

## Delegations of Authority for The University of Texas at Austin\*

| <b>Board of Regents'<br/>Rules and Regulations</b>   | <b>From</b>  | <b>Delegate</b>         | <b>Date of Delegation</b>   |
|--|--|-------------------------|---|
| <b>GIFTS:</b><br><b>Delegation of authority to accept gifts (other than gifts of real property). Delegation of authority to accept current purpose gifts other than securities to the University of Texas at Austin, provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.</b> | <i>Rule 60101, Section 5; Article 2, Section 6, UT System Gift Acceptance Procedures</i> | Jay Hartzell, President | Scott A. Rabenold, Vice President for Development<br><br>October 26, 2016<br>(Cont. September 23, 2020)   |
| <b>GIFTS:</b><br><b>Delegation of authority to accept gifts (other than gifts of real property or outdoor works of art) in the amount of \$1,000,000 or less.</b>  | <i>Rule 60101, Section 5; UT System Gift Acceptance Procedures</i>                       | Jay Hartzell, President | Francis Lee Bash, Executive Director for Operations<br><br>May 5, 2014<br>(Cont. September 23, 2020)  |
| <b>GIFTS OF SECURITIES:</b><br><b>Delegation of authority to accept current purpose gifts of securities to The University of Texas at Austin provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.</b>   | <i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i>            | Jay Hartzell, President | <u><b>The University of Texas System Office of External Relations, Communications and Advancement Services</b></u><br>Randa S. Safady, Ph.D., Vice Chancellor of External Relations, Communications and Advancement Services<br><br>Andria Brannon, Associate Vice Chancellor for Advancement Services, Office of Gift Administration, Compliance and Advancement Services<br><br>February 12, 2021 |
| <b>GIFTS OF SECURITIES:</b><br><b>Delegation of authority to accept current purpose gifts of securities to The University of Texas at Austin provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.</b>   | <i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i>            | Jay Hartzell, President | Randa Safady, Vice Chancellor of External Relations<br>Julia Lynch, Associate Vice Chancellor for Gift Administration<br>Andria Brannon, Director of Endowment Administration and Advancement Services<br><br>December 6, 2019<br>(Cont. September 23, 2020)  |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations   |   | From                       | Delegate   | Date of Delegation                                |
|--|---|----------------------------|--|---|
| <b>IRS FORMS RELATED TO GIFTS:</b><br>Delegation of authority to execute certain IRS forms, including IRS Form 8283 and 8282. This authority extends only to necessary IRS forms relating to gifts accepted on behalf of the University of Texas at Austin.  | <i>Rule 60101, Section 6;</i><br><i>Rule 60101, Section 2</i> | Jay Hartzell,<br>President | Vice President for University Development<br>Executive Director<br>Vice President and Chief Financial Officer<br>Associate Vice President and Controller   | October 26, 2016<br>(Cont.<br>September 23, 2020) |
| <b>BANKING:</b><br>Delegation of authority to execute and deliver contracts for banking services.  | <i>Rule 10501;</i><br><i>UTS166;</i><br><i>UTS167</i>         | Jay Hartzell,<br>President | Ms. Linda Shaunessy  | August 1, 2012<br>(Cont.<br>September 23, 2020)   |
| <b>BANKING:</b><br>Delegation of authority to execute and deliver contracts for banking services.  | <i>Rule 22201, Section 5.1</i>                                | Jay Hartzell,<br>President | Darrell Bazzell, Senior Vice President and Chief Financial Officer   | April 18, 2016<br>(Cont.<br>September 23, 2020)   |
| <b>MAJOR CAPITAL CONSTRUCTION PROJECTS:</b><br>Delegation of authority to:<br>(1) Sign and execute changes to fully executed construction agreements on the approved template up to a value of \$250,000 per change funded from within the contract,<br>(2) Sign and execute changes to a fully executed Architectural and Engineering Design Service Contract on the approved template up to a value of \$75,000 per change, and<br>(3) Sign and execute Indefinite Delivery/Indefinite Quantity (IDIQ) work orders for technical service providers on the approved template up to a value of \$75,000, and within the total amount of money under the UT Austin agreement. | <i>Rule 80402;</i><br><i>Rule 80404;</i><br><i>Rule 10501</i> | Jay Hartzell,<br>President | Michael Zimmerman, Project Manager II,<br>Capital Planning and Construction  | March 1, 2021                                     |
| <b>CONSTRUCTION PROJECTS RELATED TO MAJOR CAPITAL PROJECTS – CHANGES TO FULLY EXECUTED CONSTRUCTION AGREEMENTS:</b><br>Delegation of authority to sign and execute changes to fully-executed construction agreements on the approved template with a total value not to exceed \$10,000 per change funded from within the contract.  | <i>Rule 80402;</i><br><i>Rule 80404;</i><br><i>Rule 10501</i> | Jay Hartzell,<br>President | <u><i>Not to exceed \$10,000 per change</i></u><br>John Hamilton, Construction Inspector II,<br>Campus Planning & Project Management<br>Kevin Preuss, Project Manager II, Campus Planning & Project Management | March 6, 2018<br>(Cont.<br>September 23, 2020)    |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations  |   | From                       | Delegate  | Date of Delegation                               |
|---|---|----------------------------|---|--|
| <b>NEW MINOR CONSTRUCTION PROJECTS AND MINOR REPAIR AND REHABILITATION CONSTRUCTION PROJECTS:</b><br>Delegation of authority to (1) execute and deliver construction related agreements, guaranteed maximum price or changes, and other documents; and (2) appoint architects; approve plans and construction documents; execute and deliver agreements and changes with architects, engineers, and other professional service providers for all new minor construction projects and minor repair and rehabilitation projects with an anticipated value under \$4 million.  | <i>Rule 80403;</i><br><i>Rule 10501</i>                       | Jay Hartzell,<br>President | David Darling, Associate Vice President for<br>Facilities Planning and Management | January 8, 2020<br>(Cont.<br>September 23, 2020) |
| <b>MINOR AND MAJOR CONSTRUCTION PROJECTS – WORK ORDERS, CONSTRUCTION CONTRACTS, AGREEMENTS AND CHANGES TO FULLY EXECUTED AGREEMENTS:</b><br>Delegation of authority to:<br>(1) Sign and execute construction agreements on the approved template up to a total value of \$4,000,000 funded from within the contract.<br>(2) Sign and execute changes to fully executed construction agreements on the approved template up to a total value of \$4,000,000 per change funded from within the contract.<br>(3) Sign and execute Architectural and Engineering Design and Professional Services Contracts on the approved template up to a total value of \$4,000,000.<br>(4) Sign and execute changes to a fully executed Architectural and Engineering Design and Professional Services Contract on the approved template up to a total value of \$4,000,000 per change.<br>(5) Appoint architects, approve construction related plans and construction related documents.<br>(6) Sign, execute and deliver related contracts and/or agreements with a guaranteed maximum price or stipulated sum proposals or related documents with an anticipated value up to \$4,000,000.<br>(7) Sign, execute and deliver contracts and/or agreements with architects, engineers, and other professional service providers for all new minor or major construction projects and minor or major repair and rehabilitation projects with an anticipated value up to \$4,000,000. | <i>Rule 80402;</i><br><i>Rule 80404;</i><br><i>Rule 10501</i> | Jay Hartzell,<br>President | Darrell Bazzell, Senior Vice President and<br>Chief Financial Officer             | August 30, 2019<br>(Cont.<br>September 23, 2020) |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations   |   | From                       | Delegate  | Date of Delegation                                 |
|--|---|----------------------------|---|--|
| <b>MAJOR CONSTRUCTION PROJECTS:</b><br><b>Delegation of authority to:</b><br><b>(1) Sign and execute changes to fully executed construction agreements on the approved template up to a value of the Total Project Cost less the Project Contingency funded from within the contract.</b><br><b>(2) Sign and execute changes to a fully executed Architectural and Engineering Design Service Contract on the approved template up to a value of the Total Project Cost less the Project Contingency.</b><br><b>(3) Sign and execute Indefinite Delivery Indefinite Quantity (IDIQ) work orders for technical service providers on the approved template up to a value of the Total Project Cost less the Project Contingency, and within the total amount of money under the UT Austin agreement.</b> | <i>Rule 80402;</i><br><i>Rule 80404;</i><br><i>Rule 10501</i> | Jay Hartzell,<br>President | David Darling, Associate Vice President for<br>Facilities Planning and Management | January 8, 2020<br>(Cont.<br>September 23, 2020)   |
| <b>MAJOR CONSTRUCTION PROJECTS:</b><br><b>Delegation of authority to:</b><br><b>(1) Sign and execute changes to fully executed construction agreements on the approved template up to a value of \$750,000 per change funded from within the contract.</b><br><b>(2) Sign and execute changes to a fully executed Architectural and Engineering Design Service Contract on the approved template up to a value of \$200,000 per change.</b><br><b>(3) Sign and execute IDIQ work orders for technical service providers on the approved template up to a value of \$200,000, and within the total amount of money under the UT System agreement.</b>   | <i>Rule 80402;</i><br><i>Rule 80404;</i><br><i>Rule 10501</i> | Jay Hartzell,<br>President | Mr. James Shackelford   | September 6, 2017<br>(Cont.<br>September 23, 2020) |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations  |   | From                       | Delegate            | Date of Delegation                                 |
|---|---|----------------------------|---------------------|--|
| <b>CONSTRUCTION PROJECTS RELATED TO MAJOR CAPITAL PROJECTS:</b><br><b>Delegation of authority to:</b><br><b>(1) Sign and execute changes to fully executed construction agreements on the approved template up to a value of the Total Project Cost.</b><br><b>(2) Sign and execute changes to a fully executed Architectural and Engineering Design Service Contract on the approved template up to a value of the Total Project Cost.</b><br><b>(3) Sign and execute IDIQ work orders for technical service providers on the approved template up to a value of the Total Project Cost, and within the total amount of money under the UT System agreement.</b><br><b>(4) Sign and execute Purchase Orders for the purchase of Fixtures, Furniture, and Equipment related to major capital projects provided the cost of the purposed does not exceed Total Project Cost.</b> | <i>Rule 80402;</i><br><i>Rule 80404;</i><br><i>Rule 10501</i> | Jay Hartzell,<br>President | Mr. Darrell Bazzell | September 6, 2017<br>(Cont.<br>September 23, 2020) |
| <b>CONSTRUCTION PROJECTS RELATED TO MAJOR CAPITAL PROJECTS:</b><br><b>Delegation of authority to:</b><br><b>(1) Sign and execute changes to fully executed construction agreements on the approved template up to a value of \$500,000 per change funded from within the contract.</b><br><b>(2) Sign and execute changes to a fully executed Architectural and Engineering Design Service Contract on the approved template up to a value of \$125,000 per change.</b><br><b>(3) Sign and execute IDIQ work orders for technical service providers on the approved template up to a value of \$125,000, and within the total amount of money under the UT System agreement.</b>  | <i>Rule 80402;</i><br><i>Rule 80404;</i><br><i>Rule 10501</i> | Jay Hartzell,<br>President | Mr. Michael Uyeda   | September 6, 2017<br>(Cont.<br>September 23, 2020) |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents' Rules and Regulations  |   | From                       | Delegate  | Date of Delegation                                 |
|--|---|----------------------------|---|--|
| <b>CONSTRUCTION PROJECTS RELATED TO MAJOR CAPITAL PROJECTS:</b><br><b>Delegation of authority to:</b><br><b>(1) Sign and execute changes to fully executed construction agreements on the approved template up to a value of \$250,000 per change funded from within the contract.</b><br><b>(2) Sign and execute changes to a fully executed Architectural and Engineering Design Service Contract on the approved template up to a value of \$75,000 per change.</b><br><b>(3) Sign and execute IDIQ work orders for technical service providers on the approved template up to a value of \$75,000, and within the total amount of money under the UT System agreement.</b>                                       | <i>Rule 80402;</i><br><i>Rule 80404;</i><br><i>Rule 10501</i> | Jay Hartzell,<br>President | Mr. Mark Brooks<br>Mr. Michael Byer<br>Mr. Keith Westmoreland   | September 6, 2017<br>(Cont.<br>September 23, 2020) |
| <b>CONSTRUCTION PROJECTS RELATED TO MAJOR CAPITAL PROJECTS - CHANGES TO FULLY EXECUTED CONSTRUCTION AGREEMENTS:</b><br><b>Delegation of authority to sign and execute changes to fully-executed construction agreements on the approved template up to a value of \$10,000 per change funded from within the contract.</b>   | <i>Rule 80402;</i><br><i>Rule 80404;</i><br><i>Rule 10501</i> | Jay Hartzell,<br>President | Mr. Steven Arzola<br>Mr. John Gorencel<br>Mr. Richard Ortega  | September 6, 2017<br>(Cont.<br>September 23, 2020) |
| <b>CONSTRUCTION – PRIVATIZED CONSTRUCTION PROJECT – MOODY CENTER AND ANCILLARY PROJECTS:</b><br><b>Delegation of authority to:</b><br><b>1) approve changes to fully executed agreements for construction services up to a value of the Total Project Cost;</b><br><b>2) approve and execute changes to a fully executed architect, engineer, and professional service agreements up to a value of the Total Project Cost;</b><br><b>3) approve and execute changes to technical service providers up to a value of the Total Project Cost, (and within the total contract value in accordance with the Regents' rules if services are procured under master agreements with The University of Texas at Austin).</b> | <i>Rule 10501</i>   | Jay Hartzell,<br>President | Darrell Bazzell, Senior Vice President and Chief Financial Officer, Financial and Administrative Services | November 4, 2020                                   |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations  |                              | From                    | Delegate   | Date of Delegation                              |
|---|------------------------------|-------------------------|--|---|
| <b>CONSTRUCTION – PRIVATIZED CONSTRUCTION PROJECT – MOODY CENTER AND ANCILLARY PROJECTS:</b><br><b>Delegation of authority to:</b><br>1) approve changes to fully executed agreements for construction services up to a value of the Total Project Cost less the Project Contingency;<br>2) approve and execute changes to a fully executed architect, engineer, and professional service agreements up to a value of the Total Project Cost less the Project Contingency;<br>3) approve and execute changes to technical service providers up to a value of the Total Project Cost less the Project Contingency, <i>(and within the total contract value in accordance with the Regents' Rules if services are procured under master agreements with The University of Texas at Austin).</i> | <i>Rule 10501</i>            | Jay Hartzell, President | David Darling, Associate Vice President, Facilities Planning and Management  | November 4, 2020                                |
| <b>SPACE LEASE:</b><br><b>Delegation of authority relating to space lease agreements for a value of \$1,000,000 or less.</b>  | <i>Rule 10501</i>            | Jay Hartzell, President | Darrell Bazzell, Senior Vice President and Chief Financial Officer   | April 18, 2016<br>(Cont. September 23, 2020)    |
| <b>SPACE LEASE:</b><br><b>Delegation of authority relating to space lease agreements for a value of \$1,000,000 or less.</b>  | <i>Rule 10501, Section 5</i> | Jay Hartzell, President | Ms. Amy Wanamaker  | June 2, 2008<br>(Cont. September 23, 2020)      |
| <b>PURCHASE ORDERS:</b><br><b>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods and services.</b>   | <i>Rule 10501</i>            | Jay Hartzell, President | Darrell Bazzell, Senior Vice President and Chief Financial Officer   | April 18, 2016<br>(Cont. September 23, 2020)    |
| <b>PURCHASE ORDERS – SOFTWARE, DATA USE AND TECHNOLOGY</b><br><b>Delegation of authority to execute and deliver both competitive and non-competitive purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$1,000,000.</b>  | <i>Rule 10501</i>            | Jay Hartzell, President | Rogelio Anasagasti, Assistant Vice President for Procurement and Payment Services  | January 8, 2020<br>(Cont. September 23, 2020)   |
| <b>PURCHASE ORDERS – CENTRAL BUSINESS OFFICE</b><br><b>Delegation of authority to execute and deliver both competitive and non-competitive purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.</b>   | <i>Rule 10501</i>            | Jay Hartzell, President | Procurement Specialists, Central Business Office   | February 25, 2014<br>(Cont. September 23, 2020) |
| <b>PURCHASE ORDERS – UNIVERSITY UNIONS:</b><br><b>Delegation of authority to execute and deliver purchase orders of an amount not to exceed \$5,000 for routine purchases of goods and services other than capital equipment.</b>   | <i>Rule 10501</i>            | Jay Hartzell, President | <u><i>Not to exceed \$5,000</i></u><br>Executive Director<br>Director II<br>Assistant Director<br>Senior Procurement Officer | August 5, 2015<br>(Cont. September 23, 2020)    |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| <b>Board of Regents’<br/>Rules and Regulations</b>  |                                    | <b>From</b>                | <b>Delegate</b>  | <b>Date of Delegation</b>                         |
|---|------------------------------------|----------------------------|--|---|
| <b>PURCHASE ORDERS – UNIVERSITY HEALTH SERVICES:<br/>Delegation of authority to execute and deliver purchase orders for routine purchases of items for resale on certain purchases with a cost of more than \$1,000,000 must be approved by the Board of Regents in accordance with the Rules and Regulations.</b>                                      | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Director<br>Assistant Director for Business and Ancillary Services<br>Senior Departmental Buyer<br>Procurement Officer | February 1, 2006<br>(Cont.<br>September 23, 2020) |
| <b>PURCHASE ORDERS – UNIVERSITY OF TEXAS PRESS:<br/>Delegation of authority to execute and deliver purchase orders for routine purchases of items for resale on certain purchases with a cost of more than \$1,000,000 must be approved by the Board of Regents in accordance with the Rules and Regulations.</b>                                       | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Director<br>Assistant Director and Financial Officer<br>Assistant Director and Editor-in-Chief                         | February 1, 2006<br>(Cont.<br>September 23, 2020) |
| <b>PURCHASE ORDERS – MARINE SCIENCE INSTITUTE:<br/>Delegation of authority to execute and deliver purchase orders for routine purchases of items for resale on certain purchases with a cost of more than \$1,000,000 must be approved by the Board of Regents in accordance with the Rules and Regulations.</b>  | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Director   | February 1, 2006<br>(Cont.<br>September 23, 2020) |
| <b>PURCHASE ORDERS – TEXAS NATURAL SCIENCE MUSEUM:<br/>Delegation of authority to execute and deliver purchase orders for routine purchases of items for resale on certain purchases with a cost of more than \$1,000,000 must be approved by the Board of Regents in accordance with the Rules and Regulations.</b>                                    | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Director<br>Director of Operations<br>Accounting Clerk III<br>Sr. LAN Administrator                                    | February 1, 2006<br>(Cont.<br>September 23, 2020) |
| <b>PURCHASE ORDERS – MCDONALD OBSERVATORY<br/>ASTRONOMER’S LODGE AND VISITORS CENTER:<br/>Delegation of authority to execute and deliver purchase orders for routine purchases of items for resale on certain purchases with a cost of more than \$1,000,000 must be approved by the Board of Regents in accordance with the Rules and Regulations.</b> | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Assistant Director for Administration  | February 1, 2006<br>(Cont.<br>September 23, 2020) |
| <b>PURCHASE ORDERS – DIVISION OF HOUSING AND FOOD SERVICE:<br/>Delegation of authority to execute and deliver purchase orders for routine purchase of food and beverages for resale. Certain purchases with a cost of more than \$1,000,000 must be approved by the Board of Regents in accordance with the Rules and Regulations.</b>                  | <i>Rule 10501</i>                  | Jay Hartzell,<br>President | Executive Director<br>Director II  | August 5, 2015<br>(Cont.<br>September 23, 2020)   |
| <b>PURCHASE ORDERS – WINEDALE HISTORICAL CENTER:<br/>Delegation of authority to execute and deliver purchase orders for routine purchase of food and beverages for resale. Certain purchases with a cost of more than \$1,000,000 must be approved by the Board of Regents in accordance with the Rules and Regulations.</b>                            | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Denise Mayorga, Assistant Director<br><b>-or-</b><br>Dr. Don Carleton, Director, Center for American History           | February 1, 2006<br>(Cont.<br>September 23, 2020) |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*



| Board of Regents'<br>Rules and Regulations  |                                    | From                       | Delegate  | Date of Delegation                                |
|---|------------------------------------|----------------------------|---|---|
| <b>PURCHASE ORDERS – CAMPUS CLUB:</b><br>Delegation of authority to execute and deliver purchase orders for routine purchase of food and beverages for resale. Certain purchases with a cost of more than \$1,000,000 must be approved by the Board of Regents in accordance with the Rules and Regulations.  | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Director  | February 1, 2006<br>(Cont.<br>September 23, 2020) |
| <b>PURCHASE ORDERS – CENTRAL PURCHASING OFFICE:</b><br>Delegation of authority to execute and deliver purchase orders of an amount set by the Purchasing Director, but not to exceed \$100,000 for routine purchases of equipment, goods, and services.   | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | <u>Not to exceed \$100,000</u><br>Central Purchasing Office Buyers  | March 17, 2010<br>(Cont.<br>September 23, 2020)   |
| <b>PURCHASE ORDERS – APPLIED RESEARCH LABORATORIES (ARL):</b><br>Delegation of authority to execute and deliver competitive and non-competitive purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000. (All purchases over \$25,000 will be routed to Purchasing for competitive solicitation and compliance per HUB requirements.) | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | <u>Up to \$25,000</u><br>Applied Research Laboratories<br>Executive Director<br>Purchasing Manager<br>Senior Departmental Buyer | January 26, 2010<br>(Cont.<br>September 23, 2020) |
| <b>PURCHASE ORDERS – LIBRARY - TARLTON LAW SCHOOL, SCHOOL OF LAW:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of books and periodicals.  | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Director<br>Associate Director for Administration and<br>Collections Services   | February 1, 2006<br>(Cont.<br>September 23, 2020) |
| <b>PURCHASE ORDERS – LIBRARY - UNIVERSITY OF TEXAS LIBRARIES:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of books and periodicals.  | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Vice Provost and Director<br>Executive Associate Director<br>Associate Director<br>Financial Officer and Financial Analyst      | February 1, 2006<br>(Cont.<br>September 23, 2020) |
| <b>PURCHASE ORDERS – LIBRARY - HARRY RANSOM HUMANITIES RESEARCH CENTER:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of books and manuscripts and other collection materials.   | <i>Rule 10501,<br/>Section 4.5</i> | Jay Hartzell,<br>President | Director<br>Associate Director<br>Administrative Service Officer<br>Senior Procurement Officer                                  | February 1, 2006<br>(Cont.<br>September 23, 2020) |
| <b>CONTRACTS:</b><br>Delegation of authority to execute and deliver contracts for the purchase of equipment, supplies, goods and services.  | <i>Rule 10501</i>                  | Jay Hartzell,<br>President | Darrell Bazzell, Senior Vice President and<br>Chief Financial Officer   | April 18, 2016<br>(Cont.<br>September 23, 2020)   |
| <b>CONTRACTS:</b><br>Delegation of authority to execute and deliver contracts of any kind or nature, including the purchase of equipment, supplies, goods and services.   | <i>Rule 10501</i>                  | Jay Hartzell,<br>President | Ms. Linda Shaunessy   | August 1, 2012<br>(Cont.<br>September 23, 2020)   |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations  | From                       | Delegate                | Date of Delegation  |
|---|----------------------------|-------------------------|---|
| <b>CONTRACTS:</b><br>Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for service provided by the university using the standard contract template for services provided by a service center. All services provided will be in accordance with the university approved service center rates. The total value of each agreement shall not exceed \$25,000. | Rule 10501                 | Jay Hartzell, President | <u>Not to exceed \$25,000</u><br>Dan Jaffe, Vice President for Research<br>November 4, 2021   |
| <b>UNIVERSITY UNIONS:</b><br>Delegation of authority to execute and deliver two (2) standard University Unions contracts and agreements of \$50,000 or less for:<br>(1) Texas Union Building Use<br>(2) Performance   | Rule 10501                 | Jay Hartzell, President | Mulugeta Ferede, Executive Director,<br>University Unions<br>May 19, 2014<br>(Cont.<br>September 23, 2020)  |
| <b>CACTUS CAFÉ MEMORANDUM OF AGREEMENTS:</b><br>Delegation of authority to execute and deliver Cactus Café Memorandum of Agreements as approved by Legal Affairs for performances in the amount of \$50,000 or less.<br><br>Delegation does not include agreements with entities/individuals located outside of the United States of America.   | Rule 10501                 | Jay Hartzell, President | <u>\$50,000 or less</u><br>Sylvia Ponce-Carson, Deputy General<br>Manager/Deputy Executive Director<br>Deborah Hiott, Executive Director<br>December 6, 2019<br>(Cont.<br>September 23, 2020) |
| <b>UT PRESS:</b><br>Delegation of authority to execute and deliver UT Press contracts on the approved template with a value up to \$250,000. Any contracts with a foreign vendor or foreign governmental entity must be approved by Legal Affairs.  | Rule 10501                 | Jay Hartzell, President | <u>Up to \$250,000</u><br>Robert Devens, Interim Director, UT Press<br>January 8, 2020<br>(Cont.<br>September 23, 2020)   |
| <b>INTERAGENCY CONTRACT WITH U.T. INSTITUTIONS:</b><br>Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. Institutions for resources or services.   | Rule 10501,<br>Section 2.7 | Jay Hartzell, President | Darrell Bazzell, Senior Vice President and<br>Chief Financial Officer<br>April 18, 2016<br>(Cont.<br>September 23, 2020)  |
| <b>INTERAGENCY CONTRACT WITH U.T. INSTITUTIONS:</b><br>Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. Institutions for resources or services.   | Rule 10501,<br>Section 2.7 | Jay Hartzell, President | Ms. Linda Shaunessy<br>August 1, 2012<br>(Cont.<br>September 23, 2020)  |
| <b>INTERAGENCY CONTRACT WITH U.T. INSTITUTIONS:</b><br>Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. Institutions for Resources or Services up to \$50,000 in value.   | Rule 10501,<br>Section 2.7 | Jay Hartzell, President | <u>Up to \$50,000</u><br>Deans<br>Associate or Assistant Deans for Business<br>Finance, or Administration<br>June 11, 2012<br>(Cont.<br>September 23, 2020)                                   |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations   |                       | From                    | Delegate   | Date of Delegation                              |
|--|-----------------------|-------------------------|--|---|
| <p><b>INTERAGENCY COOPERATION CONTRACTS; BUSINESS FORMS - OFFICE OF THE VICE PRESIDENT FOR EMPLOYEE AND CAMPUS SERVICES:</b><br/>Delegation of authority to execute and deliver the Standard Interlocal Cooperation Contracts and the Standard Interagency Cooperation Contract (OGC SC84) on behalf of University Printing Services in the amount of \$50,000 or less.</p> <p>Delegation of authority to execute and deliver Business Forms related to Work Source Child Care Solutions and the Texas Health and Human Services Commission for Child and Adult Care Food Program, on behalf of the University Child Development Center.</p> | Rule 10501, Section 5 | Jay Hartzell, President | <u>\$50,000 or less</u><br>Marla L. Martinez, Associate Vice President                                     | February 12, 2007<br>(Cont. September 23, 2020) |
| <p><b>INTERLOCAL AND INTERAGENCY COOPERATION CONTRACTS - CHARLES A. DANA CENTER FOR SCIENCE AND MATHEMATICS:</b><br/>Delegation of authority to execute and deliver Standard Interlocal Cooperation Contracts and the Standard Interagency Cooperation Contracts, in the amount of \$50,000 or less for services provided by the Office of Telecommunication Services.</p>   | Rule 10501            | Jay Hartzell, President | <u>\$50,000 or less</u><br>Richard P. Blount, Director III   | March 21, 2013<br>(Cont. September 23, 2020)    |
| <p><b>CONTRACTS - SPONSORED RESEARCH – APPLIED RESEARCH LABORATORIES:</b><br/>Delegation of authority to execute and deliver legal documents, contracts, or grant proposals for sponsored research that require the reviewer to hold a top secret security clearance with access to Sensitive Compartmented Information (SCI) or access to the Special Access Program (SAP). This authority will only be utilized in those instances specifically reviewed and approved by the Vice President for Research.</p>  | Rule 10501            | Jay Hartzell, President | Karl Fisher, Executive Director<br>Tim Hawkins, Deputy Executive Director<br>Applied Research Laboratories | June 3, 2020<br>(Cont. September 23, 2020)      |
| <p><b>SPONSORED RESEARCH – APPLIED RESEARCH LABORATORIES:</b><br/>Delegation of authority to execute and deliver legal documents, contracts, or grant proposals for sponsored research that require the reviewer to hold a top secret security clearance with access to Sensitive Compartmented Information (SCI) or access to the Special Access Program (SAP), this authority will only be utilized only in those instances specifically reviewed and approved by the Vice President for Research.</p>   | Rule 10501            | Jay Hartzell, President | Executive Director<br>Deputy Executive Director  | October 8, 2015<br>(Cont. September 23, 2020)   |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations  | From                | Delegate  | Date of Delegation                          |
|---|---------------------|---|---|
| <b>SPONSORED RESEARCH – APPLIED RESEARCH LABORATORIES:</b><br>Delegation of authority to execute and deliver certain contracts for sponsored research between The University of Texas at Austin and agencies of the U.S. Government. This authority will only be utilized in those instances specifically reviewed and approved by the Vice President for Research. This authority remains in effect throughout your tenure as executive director of Applied Research Laboratories unless revoked.  | <i>Rule 10501</i>   | Jay Hartzell, President<br><br>Karl Fisher, Executive Director, Applied Research Laboratories | June 15, 2020<br>(Cont. September 23, 2020) |
| <b>INSTITUTIONAL OFFICER – HUMAN AND ANIMAL RESEARCH:</b><br>Delegation of authority to represent The University of Texas at Austin on matters related to human and animal research:<br>-Promoting an institutional culture of respect for the human and animal research enterprises;<br>-Overseeing compliance with all applicable federal regulations and guidance, state law and institutional policies;<br>-Ensuring that the Human Research Protection Program (HRPP) and the Animal Care and Use Program (ACUP) function effectively;<br>-Ensuring that the institution provides the resources and support necessary to comply with all requirements applicable to research involving human and animal subjects;<br>-Designating one or more compliance review committees to fulfill the requirements of the federal regulations;<br>-Ensuring that the compliance review committees' functions independently, and that the Chairs and membership have access to the IO to express concerns;<br>-Appointing review committee Chairpersons and members;<br>-Providing sufficient resources, space, and staff to support the compliance committee review and record keeping duties;<br>-Overseeing processes to ensure investigators fulfill their responsibilities under applicable regulations;<br>-Reviewing and signing memoranda of understanding, cooperative agreements, and IRB authorization agreements between UT Austin and other organizations; and<br>-Serving as the signatory authority and point of contact for correspondence with federal oversight bodies. | <i>(Rule 10501)</i> | Jay Hartzell, President<br><br>Dan Jaffe, Vice President for Research                         | November 4, 2021                            |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents' Rules and Regulations   |   | From                       | Delegate   | Date of Delegation                                 |
|---|---|----------------------------|--|--|
| <b>SPONSORED RESEARCH:</b><br>Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research on behalf of the UT System Board of Regents. The total value of each agreement shall not exceed \$5,000,000.  | <i>Rule 10501</i>                                     | Jay Hartzell,<br>President | <b><i>Not to exceed \$5,000,000</i></b><br>Dan Jaffe, Vice President for Research  | November 4, 2021                                   |
| <b>SPONSORED RESEARCH:</b><br>Delegation of authority to execute and deliver state, federal, and other contracts or proposals for sponsored research.   | <i>Rule 10501</i>                                     | Jay Hartzell,<br>President | Director, Office of Sponsored Projects   | October 31, 2018<br>(Cont.<br>September 23, 2020)  |
| <b>SPONSORED RESEARCH:</b><br>Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.   | <i>Rule 10501</i>                                     | Jay Hartzell,<br>President | Dr. Daniel Jaffe   | January 16, 2016<br>(Cont.<br>September 23, 2020)  |
| <b>SPONSORED RESEARCH:</b><br>Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.   | <i>Rule 10501</i>                                     | Jay Hartzell,<br>President | Associate Director, Office of Sponsored Projects   | April 6, 2015<br>(Cont.<br>September 23, 2020)     |
| <b>SPONSORED RESEARCH:</b><br>Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.   | <i>Rule 10501</i>                                     | Jay Hartzell,<br>President | Assistant Director, Office of Sponsored Projects   | April 6, 2015<br>(Cont.<br>September 23, 2020)     |
| <b>SPONSORED RESEARCH:</b><br>Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.   | <i>Rule 10501</i>                                     | Jay Hartzell,<br>President | Elena Mota, Assistant Director, Office of Sponsored Projects   | April 16, 2015<br>(Cont.<br>September 23, 2020)    |
| <b>SPONSORED RESEARCH:</b><br>Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.   | <i>Rule 10501, Section 5</i>                          | Jay Hartzell,<br>President | Associate Directors<br>Office of Sponsored Research  | November 16, 2006<br>(Cont.<br>September 23, 2020) |
| <b>SPONSORED PROJECTS:</b><br>Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored projects.  | <i>Rule 10501, Section 5; Rule 10501, Section 2</i>   | Jay Hartzell,<br>President | Courtney Swaney, Assistant Director<br>Office of Sponsored Projects  | January 8, 2009<br>(Cont.<br>September 23, 2020)   |
| <b>SPONSORED PROJECTS – INTELLECTUAL PROPERTY:</b><br>Delegation of authority to execute and deliver contracts and agreements related to sponsored research, including those that may grant, convey, or relate to an interest in intellectual property owned or controlled by the Board. Covers research proposals and contracts with corporate sponsors, non-disclosure agreements, material transfer agreements, amendments, and subcontracts. Total value not to exceed \$1,000,000. | <i>Rule 10501; Rule 90101, Sections 15.1 and 15.3</i> | Jay Hartzell,<br>President | <b><i>Value not to exceed \$1,000,000</i></b><br>Christine Dixon Thiesing, Associate Vice President for Research, Innovation & Economic Impact<br>Rebecca Leamon, Associate Director, Innovation & Economic Impact | October 26, 2021                                   |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents' Rules and Regulations   |   | From                    | Delegate  | Date of Delegation                             |
|---|---|-------------------------|---|--|
| <b>SPONSORED PROJECTS – INTELLECTUAL PROPERTY:</b><br>Delegation of authority to execute and deliver contracts and agreements related to sponsored research, including those that may grant, convey, or relate to an interest in intellectual property owned or controlled by the Board. Covers research proposals and contracts with corporate sponsors, non-disclosure agreements, material transfer agreements, amendments, and subcontracts. Total value not to exceed \$250,000. | <i>Rule 10501; Rule 90101, Sections 15.1 and 15.3</i>       | Jay Hartzell, President | <b><i>Value does not exceed \$250,000</i></b><br>Industry Contract Coordinators, Office of Innovation & Economic Impact | October 26, 2021                               |
| <b>SPONSORED PROJECTS – INTELLECTUAL PROPERTY:</b><br>Delegation of authority to execute and deliver contracts, agreements, and other documents related to sponsored research, including those that may grant, convey, or relate to an interest in intellectual property owned or controlled by the Board.  | <i>Series 10501, Section 6; Series 90105</i>                | Jay Hartzell, President | Ty Helpinstill, Associate Director, Office of Industry Engagement   | January 13, 2012<br>(Cont. September 23, 2020) |
| <b>SPONSORED PROJECTS - INTELLECTUAL PROPERTY (OFFICE OF SPONSORED PROJECTS):</b><br>Delegation of authority to execute and deliver agreements granting an interest in intellectual property up to \$1,000,000 in value.  | <i>Rule 10501, and 90105, Sections 1 &amp; 3</i>            | Jay Hartzell, President | Director<br>Associate Director<br>Assistant Director  | February 1, 2006<br>(Cont. September 23, 2020) |
| <b>AGREEMENTS WITH CORPORATE SPONSORS AND AGREEMENTS THAT GRANT AN INTEREST IN INTELLECTUAL PROPERTY:</b><br>Delegation of authority to execute and deliver agreements granting an interest in intellectual property. Includes typical option and license agreements and research contracts with corporate sponsors, as well as non-disclosure agreements and material transfer agreements.   | <i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i> | Jay Hartzell, President | Les Nichols, Interim Director, Office of Technology Commercialization   | July 25, 2018<br>(Cont. September 23, 2020)    |
| <b>NON-FUNDED AGREEMENTS (OFFICE OF SPONSORED PROJECTS):</b><br>Delegation of authority to execute non-funded agreements (i.e. material transfer agreements, non-disclosure agreements, memoranda of understanding, and other similar agreements).  | <i>Rule 10501</i>   | Jay Hartzell, President | Senior Contract Coordinators, Office of Sponsored Projects  | November 8, 2019<br>(Cont. September 23, 2020) |
| <b>INTELLECTUAL PROPERTY AGREEMENTS:</b><br>Delegation of authority to execute and deliver agreements granting an interest in intellectual property. Covers typical option and license agreements, technology validation agreements, research proposals and contracts with corporate sponsors, non-disclosure agreements, material transfer agreements, as well as amendments and subcontracts thereof. Total value of each agreement shall not exceed \$5,000,000.                   | <i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3</i>         | Jay Hartzell, President | <b><i>Value not to exceed \$5,000,000</i></b><br>Dan Jaffe, Vice President for Research                                 | November 4, 2021                               |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| <b>Board of Regents’<br/>Rules and Regulations</b>   |   | <b>From</b>                | <b>Delegate</b>   | <b>Date of Delegation</b>                         |
|--|---|----------------------------|---|---|
| <b>INTELLECTUAL PROPERTY AGREEMENTS:<br/>Delegation of authority to execute and deliver agreements granting an interest in intellectual property.</b>  | <i>Rule 10501;<br/>Rule 90105,<br/>Sects. 1 and<br/>3</i> | Jay Hartzell,<br>President | Dr. Daniel Jaffe  | January 16, 2016<br>(Cont.<br>September 23, 2020) |
| <b>SOFTWARE, DATA USE AND TECHNOLOGY CONTRACTS:<br/>Delegation of authority to execute and deliver software licenses and contracts and data use and technology contracts with a value up to \$1,000,000.</b>   | <i>Rule 10501</i>   | Jay Hartzell,<br>President | <u><b>Up to \$1,000,000</b></u><br>Rogelio Anasagasti, Assistant Vice President<br>for Procurement and Payment Services | January 8, 2020<br>(Cont.<br>September 23, 2020)  |
| <b>MOODY CENTER ENABLING PROJECT AGREEMENT –<br/>APPROVE CHANGES:<br/>Delegation of authority to approve changes to the work performed by Hunt Construction under the agreement where changes to not exceed a value of the Total Project Cost. Delegation relates only to the work performed by Hunt Construction in association with Construction License Agreement dated October 10, 2019, and any amendments to the License Agreement. Section 5(c) of the Construction License Agreement requires written approval for any changes performed by Hunt Construction.</b>   | <i>Rule 10501</i>   | Jay Hartzell,<br>President | Darrell Bazzell, Senior Vice President and<br>Chief Financial Officer   | January 8, 2020<br>(Cont.<br>September 23, 2020)  |
| <b>MOODY CENTER ENABLING PROJECT AGREEMENT –<br/>APPROVE CHANGES:<br/>Delegation of authority to approve changes to the work performed by Hunt Construction under the agreement where changes to not exceed \$750,000 funded from contingency within the Guaranteed Maximum Price Amendment. Delegation relates only to the work performed by Hunt Construction in association with Construction License Agreement dated October 10, 2019, and any amendments to the License Agreement. Section 5(c) of the Construction License Agreement requires written approval for any changes performed by Hunt Construction.</b> | <i>Rule 10501</i>   | Jay Hartzell,<br>President | <u><b>Up to \$750,000</b></u><br>James Shackelford, Director, Capital Planning<br>and Construction                      | January 8, 2020<br>(Cont.<br>September 23, 2020)  |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations  | From                     | Delegate   | Date of Delegation                                    |
|---|--------------------------|--|---|
| <p><b>HOTEL CONTRACTS:</b><br/>Delegation of authority to execute and deliver contracts with hotels. Authority extends only to contracts for hotel located in the United States, related support services such as catering, and audiovisual services contained within the hotel contract. When determining the total value of the agreement, please add up all possible charges and fees that could be assessed.</p> <p>The delegated authority does not allow you to sign contracts for hotel and/or conference center services with a hotel and/or conference center located outside of the United States of America.</p> <p>The delegated authority is limited to signing the following contracts with no changes: UT Austin’s Standard Hotel Agreement with a total value not to exceed \$15,000.</p> | <p><i>Rule 10501</i></p> | <p>Jay Hartzell,<br/>President</p> <p><b><i>Not to exceed \$15,000</i></b><br/>Robert Novak, Chief Financial Officer,<br/>Intercollegiate Athletics</p>  | <p>December 10, 2020</p>                              |
| <p><b>HOTEL CONTRACTS:</b><br/>Delegation of authority to execute and deliver hotel contracts. Authority extends only to contracts for hotels located in the United States and related support services such as catering and audiovisual services contained within the hotel contract.</p> <p>Standard Hotel Agreement with no changes and a total value not to exceed \$15,000.</p>  | <p><i>Rule 10501</i></p> | <p>Jay Hartzell,<br/>President</p> <p><b><i>Not to exceed \$15,000</i></b><br/>Eric Alan Roe, Executive Director of Center<br/>for Lifelong Engineering Education, The<br/>Cockrell School of Engineering</p> <p>Melinda McGlaun, Senior Grants and Contracts<br/>Specialist, The Jackson School of Geosciences</p> <p>Terry Newman, Assistant Dean, The Jackson<br/>School of Geosciences</p> <p>Jim Dougherty, Assistant Director and<br/>Financial Officer, The University of Texas<br/>Libraries</p> <p>Jennifer W. Maedgen, Senior Associate Vice<br/>President, Clinical Associate Professor</p> | <p>May 9, 2016<br/>(Cont.<br/>September 23, 2020)</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 such delegation. As of 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*



| Board of Regents' Rules and Regulations  |  | From                    | Delegate  | Date of Delegation                             |
|--|--|-------------------------|---|--|
| <p><b>HOTEL CONTRACTS - SCHOOL OF LAW:</b><br/> Delegation of authority to execute and deliver hotel contracts. Authority extends only to contracts for hotels located in the United States and related support services such as catering and audiovisual services contained within the hotel contract.</p> <p>Standard Hotel Agreement with no changes and a total value not to exceed \$15,000.</p>  | <i>Rule 10501</i>  | Jay Hartzell, President | <b><i>Not to exceed \$15,000</i></b><br>Gregory J. Smith, Assistant Dean for Continuing Legal Education | June 14, 2016<br>(Cont. September 23, 2020)    |
| <p><b>HOTEL CONTRACTS - JACKSON SCHOOL OF GEOSCIENCES:</b><br/> Delegation of authority to execute and deliver hotel contracts. Authority extends only to contracts for hotels located in the United States and related support services such as catering and audiovisual services contained within the hotel contract.</p> <p>Standard Hotel Agreement with no changes and a total value not to exceed \$15,000.</p>  | <i>Rule 10501</i>  | Jay Hartzell, President | <b><i>Not to exceed \$15,000</i></b><br>Sara Sieberath, Sr. Grants and Contracts Specialist             | June 14, 2016<br>(Cont. September 23, 2020)    |
| <p><b>FOREIGN TRAVEL:</b><br/> Delegation of authority to execute and approve foreign travel (for faculty members and research staff) that is to be funded from accounts under your supervision. You must adopt an arrangement to coordinate the approval of foreign travel requests that involve multiple funding sources under the control of more than one Vice President. With reference to foreign travel that is to be funded from accounts that require approval by the Governor's Office, you should sign for the "Agency Administrator" on the prescribed form and attach a copy of this delegation letter as evidence of your authority.</p> | <i>Rule 20801</i>  | Jay Hartzell, President | Dan Jaffe, Vice President for Research  | November 5, 2021                               |
| <p><b>FOREIGN TRAVEL EXPENDITURES:</b><br/> Delegation of authority to execute and approve foreign travel (for faculty members and research staff) that is to be funded from accounts under your supervision. With reference to foreign travel that is funded from accounts that require approval by the Governor's Office, you should sign for the "Agency Administrator" on the prescribed form and attach a copy of this delegation letter as evidence of your authority.</p>   | <i>Section 660.024, Government Code; Article IX, Section 5.08(i), Appropriations Act</i> | Jay Hartzell, President | Dr. Daniel Jaffe  | January 16, 2016<br>(Cont. September 23, 2020) |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| <b>Board of Regents’<br/>Rules and Regulations</b>   |  | <b>From</b>             | <b>Delegate</b>   | <b>Date of Delegation</b>                      |
|--|--|-------------------------|---|--|
| <b>FOREIGN TRAVEL:</b><br>Delegation to approve foreign travel (for faculty members and research staff) that is to be funded from accounts under your supervision. You must adopt an arrangement to coordinate the approval of foreign travel requests that involve multiple funding sources under the control of more than one Vice President. With reference to foreign travel that is funded from accounts that require approval by the Governor’s Office, you should sign for the “Agency Chief Administrator” on the prescribed form and attach a copy of this delegation letter as evidence of your authority. | <i>Section 660.024, Government Code; Article IX, Section 5.08(i), Appropriations Act; Rule 20801</i>   | Jay Hartzell, President | Sharon Wood, Executive Vice President and Provost           | September 15, 2021                             |
| <b>FOREIGN TRAVEL:</b><br>Delegation to approve foreign travel (for faculty members and research staff) that is to be funded from accounts under your supervision. With reference to foreign travel that is funded from accounts that require approval by the Governor’s Office, you should sign for the “Agency Chief Administrator” on the prescribed form and attach a copy of this delegation letter as evidence of your authority.  | <i>Section 660.024, Government Code; Article IX, Section 5.08(i), Appropriations Act</i>   | Jay Hartzell, President | Vice Presidents and Deans                                   | February 1, 2006<br>(Cont. September 23, 2020) |
| <b>EXCEPTIONS TO THE DEPARTMENT OF INFORMATION RESOURCES (DIR) ACCESSIBILITY RULES (EIR):</b><br>Delegation of authority to approve exceptions to certain rules and regulations promulgated by the Texas Department of Information Resources (DIR) relating to accessibility of electronic and information resources (EIR) by disabled persons.  | <i>TAC Title 1, Ch. 213 and Ch. 206, Rule 206.70; UTS150; System Admin Policies, Laws, and Special Instructions; OGC Bulletins 2006-1 and 2009-1</i> | Jay Hartzell, President | Jennifer W. Maedgen   | January 27, 2016<br>(Cont. September 23, 2020) |
| <b>ACADEMIC AND SCIENTIFIC COOPERATION AND EXCHANGE AGREEMENTS:</b><br>Delegation to execute and deliver academic and scientific cooperation and exchange agreements.  | <i>Rule 10501, Section 2; Rule 10501, Section 3.2</i>  | Jay Hartzell, President | Sonia Feigenbaum, Senior Vice Provost for Global Engagement | June 15, 2020<br>(Cont. September 23, 2020)    |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations  |                              | From                       | Delegate  | Date of Delegation                               |
|---|------------------------------|----------------------------|---|--|
| <b>BANQUET EVENT ORDERS – INTERCOLLEGIATE ATHLETICS:</b><br>Delegation of authority to execute and deliver Banquet Event Orders, or an order form for hotel services, such as catering and audiovisual services in regards to a hotel agreement. Such agreements should have already been properly signed by a University official, who has the delegated authority to sign the hotel agreement. Banquet Event Orders cannot be signed if the Banquet Event Order contains any sentences or language which conflicts with existing, signed hotel agreement. Banquet Event Orders for team travel may not include the purchase of alcohol. This delegated authority is limited to signing Banquet Event Order(s) of an amount not to exceed \$15,000 for the routine purchase of goods and services associated with team travel. | <i>Rule 10501</i>            | Jay Hartzell,<br>President | <u><i>Not to exceed \$15,000</i></u><br>Robert Novak, Chief Financial Officer,<br>Intercollegiate Athletics | December 10, 2020                                |
| <b>BANQUET EVENT ORDERS – INTERCOLLEGIATE ATHLETICS:</b><br>Delegation of authority to execute and deliver Banquet Event Orders or an order form for hotel services: such as catering and audiovisual services in regards to a hotel agreement that has already been properly signed by a University official who has the delegated authority to sign the hotel agreement. Banquet Event Orders cannot be signed if the Banquet Event Order contains any sentences or language which conflicts with existing signed hotel agreement. Banquet Event Orders for team travel may not include the purchase of alcohol. The delegated authority is limited to signing Banquet Event Order(s) of an amount not to exceed \$15,000 for the routine purchase of goods and services associated with team travel.                         | <i>Rule 10501</i>            | Jay Hartzell,<br>President | <u><i>Not to exceed \$15,000</i></u><br>Director of Operations  | August 20, 2015<br>(Cont.<br>September 23, 2020) |
| <b>WOMEN’S ATHLETICS SPORTS EVENTS – STANDARD AGREEMENTS (INTERCOLLEGIATE ATHLETICS):</b><br>Delegation of authority to execute and deliver: (1) Standard Memorandum of Agreement for Women’s Athletics Sports Events, not to exceed \$25,000. (2) Women’s Basketball Game Agreement, not to exceed \$100,000.  | <i>Rule 10501</i>            | Jay Hartzell,<br>President | Christine A. Plonsky, Athletics Director  | June 4, 2012<br>(Cont.<br>September 23, 2020)    |
| <b>LETTERS OF AGREEMENT--COLLEGE OF PHARMACY:</b><br>Delegation of authority to execute and deliver the College of Pharmacy standard Letter of Agreement (“Addendum to Affiliation Agreement”), OGC-SC94, for services in the amount of \$50,000 or less.   | <i>Rule 10501, Section 5</i> | Jay Hartzell,<br>President | <u><i>\$50,000 or less</i></u><br>M. Lynn Crismon, Dean<br>Joseph M. Sosler, Assistant Dean                 | June 26, 2008<br>(Cont.<br>September 23, 2020)   |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| <b>Board of Regents’<br/>Rules and Regulations</b>  |  | <b>From</b>                | <b>Delegate</b>  | <b>Date of Delegation</b>                          |
|---|--|----------------------------|--|--|
| <b>INTERAGENCY COOPERATION CONTRACTS – COLLEGE OF PHARMACY:</b><br>Delegation of authority to execute and deliver the College of Pharmacy the Standard Interagency Cooperation Contract (OGC-SC84) in the amount of \$50,000 or less.   | <i>Rule 10501,<br/>Section 5</i>                 | Jay Hartzell,<br>President | <b><u>\$50,000 or less</u></b><br>M. Lynn Crismon, Dean<br>Joseph M. Sosler, Assistant Dean  | September 9, 2008<br>(Cont.<br>September 23, 2020) |
| <b>STANDARD AT&amp;T EXECUTIVE EDUCATION AND CONFERENCE CENTER INTERAGENCY COOPERATION CONTRACTS:</b><br>Delegation of authority to execute and deliver The University of Texas at Austin Standard AT&T Executive Education and Conference Center Interagency Cooperation Contract (UTAUS-SC 19). | <i>Rule 10501</i>                                | Jay Hartzell,<br>President | General Manager<br>Director of Sales and Marketing   | July 2, 2012<br>(Cont.<br>September 23, 2020)      |
| <b>FACILITY USE CONTRACTS – LADY BIRD JOHNSON WILDFLOWER CENTER:</b><br>Delegation of authority to execute and deliver facility use contracts for the Lady Bird Johnson Wildflower Center with a total value of less than \$10,000.   | <i>Rule 10501</i>                                | Jay Hartzell,<br>President | <b><u>Less than \$10,000</u></b><br>Dawn Hewitt, Associate Director of<br>Community Engagement   | May 4, 2020<br>(Cont.<br>September 23, 2020)       |
| <b>STANDARD AT&amp;T EXECUTIVE EDUCATION AND CONFERENCE CENTER FACILITY USE AGREEMENTS:</b><br>Delegation of authority to execute and deliver The University of Texas at Austin Standard AT&T Executive Education and Conference Center Facility Use Agreements.                                  | <i>Rule 10501,<br/>Section 5;<br/>Rule 80107</i> | Jay Hartzell,<br>President | General Manager<br>Director of Sales and Marketing<br>AT&T Executive Educational and Conference<br>Center  | July 31, 2009<br>(Cont.<br>September 23, 2020)     |
| <b>STANDARD TEXAS PERFORMING ARTS AGREEMENTS:</b><br>Delegation of authority to execute and deliver the two standard Performance Agreements for Texas Performing Arts with a total value not to exceed \$100,000.   | <i>Rule 10501</i>                                | Jay Hartzell,<br>President | <b><u>Not to exceed \$100,000</u></b><br>Bob Burse, Executive Director of Texas<br>Performing Arts   | November 24, 2020                                  |
| <b>STANDARD TEXAS PERFORMING ARTS AGREEMENTS:</b><br>Delegation of authority to execute and deliver two standard Performance Agreements for Texas Performing Arts (OGC-SC 96 and OGC-SC 105).   | <i>Rule 10501,<br/>Section 5</i>                 | Jay Hartzell,<br>President | Catherine M. Kothlow, Assistant Dean, College<br>of Fine Arts  | October 20, 2009<br>(Cont.<br>September 23, 2020)  |
| <b>SYSTEMWIDE STANDARD CONTRACT – VISITING FACULTY AGREEMENT FORMS A AND B - SCHOOL OF LAW:</b><br>Delegation of authority to execute and deliver the Systemwide Standard Contract – Visiting Faculty Agreement – Form A, and Systemwide Standard Contract – Visiting Faculty Agreement – Form B. | <i>Rule 10501</i>                                | Jay Hartzell,<br>President | Ward Farnsworth, Dean<br>Robert M. Chesney, Associate Dean<br><br><i>(This authority prohibits entering into an<br/>agreement or contract with an entity located<br/>outside of the United States of America.)</i> | March 21, 2013<br>(Cont.<br>September 23, 2020)    |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| <b>Board of Regents' Rules and Regulations</b>  |                   | <b>From</b>             | <b>Delegate</b>  | <b>Date of Delegation</b>                      |
|---|-------------------|-------------------------|--|--|
| <b>STANDARD BEVO BUCKS MERCHANT AGREEMENTS:</b><br>Delegation of authority to execute and deliver the Division of Housing and Food Service, standard Bevo Bucks Merchant Agreements with a total value not to exceed \$50,000. No changes can be made to the Standard Bevo Bucks Merchant Agreements template unless the change is approved by the Vice President of Legal Affairs.   | <i>Rule 10501</i> | Jay Hartzell, President | <b><i>Not to exceed \$50,000</i></b><br>Adriana Rojas, Director of Business Services, and Division of Housing & Food Service | December 6, 2017<br>(Cont. September 23, 2020) |
| <b>LESS-PROMINENT NAMING REQUESTS:</b><br>Approve less-prominent naming requests on behalf of The University of Texas at Austin.  | <i>Rule 80307</i> | Jay Hartzell, President | Scott A. Rabenold, Vice President for Development  | October 26, 2016<br>(Cont. September 23, 2020) |
| <b>PHARMACY BOARD APPLICATIONS:</b><br>Delegation of authority to execute and deliver applications for UT Health Austin Ambulatory Surgical Center by The University of Texas at Austin to the Pharmacy Board.  | <i>Rule 10501</i> | Jay Hartzell, President | J. Stuart Wolf, Jr., M.D., FACS and Jane C. Edmond M.D., UT Health Austin Ambulatory Surgical Center Managing Officers       | August 31, 2020<br>(Cont. September 23, 2020)  |
| <b>DATA AGREEMENTS AND MEMORANDA OF UNDERSTANDING FOR DUAL [SCHOOL] CREDIT:</b><br>Delegation of authority to execute and deliver data agreements and the dual credit memoranda of understanding, on the approved UT Austin template, with Texas high schools, Texas independent school districts, Texas charter schools, and Texas institutions of higher education.<br><br>Changes can be made to the data agreement template or the memoranda of understanding for dual credit only after the Office of the Vice President of Legal Affairs provides its approval. | <i>Rule 10501</i> | Jay Hartzell, President | Kathleen Brock, Senior Director and Clinical Assistant Professor, Office of Strategy and Policy                              | March 23, 2021                                 |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations  |                                   | From                       | Delegate   | Date of Delegation |
|---|-----------------------------------|----------------------------|--|--------------------|
| <b>FEDERAL BUREAU OF OCEAN ENERGY MANAGEMENT (BOEM) OVERSIGHT – CONTRACTS AND OTHER DOCUMENTS:</b><br>Delegation of authority to execute and deliver 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 (OGC). 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;<br/>Rule 70301</i> | Jay Hartzell,<br>President | Dan Jaffe, Vice President for Research   | November 4, 2021   |
| <b>CORE FACILITIES CONTRACTS:</b><br>Delegation of authority to execute and deliver contracts for services provided by the university to institutions of higher education and governmental agencies located in the United States using the standard contract templates for services provided by a service center. All services provided will be in accordance with service center approved rates. The total value of each agreement shall not exceed \$25,000.  | <i>Rule 10501</i>                 | Jay Hartzell,<br>President | <u><i>Not to exceed \$25,000</i></u><br>Dan Jaffe, Vice President for Research                         | November 4, 2021   |
| <b>CONTRACTS FOR STUDENT TRAVEL:</b><br>Delegation of authority to execute and deliver agreements for student travel to international locations on approved templates. Value of each agreement shall not exceed \$500,000.  | <i>Rule 10501</i>                 | Jay Hartzell,<br>President | <u><i>Not to exceed \$500,000</i></u><br>Senior Vice Provost for Global Engagement<br>Sonia Feigenbaum | November 5, 2021   |
|   |                                   |                            |  |                    |
| <b>DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION<br/>TO THE UNIVERSITY OF TEXAS AT AUSTIN</b>   |                                   |                            |  |                    |
|   |                                   |                            |  |                    |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations  |  | From   | Delegate   | Date of Delegation       |
|---|--|--|--|--------------------------|
| <p><b>AIRCRAFT – APPROVE USE OF SYSTEM-OWNED AIRCRAFT, TXDOT LEASED AIRCRAFT, PRIVATE CHARTER AIRCRAFT:</b><br/> <b>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:</b><br/> <b>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><br/> <b>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;</b><br/> <b>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</b><br/> <b>d. the University of Texas at Austin President may only approve flights requested by U. T. Austin employees.</b></p> <p><b>No delegate may approve a flight where he/she is a passenger.</b></p> | <p><i>Texas Govt. Code, Chapter 2205; Rule 20601</i></p> | <p>James B. Milliken,<br/>Chancellor</p>   | <p>Executive Vice Chancellor for Business Affairs<br/> Executive Vice Chancellor for Academic Affairs<br/> Executive Vice Chancellor for Health Affairs<br/> General Counsel to the Board of Regents<br/> Chief of Staff, Office of the Chancellor<br/> President, The University of Texas at Austin</p> | <p>February 18, 2019</p> |
| <p><b>HOLIDAY SCHEDULE:</b><br/> <b>Delegation of authority to approve annually the holiday schedule for the respective institutions.</b></p>   | <p><i>Rule 30201, Section 1</i></p>                      | <p>Terry Hull,<br/>Executive Vice Chancellor for Business Affairs, <i>ad interim</i></p> | <p>Presidents, The University of Texas</p>   | <p>September 1, 2010</p> |
| <p><b>SAS INSTITUTE, INC. SUPPLEMENTS:</b><br/> <b>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.</b></p>   | <p><i>Regents’ Rule 10501</i></p>                        | <p>Terry Hull,<br/>Executive Vice Chancellor for Business Affairs, <i>ad interim</i></p> | <p><b><i>Not to exceed \$150,000</i></b><br/> UT Austin, Assistant Vice President for Procurement, Contracts, and Payment Services</p>   | <p>October 4, 2018</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 such delegation. As of 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| <b>Board of Regents’<br/>Rules and Regulations</b>   |   | <b>From</b>  | <b>Delegate</b>   | <b>Date of Delegation</b> |
|--|---|--|---|---------------------------|
| <p><b>LANDLORD’S OR LICENSOR’S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT:</b><br/> Delegation of authority to execute and deliver Landlord’s or Licensor’s Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC.</p> <p>This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.</p>  | <i>Rule 70301,<br/>Section 4.3;<br/>Rule 10501;<br/>UTS 126;<br/>Article III,<br/>Section 51<br/>Texas<br/>Constitution</i> | Terry Hull,<br>Executive<br>Vice<br>Chancellor<br>for Business<br>Affairs, <i>ad<br/>interim</i> | Chief Business Officer, U. T. Austin<br>Director of Real Estate, U. T. Austin | September 15, 2020        |
| <p><b>FEDERAL BUREAU OF OCEAN ENERGY MANAGEMENT (BOEM) OVERSIGHT – AGREEMENTS AND OTHER DOCUMENTS:</b><br/> Delegation of authority to review, execute and deliver 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 easements, licenses, leases and similar documents granting rights 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 (OGC). Authority also includes the authority to execute and deliver amendments to such agreements, provided that the amendments are approved as to legal form by OGC.</p> | <i>Rule 10501;<br/>Rule 70301</i>   | Terry Hull,<br>Executive<br>Vice<br>Chancellor<br>for Business<br>Affairs, <i>ad<br/>interim</i> | Interim Vice President for Research, U. T. Austin                             | September 15, 2020        |
| <p><b>BUREAU OF ECONOMIC GEOLOGY (BEG) LICENSE AGREEMENTS:</b><br/> 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 U. T. System Office of General Counsel (OGC), or such subsequent form that may be approved by OGC.</p>  | <i>Rule 70301,<br/>Section 4.3;<br/>Rule 10501;<br/>UTS 126;<br/>Article III,<br/>Section 51<br/>Texas<br/>Constitution</i> | Terry Hull,<br>Executive<br>Vice<br>Chancellor<br>for Business<br>Affairs, <i>ad<br/>interim</i> | Director of Real Estate, U. T. Austin   | September 15, 2020        |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*



| <b>Board of Regents’<br/>Rules and Regulations</b>  |   | <b>From</b>  | <b>Delegate</b>                       | <b>Date of Delegation</b> |
|---|---|--|---------------------------------------|---------------------------|
| <b>DEVINE TEST SITE USE AGREEMENTS:<br/>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.</b> | <i>Rule 70301,<br/>Section 4.3;<br/>Rule 10501;<br/>UTS 126;<br/>Article III,<br/>Section 51<br/>Texas<br/>Constitution</i> | Terry Hull,<br>Executive<br>Vice<br>Chancellor<br>for Business<br>Affairs, <i>ad<br/>interim</i> | Director of Real Estate, U. T. Austin | September 15, 2020        |
| <b>CAMPUS LEASES – UT AUSTIN:<br/>Delegation of authority to execute and deliver campus office leases.<br/>(See delegation memo for defined terms, conditions and limitations.)</b>   | <i>Rule 70301;<br/>Rule 10501;<br/>UTS 126;<br/>Article III,<br/>Section 51<br/>Texas<br/>Constitution</i>                  | Terry Hull,<br>Executive<br>Vice<br>Chancellor<br>for Business<br>Affairs, <i>ad<br/>interim</i> | Director of Real Estate, U. T. Austin | September 15, 2020        |
| <b>CAMPUS LEASES – UT AUSTIN:<br/>Delegation of authority to execute and deliver campus office leases.<br/>(See delegation memo for defined terms, conditions and limitations.)</b>   | <i>Rule 70301;<br/>Rule 10501;<br/>UTS 126;<br/>Article III,<br/>Section 51<br/>Texas<br/>Constitution</i>                  | Terry Hull,<br>Executive<br>Vice<br>Chancellor<br>for Business<br>Affairs, <i>ad<br/>interim</i> | Chief Business Officer, U. T. Austin  | September 15, 2020        |

*\*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 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents'<br>Rules and Regulations   | From  | Delegate  | Date of Delegation        |
|--|---|---|---------------------------|
| <p><b>MOODY CENTER ARENA GROUND LEASE AND INFRASTRUCTURE CONSTRUCTION LICENSE AGREEMENT:</b><br/> <b>Delegation of authority to approve and, if required, sign changes to the cost and scope of work for the Infrastructure Work and take other actions in the capacity of the Licensor's Designated Representative pursuant to Section 5.(g)(ii) of the Construction License Agreement dated October 10, 2019, by and between the Board of Regents of The University of Texas System and ArenaCo.</b></p> <p><b>In addition, authorized to approve and, if required, sign changes to the scope of work for the Moody Center Arena and take other actions in the capacity of the Lessor's Designated Representative pursuant to Section 4.07(b)(ii) of the Second Amended and Restated Ground Lease Agreement by and between the Board of Regents of The University of Texas System and ArenaCo dated as of December 30, 2019.</b></p> <p><i>(See delegation memo for additional conditions and requirements.)</i></p> | <p><i>Rule 10501</i></p>  | <p>Terry Hull,<br/>Executive Vice<br/>Chancellor for Business Affairs, <i>ad interim</i></p> <p>James Shackelford, Director, Capital Planning and Construction, U. T. Austin</p> <p>Michael Uyeda, Associate Director, Capital Project Management, U. T. Austin</p> | <p>May 5, 2021</p>        |
| <p><b>FACILITY USE AGREEMENTS FOR SPECIAL USE FACILITIES:</b><br/> <b>Delegation of authority to execute and deliver Facility Use Agreements. (See delegation memo for defined terms, conditions and limitations.)</b></p>   | <p><i>Rule 80106;<br/>Rule 70301;<br/>Rule 10501;<br/>UTS 126;<br/>Article III,<br/>Section 51<br/>Texas<br/>Constitution</i></p> | <p>Terry Hull,<br/>Executive Vice<br/>Chancellor for Business Affairs, <i>ad interim</i></p> <p>Business Contracts Administrator, U. T. Austin</p>  | <p>September 15, 2020</p> |
| <p><b>APPLICATION FOR UT USE OF SPG ARBOR WALK, L.P.:</b><br/> <b>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.</b></p>   | <p><i>Rule 10501,<br/>Section 6</i></p>   | <p>U.T. System,<br/>Executive Director of Real Estate</p> <p>U.T. Austin, Campus Director of Real Estate</p>  | <p>May 11, 2005</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 such delegation. As of 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*

| Board of Regents' Rules and Regulations  |   | From   | Delegate   | Date of Delegation                     |
|--|---|--|--|--|
| <b>TRADEMARK LICENSE AGREEMENTS:</b><br>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 <a href="#">posted online</a> 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 <a href="#">posted online</a> , and (3) a Trademark Schedule showing the exact mark or marks being licensed and indicating how those marks are to appear (including color, capitalization, typesetting, and any other distinguishing features of the included marks). Ensure proper monitoring of each licensee. All trademarks with a value exceeding institutions' local contracting authority must be reviewed and processed as outlined in UTS125. | <i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Presidents – UT Institutions<br><br>Chief Business Officers – UT Institutions and UT System<br><br>Vice Provosts for Research and Vice Presidents for Research – UT Institutions<br><br>Chief Legal Officers – UT Institutions | March 6, 2017                          |
| <b>SETTLEMENT OF DISPUTES (UT INSTITUTIONS EXCEPT M.D. ANDERSON):</b><br>Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of \$20,000 or less that impact only your UT institution and no other UT institutions.   | <i>Rule 10501</i>   | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Chief Legal Officers – UT Institutions   | September 21, 2016                     |
| <b>TRADEMARK APPLICATIONS AND RELATED DOCUMENTS:</b><br>Delegation of authority to execute applications, declarations, affidavits, affidavits to use, powers of attorney, disclaimers, licenses and other such documents relating to trademarks.   | <i>Rule 90101; Rule 10501</i>                               | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Craig R. Westemeier, Sr. Associate Athletics Director, Trademarks and Licensing, UT Austin   | May 4, 2016                            |
| <b>INVOICES AND PAYMENTS FOR OUTSIDE COUNSEL SERVICES:</b><br>Delegation of authority to submit to the Texas Attorney General the outside counsel invoices required by SB 1370 (86R-2019).   | <i>SB 1370 (86R); Rule 10501, Sects. 2.1 and 2.8</i>        | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Chief Legal Officers – UT Institutions   | July 30, 2019 (eff. September 1, 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 such delegation. As of 3-25-2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Austin is \$5,000,000, and the OGC threshold is \$5,000,000 (see Rule 10501 and UTS145). Delegation chart current as of 1/27/2022.*