section 2113.104</i></p> | <p>James B. Milliken, Chancellor</p> | <p>Executive Officers General Counsel to the Board Chief of Staff, Office of the Chancellor Chief Compliance and Risk Officer Director of Police</p> | <p>Until rescinded</p> | <p>February 18, 2019</p> |
| <p>EXEMPTIONS TO TEXAS DEPARTMENT OF INFORMATION RESOURCES ACCESSIBILITY RULES (DIR, EIR): Delegation of authority to (1) make the final decision regarding whether the significant difficulty or expense exception to the DIR Accessibility Rules applies to an EIR procured by or developed by the UT System, and (2) approve the written documentation supporting the exception.</p> | <p><i>Texas Govt. Code, Section 2054.460, Texas Admin. Code, Title 1, Rule 213.37; UTS150</i></p> | <p>James B. Milliken, Chancellor</p> | <p>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</p> | <p>Until rescinded</p> | <p>September 17, 2018</p> |

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| CERTIFY THE UT SYSTEM ADMINISTRATION FACILITIES DEVELOPMENT PLAN (MP1): Delegation of authority to certify the Facilities Development Plan (MP1) submitted by UT System Administration to the Texas Higher Education Coordinating Board. | <i>Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K, Rule 17.101(2)(A)</i> | James B. Milliken, Chancellor | Assistant Vice Chancellor, Capital Projects | Until rescinded | May 21, 2019 |
| APPROVE PURCHASES FROM OR SALES TO EMPLOYEES OF ANY UT SYSTEM INSTITUTION OR UT SYSTEM ADMINISTRATION: Delegation of authority to approve purchases from, or sales to, an employee of any University of Texas System institution or The University of Texas System Administration of any supplies, materials, services, equipment, or property (excluding sales or purchases made at public auction which are not subject to UTS159 Purchasing). Such purchases shall be made only if the cost is less than from any other known source. | <i>UTS159, Section 4</i> | James B. Milliken, Chancellor | Executive Vice Chancellor for Business Affairs <u>Up to \$250,000</u> Director, Contracts and Procurement | Until rescinded | September 17, 2018 |
| EXECUTE DOCUMENTS RELATED TO PARTIAL PAYMENT OR ADJUSTMENT OF CATASTROPHIC CLAIMS: Delegation of authority to (1) execute all documents related to the partial payment or adjustment of catastrophic claims under commercial insurance where the loss is so extensive that partial commercial insurance payments in excess of \$1,000,000 are necessary; and (2) notify the Board of Regents of all those payments. | <i>Rule 80601, Section 3</i> | James B. Milliken, Chancellor | Compliance and Risk Officer | Until rescinded | September 17, 2018 |
| CERTIFY INFORMATION SECURITY ANNUAL REPORT: Delegation of authority to certify the UT System Administration Information Security Annual Report submitted by UT System Administration to the Texas Higher Education Coordinating Board. | <i>Texas Administrative Code, Title 1, Part 10, Chapter 202, Subchapter C, Rule 202.70</i> | James B. Milliken, Chancellor | Compliance and Risk Officer | Until rescinded | April 24, 2019 |
| CRIMINAL BACKGROUND CHECKS: Delegation of authority to order criminal background checks on current UT System employees. | <i>HOP 3.1.2</i> | James B. Milliken, Chancellor | Sr. Advisor to the Chancellor, Chief Talent & Innovation Officer | Until rescinded | May 16, 2019 |

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| <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>DOCUMENTS IN ABSENCE: 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>Rule 10501</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>Associate Vice Chancellor for Finance Associate Vice Chancellor and Controller <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>April 25, 2019</p> |
| <p>CONTRACTS AND PURCHASE ORDERS; EXTENSIONS AND AMENDMENTS TO CONTRACTS AND PURCHASE ORDERS: Delegation of authority to execute and deliver (1) UT System Administration and UT Systemwide contracts and purchase orders (PO) for the purchase of equipment, supplies, goods, and services up to \$250,000, and (2) UT System Administration and UT Systemwide contract and PO Modifications with a value up to \$250,000, including when (a) the contract and PO being modified has a value exceeding \$250,000, and (b) the original document was signed by me or my delegate. <i>Modifications</i> include extensions, amendments and master agreement project addenda.</p> | <p><i>Rule 10501</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p><u>Up to \$250,000</u> Director, Contracts and Procurement <i>(In the event the Delegate is absent for a period of more than one (1) business day)</i> Assistant Director, Contracts and Procurement</p> | <p>Until rescinded</p> | <p>July 3, 2018 (eff. March 2, 2017)</p> |

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| <p>SAS INSTITUTE, INC. SUPPLEMENTS: Delegation of authority to execute and deliver “SAS Institute, Inc. Supplements” in an amount not to exceed \$150,000 for software ordered specifically by and for a participating institution for which payment arrangements have already been made; and that contain no changes to the Master License Agreement Number 40204 (UT Contract Nos. 2009-040 and 2009-040-02AM) with SAS Institute, Inc. dated effective December 12, 2000.</p> | <p><i>Regents' Rule 10501</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p><u><i>Not to exceed \$150,000</i></u> UT Austin, Assistant Vice President for Procurement, Contracts, and Payment Services</p> | <p>Until rescinded</p> | <p>October 4, 2018</p> |
| <p>ADMINISTER THE UNIVERSITY OF TEXAS SYSTEM DEFERRED COMPENSATION PLAN: Delegation of authority to amend the U. T. System Deferred Compensation Plan consistent with applicable law and to take all actions and to make all decisions and interpretations that may be necessary or appropriate to administer and operate the U. T. System Deferred Compensation Plan as further provided in such Plan.</p> | <p><i>Rule 30202, Section 7; Sections 457(f) and 409A, Internal Revenue Code; Article 6228a-5, Section 3(a), Texas Revised Civil Statutes Annotated</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>Associate Vice Chancellor and Controller</p> | <p>Until rescinded</p> | <p>December 3, 2018</p> |

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| <p>UNIVERSITY LANDS: Delegation of authority to:</p> <p>(i) execute and deliver on behalf of the Board contracts pertaining to or conveying interests in Permanent University Fund (PUF) Lands and in mineral interests in other lands owned or controlled by the Board; and</p> <p>(ii) to take any action on behalf of the Board as may be necessary or desirable with regard to the management and administration of oil and gas leases and other instruments issued by the Board for Lease of University Lands regarding PUF Lands, including without limitation, promulgating forms and requiring submission of documents, records, or reports to verify gross production and disposition and market value of the production.</p> <p>Includes all instruments necessary and convenient relating to the management acquisition, and disposition of PUF Lands, including mineral interests, and of mineral interests in other lands owned or controlled by the Board, and licenses and surface rights for activities on PUF Lands.</p> | <p><i>Rule 70301, Section 5; Rule 10501</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>Senior Vice President, Operations</p> <p>Director of Accounting, Audit & Regulatory</p> <p>Senior Vice President, Land & General Counsel, University Lands</p> | <p>Until rescinded</p> | <p>May 29, 2018</p> |
| <p>BANK DEPOSITORY AND CUSTODY AGREEMENTS: Delegation of authority to execute and deliver depository and custody agreements with banks. Authority extends only to depository agreements with banks meeting the then current policies of the Board of Regents and in substantially the form of a standard deposit agreement approved by the Board or, for other agreements, in a form approved by the U. T. System Administration Office of General Counsel (OGC) and to contracts for banking services with banks that have a depository agreement with the Board. Authority includes all required ancillary agreements, including but not limited to Business Associate Agreements, necessary to the execution of depository and custody or banking services agreements.</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</p> <p><i><u>If Associate Vice Chancellor for Finance is unavailable for signature for more than one (1) business day:</u></i></p> <p>Treasury Manager, Office of Finance</p> | <p>Until rescinded</p> | <p>September 16, 2019</p> |

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| <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, fully secured by deposits of U. T. System funds at the bank, that the bank may require in connection with the letter of credit. Authority only extends to Applications and Agreements for Standby Letter of Credit with banks that have a depository agreement with the Board of Regents of the University of Texas System and at which U. T. System has depository accounts.</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 <i><u>If Associate Vice Chancellor for Finance is unavailable for signature for more than one (1) business day:</u></i> Treasury Manager, Office of Finance</p> | <p>Until rescinded</p> | <p>September 16, 2019</p> |
| <p>TCEQ DOCUMENTS: Delegation of authority to affix his signature on Texas Commission on Environmental Quality (TCEQ) Notices of Intent, Notices of Change, Construction Site Notices, Waiver Certifications and Notices of Termination for Storm Water Discharges Associated with Construction Activity Under a TCEQ General Permit. (Specific "Scott C. Kelley" signature verbiage required on such documents.)</p> | <p><i>Rule 10501</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>Assistant Vice Chancellor for Capital Projects</p> | <p>Until rescinded</p> | <p>April 1, 2019</p> |
| <p>CERTIFY STORMWATER COMPLIANCE REPORTS AND SUPPLY REQUIRED INFORMATION FOR CONSTRUCTION ACTIVITIES ON LANDS OWNED OR CONTROLLED BY THE BOARD OF REGENTS (INCLUDES DOCUMENTS REQUESTED BY THE TCEQ): Delegation of authority to Resident Construction Manager, the OFPC/OCP Project Manager, and the OCP Director of Program Management assigned to each project subject to a TCEQ General Permit, to sign reports for that project required under the Permit, including without limitation inspection reports, and to supply other information related to that project that may be requested by the TCEQ.</p> | <p><i>Rule 10501</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p><u>Office of Facilities Planning and Construction</u> Resident Construction Managers - OFPC Project Managers - OFPC/OCP Director of Program Management – OCP</p> | <p>Until rescinded</p> | <p>April 1, 2019</p> |

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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, 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; - the agreements apply the terms and conditions of Premier-procured master contracts without modification; - the health institutions specified in each agreement, acting through their duly authorized representatives, provide you with an advance written consent (via email or otherwise) to your execution of the agreement on their behalf; and - a copy of each signed agreement with a completed Business Affairs Contract Checklist are provided to the UT System Office of Business Affairs for compliance with all rules regarding posting to the agency's transparency report for recordkeeping purposes. | <p><i>Rule 10501, Section 2.5</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>UT System Supply Chain Alliance Director, <i>ad interim</i></p> | <p>Until rescinded</p> | <p>July 17, 2019</p> |

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| <p>CONTRACT REVISIONS (SUPPLY CHAIN ALLIANCE) Delegation of authority to execute and deliver routine, written revisions to UT System Supply Chain Alliance contracts, provided:</p> <ul style="list-style-type: none"> - the contracts involve UT System and/or two or more UT System institutions that have elected to participate; - the contracts are for the purchase of equipment, supplies, goods or services; - the changes are associated with price adjustments, revisions to product schedules, changes to product warranties, or similar routine contract implementation matters that do not impact the dollar value of the agreement; and - a copy of each signed contract with a completed Business Affairs Contract Checklist are provided to the UT System Office of Business Affairs for compliance with all rules regarding posting to the agency's transparency report and for recordkeeping purposes. | <p><i>Rule 10501, Section 2.5</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>UT System Supply Chain Alliance Director, <i>ad interim</i></p> | <p>Until rescinded</p> | <p>July 17, 2019</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> |
| <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> |

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| <p>EU MINISTERIAL FORMS: Delegation of authority to electronically sign and submit via the European Union/Commission (EU) Electronic Exchange/Management System (Participant Portal), in role as EU Legal Entity Appointed Representative (LEAR), ministerial forms. EU form will be provided to UT System OGC for a determination that it is ministerial in nature; and if the form is reviewed and approved as ministerial, it may be electronically signed and submitted by the delegate.</p> | <p><i>Rule 10501</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p>Chris Green, Sr. Director, OSP, UT Health Science Center San Antonio</p> | <p>Until rescinded</p> | <p>May 15, 2018</p> |
| <p>DOCUMENTS RELATED TO INSURANCE SETTLEMENTS: Delegation of authority to execute all documents related to the Executive Vice Chancellor for Business Affairs' approval of any settlement up to \$1,000,000.</p> | <p><i>Rule 10501, Section 3.5; Rule 80601, Section 2</i></p> | <p>Scott C. Kelley, Executive Vice Chancellor for Business Affairs</p> | <p><u>Up to \$1,000,000</u> Chief Compliance and Risk Officer</p> | <p>Until rescinded</p> | <p>April 29, 2019</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. Effective only in the absence of the Executive Director of Real Estate</p> | <p><i>Not specified (Rule 10501, Rule 70301)</i></p> | <p>Kirk Tames, Executive Director of Real Estate</p> | <p>Geoffrey Richards, Assistant Director of Real Estate</p> | <p>Until rescinded</p> | <p>February 22, 2019</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>Geoffrey Richards, Assistant Director of Real Estate (<i>Primary delegate; effective only when Executive Director of Real Estate is absent for a period of more than one (1) business day.</i>)</p> <p>Ed Walts, Senior Attorney and Senior Real Estate Officer (<i>Secondary delegate; effective only when [Executive Director of Real Estate and] Primary delegate is absent for a period of more than one (1) business day.</i>)</p> | <p>Until rescinded</p> | <p>March 23, 2018</p> |

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| <p>REAL ESTATE SERVICE AGREEMENTS: Delegation of authority to execute and deliver Real Estate Service Agreements, subject to the following conditions and limitations:</p> <p>(i) The aggregate term of the agreement is 5 years or less;</p> <p>(ii) The contract has a total cost or monetary value less than \$1,000,000, provided it is not contracted under a multi-institutional, indefinite quantity master services agreement;</p> <p>(iii) If the contract is a component of a multi-institutional, indefinite quantity master services agreement, then the authority granted is for the lesser of up to 25% of the total maximum contractual amount, or 25% of the total amount authorized by the Board of Regents. Otherwise, delegate may authorize additional expenditure under a multi-institutional, indefinite quantity master services agreement only with the prior written consent of the Executive Director of Real Estate.</p> <p>(iv) The contract otherwise complies with applicable law, Regents' Rules and Regulations, applicable U.T. System policies.</p> <p>(v) The contract was procured in a manner complying with all applicable law, Regents' Rules and Regulations, applicable U.T. System policies, and institutional procurement regulations, guidelines and practices.</p> | <p><i>Rule 70301;</i> <i>Rule 10501</i></p> | <p>Kirk Tames, Executive Director of Real Estate</p> | <p>Ashlee E. Ross, Director, Real Estate services, U.T.M.D. Anderson Cancer Center</p> | <p>Until rescinded</p> | <p>December 20, 2019</p> |
| <p>MOODY CENTER ARENA GROUND LEASE AND INFRASTRUCTURE CONSTRUCTION LICENSE AGREEMENT: Delegation of authority to approve and sign notices to proceed and amendments of the construction license agreement and ground lease.</p> | <p><i>(Rule 10501;</i> <i>Rule 70301)</i></p> | <p>Kirk Tames, Executive Director of Real Estate</p> | <p>Karel Kozuh, Project Manager II, Campus Planning & Project Management, U. T. Austin</p> | <p>Until rescinded</p> | <p>December 10, 2019</p> |

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|---|--|---|--|------------------------|--------------------------|
| <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> |
| <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> |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|--|---|--|-------------------|--------------------|
| 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. | <i>Rule 10501; Rule 70301</i> | Kirk S. Tames, Executive Director of Real Estate | Dr. Daniel Jaffe, Vice President for Research, The University of Texas at Austin | Until rescinded | March 14, 2017 |
| 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. | <i>Rule 10501, Rule 70301</i> | Kirk Tames, Executive Director of Real Estate | Director of Real Estate, U. T. Austin | Until rescinded | April 6, 2016 |
| 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 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--|---|--|-------------------|--------------------|
| 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 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. Arlington | Until rescinded | 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 | Chief Business Officer, U. T. Austin | Until rescinded | 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 | Director of Real Estate, U. T. Austin | Until rescinded | January 16, 2019 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|---|---|---|------------------------|-------------------------|
| <p>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.</p> | <p><i>Rule 70301, Part 2, Sections 4 and 10; Rule 10501</i></p> | <p>Kirk S. Tames, Executive Director of Real Estate</p> | <p>Chief Business Officer, U. T. Dallas</p> | <p>Until rescinded</p> | <p>January 16, 2019</p> |
| <p>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.</p> | <p><i>Rule 70301, Part 2, Sections 4 and 10; Rule 10501</i></p> | <p>Kirk S. Tames, Executive Director of Real Estate</p> | <p>Vice President for Facilities and Economic Development, U. T. Dallas</p> | <p>Until rescinded</p> | <p>January 16, 2019</p> |
| <p>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.</p> | <p><i>Rule 70301, Part 2, Sections 4 and 10; Rule 10501</i></p> | <p>Kirk S. Tames, Executive Director of Real Estate</p> | <p>Chief Business Officer, U. T. El Paso</p> | <p>Until rescinded</p> | <p>January 16, 2019</p> |
| <p>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.</p> | <p><i>Rule 70301, Part 2, Sections 4 and 10; Rule 10501</i></p> | <p>Kirk S. Tames, Executive Director of Real Estate</p> | <p>Chief Business Officer, U. T. Permian Basin</p> | <p>Until rescinded</p> | <p>January 16, 2019</p> |

**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 that 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 review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 1/13/2020.*

| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|---|---|---|------------------------|-------------------------|
| <p>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.</p> | <p><i>Rule 70301, Part 2, Sections 4 and 10; Rule 10501</i></p> | <p>Kirk S. Tames, Executive Director of Real Estate</p> | <p>Chief Business Officer, U. T. Rio Grande Valley</p> | <p>Until rescinded</p> | <p>January 16, 2019</p> |
| <p>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.</p> | <p><i>Rule 70301, Part 2, Sections 4 and 10; Rule 10501</i></p> | <p>Kirk S. Tames, Executive Director of Real Estate</p> | <p>Chief Business Officer, U. T. San Antonio</p> | <p>Until rescinded</p> | <p>January 16, 2019</p> |
| <p>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.</p> | <p><i>Rule 70301, Part 2, Sections 4 and 10; Rule 10501</i></p> | <p>Kirk S. Tames, Executive Director of Real Estate</p> | <p>Chief Business Officer, U. T. Tyler</p> | <p>Until rescinded</p> | <p>January 16, 2019</p> |
| <p>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.</p> | <p><i>Rule 70301, Part 2, Sections 4 and 10; Rule 10501</i></p> | <p>Kirk S. Tames, Executive Director of Real Estate</p> | <p>Chief Business Officer, U. T. Health Science Center at Houston</p> | <p>Until rescinded</p> | <p>January 16, 2019</p> |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
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| 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. Health Science Center at San Antonio | Until rescinded | 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 | Chief Business Officer, U. T. Health Science Center at Tyler | Until rescinded | 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 | Chief Business Officer, U. T. Medical Branch at Galveston | Until rescinded | 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 | Chief Business Officer, U. T. M. D. Anderson Cancer Center | Until rescinded | January 16, 2019 |

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| 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 | Until rescinded | 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 | Chief Business Officer, U. T. Southwestern Medical Center | Until rescinded | January 16, 2019 |
| CAMPUS LEASES – UT ARLINGTON: 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 Officers, U. T. Arlington | Until rescinded | January 18, 2018 |
| CAMPUS LEASES – UT AUSTIN: 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. Austin | Until rescinded | January 18, 2018 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|---|---|---|--------------------------|---------------------------|
| CAMPUS LEASES – UT AUSTIN: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Campus Director of Real Estate, U. T. Austin | Until rescinded | January 18, 2018 |
| CAMPUS LEASES – UT DALLAS: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Chief Business Officer, U. T. Dallas | Until rescinded | January 18, 2018 |
| CAMPUS LEASES – UT EL PASO: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Chief Business Officer, U T El Paso | Until rescinded | January 18, 2018 |
| 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;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Chief Business Officer, U. T. Permian Basin | Until rescinded | January 18, 2018 |
| CAMPUS LEASES – UT RIO GRANDE VALLEY: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Chief Business Officer, U. T. Rio Grande Valley | Until rescinded | January 18, 2018 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|---|---|---|--------------------------|---------------------------|
| CAMPUS LEASES – UT SAN ANTONIO: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Chief Business Officer, U. T. San Antonio | Until rescinded | January 18, 2018 |
| CAMPUS LEASES – UT TYLER: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Chief Business Officer, U. T. Tyler | Until rescinded | January 18, 2018 |
| CAMPUS LEASES – UT MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Chief Business Officer, U. T. Medical Branch at Galveston | Until rescinded | January 18, 2018 |
| CAMPUS LEASES – UT HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Chief Business Officer, U. T. Health Science Center at Houston | Until rescinded | January 18, 2018 |
| CAMPUS LEASES – UT HEALTH SCIENCE CENTER AT SAN ANTONIO: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301;</i> <i>Rule 10501;</i> <i>UTS126;</i> <i>Article III,</i> <i>Section 51</i> <i>Texas</i> <i>Constitution</i> | Kirk S. Tames, Executive Director of Real Estate | Chief Business Officers, U. T. Health Science Center at San Antonio | Until rescinded | January 18, 2018 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|---|--|---|-------------------|--------------------|
| CAMPUS LEASES – UT HEALTH SCIENCE CENTER AT TYLER: 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 Officers, U. T. Health Science Center at Tyler | Until rescinded | 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 | Chief Business Officer, U. T. M.D. Anderson Cancer Center | Until rescinded | 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 | Until rescinded | February 2, 2018 |
| CAMPUS LEASES – UT SOUTHWESTERN MEDICAL 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. Southwestern Medical Center at Dallas | Until rescinded | January 18, 2018 |
| 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 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--------------------------|---|---|------------------------|--------------------------|
| <p>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.</p> | <p><i>Rule 10501</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p><u><i>Effective only when Vice Chancellor and General Counsel is absent more than one (1) day.</i></u> Omar A. Syed</p> | <p>Until rescinded</p> | <p>May 4, 2016</p> |
| <p>SETTLEMENT OF CLAIMS: Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation handled by the Claims & Financial Litigation Section of the Office of General Counsel: (1) In cases where U. T. System or its institutions have a claim against another party(ies), where the amount claimed by U. T. System or its institutions, but not received as part of the settlement, is less than \$100,000. The amount claimed shall mean the amount that might be reasonably expected by be recoverable. (2) In cases where another party has asserted a claim(s) against U. T. System or its institutions, where the amount to be paid by U. T. System or its institutions in settlement of the claim is less than \$5,000.</p> | <p><i>Rule 10501</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p>Office of General Counsel - Claims and Financial Litigation Section: Omar Syed Traci L. Cotton Hannah D. Huckaby Kevin C. Brown</p> | <p>Until rescinded</p> | <p>December 11, 2018</p> |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--|---|---|------------------------|---|
| <p>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.</p> <p>Delegation of authority all other duties of the Deputy Director as stated in Section 6(4) of the Plan's Policies and Procedures Manual.</p> | <p><i>Section 6 (4) of the Plan's Policy and Procedures Manual</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p>Allene E. Evans</p> | <p>Until rescinded</p> | <p>May 4, 2016</p> |
| <p>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).</p> | <p><i>SB1370 (2019); Rule 10501, Sects. 2.1 and 2.8</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p>Chief Legal Officers – UT Institutions</p> | <p>Until rescinded</p> | <p>July 30, 2019 (eff. September 1, 2019)</p> |
| <p>OUTSIDE COUNSEL CONTRACTS: Delegation of authority to digitally sign U.T. System outside counsel contracts.</p> | <p><i>Rule 10501</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p>Carolyn Faulkner</p> | <p>Until rescinded</p> | <p>May 4, 2016</p> |
| <p>OUTSIDE COUNSEL CONFLICT WAIVERS (NON-INTELLECTUAL PROPERTY MATTERS): Delegation of authority to review and, if appropriate, approve waivers of ethical conflicts of interest that are disclosed by outside counsel in non-intellectual property matters.</p> | <p><i>(Rule 10501)</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p>Omar A. Syed, Associate Vice Chancellor & Deputy General Counsel</p> | <p>Until rescinded</p> | <p>November 19, 2019</p> |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|-------------------------|--|---|-------------------|--------------------|
| 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. | Rule 10501 | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | <u>\$20,000 or less</u> Chief Legal Officers – UT Institutions | Until rescinded | September 21, 2016 |
| SETTLEMENT OF DISPUTES (M.D. ANDERSON): 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. | Rule 10501 | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | <u>\$50,000 or less</u> Allyson Kinzel, Senior Vice President & Chief Legal Officer | Until rescinded | November 1, 2019 |
| 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. | Rule 10501 | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | <u>\$75,000 or less*</u> Omar A. Syed <i>(*In the absence of the Vice Chancellor and General Counsel for more than one (1) day, will have the same authority delegated to the Vice Chancellor and General Counsel.)</i> | Until rescinded | October 1, 2018 |
| 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. | Rule 10501 | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | <u>\$75,000 or less*</u> Tamra J. English <i>(*In the absence of the Vice Chancellor and General Counsel for more than one (1) day, will have the same authority delegated to the Vice Chancellor and General Counsel.)</i> | Until rescinded | September 1, 2016 |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--------------------------|--|---|------------------------|--|
| <p>SETTLEMENT OF DISPUTES (BUSINESS LAW SECTION): Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation totaling \$75,000 or less that are handled by the Business Law Section of the Office of General Counsel.</p> | <p><i>Rule 10501</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p><u>\$75,000 or less</u> David Lein</p> | <p>Until rescinded</p> | <p>October 1, 2018</p> |
| <p>CONTRACTS – MULTI-INSTITUTIONAL CONTRACTS ON BEHALF OF THE UT SYSTEM OFFICE OF GENERAL COUNSEL: Delegation of authority to approve, on behalf of the UT System Office of General Counsel, contracts procured through the UT Office of Collaborative Business Services and UT Supply Chain Alliance, as well as the UT System Office of Contracts and Procurement for the benefit of multiple UT System institutions.</p> <p>Contracts delegate approves must be executed by the UT System Executive Vice Chancellor for Business Affairs.</p> | <p><i>Rule 10501</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p>Paul D. Steinkraus, UT Office of Collaborative Business Services and UT Supply Chain Alliance, MD Anderson Cancer Center, 7007 Bertner Avenue, Houston, TX 77030</p> | <p>Until rescinded</p> | <p>November 28, 2017 (eff. January 1, 2018)</p> |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--|---|---|------------------------|----------------------|
| <p>DOCUMENTS RELATING TO INTELLECTUAL PROPERTY MATTERS AND OUTSIDE COUNSEL CONTRACTS ENGAGING OUTSIDE COUNSEL TO HANDLE INTELLECTUAL PROPERTY MATTERS:</p> <p>(a) Delegation of authority to execute and deliver, on behalf of the Board of Regents, 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>(b) Delegation of authority to execute and deliver, on behalf of the Board, outside counsel contracts related to engaging outside counsel to handle intellectual property matters.</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>Sheila Kadura, Assistant General Counsel, Business Law</p> | <p>Until rescinded</p> | <p>July 29, 2019</p> |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--|---|--|------------------------|--------------------------|
| <p>DOCUMENTS RELATING TO INTELLECTUAL PROPERTY MATTERS AND OUTSIDE COUNSEL CONTRACTS ENGAGING OUTSIDE COUNSEL TO HANDLE INTELLECTUAL PROPERTY MATTERS:</p> <p>(a) Delegation of authority to execute and deliver, on behalf of the Board of Regents, 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>(b) Delegation of authority to execute and deliver, on behalf of the Board, outside counsel contracts related to engaging outside counsel to handle intellectual property matters.</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>Marc Vockell, Assistant General Counsel, Business Law</p> | <p>Until rescinded</p> | <p>February 14, 2019</p> |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|--|---|---|------------------------|--------------------------|
| <p>DOCUMENTS RELATING TO INTELLECTUAL PROPERTY MATTERS AND OUTSIDE COUNSEL CONTRACTS ENGAGING OUTSIDE COUNSEL TO HANDLE INTELLECTUAL PROPERTY MATTERS:</p> <p>(a) Delegation of authority to execute and deliver, on behalf of the Board of Regents, 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>(b) Delegation of authority to execute and deliver, on behalf of the Board, outside counsel contracts related to engaging outside counsel to handle intellectual property matters.</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>David Lein, Senior Associate General Counsel & Managing Attorney, Business Law</p> | <p>Until rescinded</p> | <p>December 20, 2018</p> |
| <p>TRADEMARK APPLICATIONS AND RELATED DOCUMENTS:</p> <p>Delegation of authority to execute and deliver applications, declarations, affidavits, affidavits to use, powers of attorney, disclaimers, licenses and other documents relating to trademarks.</p> | <p><i>Rule 90101; Rule 10501</i></p> | <p>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</p> | <p>Craig R. Westemeier, The University of Texas at Austin</p> | <p>Until rescinded</p> | <p>April 10, 2018</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 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. Sharphorn, Vice-Chancellor and General Counsel</p> | <p><u>The University of Texas M. D. Anderson Cancer Center</u></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>Until rescinded</p> | <p>August 22, 2018 (eff. September 1, 2018)</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. Sharphorn, Vice-Chancellor and General Counsel</p> | <p>Allyson Kinzel, Senior Vice President and Chief Legal Officer</p> | <p>Until rescinded</p> | <p>November 1, 2019</p> |
| <p>ACCEPT GIFTS AND EXECUTE IRS FORMS RELATED TO GIFTS: Delegation of authority to accept all conforming gifts, including pledges, of any value (either in cash or in-kind) that conform to all relevant laws and Board policies, including but not limited to the U.T. System Gift Acceptance Procedures and the Environmental Review Policy for Acquisitions of Real Property Assets, and are processed or administered by the Office of External Relations.</p> <p>To take any and all desirable actions relating to the administration and management of gifts accepted by the Office of External Relations, including without limitation the modification or termination of trusts, endowments, and quasi-endowments as may be permitted by applicable law, policies, the Rules and Regulations, and the Gift Acceptance Procedures.</p> <p>To execute all necessary Internal Revenue Service forms, including without limitation IRS Forms 8282 and 8283, that relate to gifts processed or administered by the Office of Development and Gift Planning Services.</p> | <p><i>Rule 60101, 60103, 70101 and 70103; Rule 60101, Section 7 and 8</i></p> | <p>Dr. Randa Safady, Vice Chancellor for External Relations</p> | <p>Julia K. Lynch, Associate Vice Chancellor for Development and Gift Planning Services</p> | <p>Until rescinded</p> | <p>June 4, 2018</p> |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|---|--|--|--|------------------------|---------------------|
| <p>CONSTRUCTION OF MAJOR PROJECTS:</p> <p>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.</p> <p>2. Authority to direct the preparation of construction documents.</p> <p>3. Authority to implement and manage all professional service, construction and construction related contracts executed by the Executive Vice Chancellor for Business Affairs.</p> <p>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;</i> <i>Rule 80402, Section 10;</i> <i>Rule 80402, Section 11;</i> <i>Rule 80402, Section 13;</i> <i>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></p> <p>Executive Directors</p> <p>Directors</p> <p>Regional Program Managers</p> <p>Principal Project Managers</p> <p>Senior Project Managers</p> <p>Project Managers</p> <p>Construction Inspectors</p> | <p>Until rescinded</p> | <p>June 3, 2013</p> |
| <p>PROPERTY AND CASUALTY INSURANCE POLICIES AND SURETY BONDS:</p> <p>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.</p> | <p><i>Rule 80601</i></p> | <p>Phillip B. Dendy, Chief Compliance and Risk Officer</p> | <p><u><i>Under \$25,000</i></u> Stacy Youngdale</p> | <p>Until rescinded</p> | <p>May 30, 2017</p> |
| <p>U.T. SYSTEM AUTOMOBILE LIABILITY INSURANCE PROGRAM – CERTAIN LOSS CLAIMS:</p> <p>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.</p> | <p><i>Rule 80601</i></p> | <p>Phillip B. Dendy, Chief Compliance and Risk Officer</p> | <p><u><i>Under \$25,000</i></u> Patrick Durbin</p> | <p>Until rescinded</p> | <p>May 30, 2017</p> |

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| Delegation of Authority | Regents' Rules Citation | Authorized Officer | Delegate | Delegation Period | Date of Delegation |
|--|-------------------------------------|---|--|------------------------|---------------------|
| <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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