Delegations of Authority for The University of Texas Medical Branch at Galveston*

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CURRENT PURPOSE GIFTS: Delegation of authority to accept current purpose gifts other than securities to The University of Texas Medical Branch at Galveston; provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.	Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Cheryl A. Sadro, MSM, CPA, Chief Financial Officer	April 5, 2018 (cont. September 1, 2019)
GIFTS: Delegation of authority to accept certain gifts (other than real property or outdoor works of art) in the amount of \$1,000,000 or less.	Rule 60101, Section 3	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Carolee A. King, JD, Senior Vice President & General Counsel	September 19, 2013 (cont. September 1, 2019)
GIFTS: Delegation of authority to accept certain gifts (other than real property or outdoor works of art) in the amount of \$1,000,000 or less.	Rule 60101, Section 3; Rule 60101, Section 2	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Betsy B. Clardy, CFRE, Associate Vice President and Chief Development Officer	July 17, 2008 (cont. September 1, 2019)
CURRENT PURPOSE GIFTS OF SECURITIES: Delegation of authority to accept current purpose gifts (as defined in Section 7 of the UT System Gift Acceptance Procedures) of securities to The University of Texas Medical Branch at Galveston provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.	Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures	Ben G. Raimer, MD, MA, FAAP, President, ad interim	The University of Texas System Office ofExternal Relations, Communications andAdvancement ServicesRanda S. Safady, PhD, Vice Chancellor ofExternal Relations, Communications andAdvancement ServicesAndria Brannon, Associate Vice Chancellor forAdvancement Services	February 1, 2021

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
GIFTS - IRS FORMS: Delegation of authority to execute necessary IRS forms relating to gifts.	Rule 60101, Sections 2 and 8	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Cheryl A. Sadro, MSM, CPA, Chief Financial Officer	April 5, 2018 (cont. September 1, 2019)
BANKING: Delegation of authority to execute and deliver contracts for banking services, including IRS Form 8283 and 8282.	Rule 10501; UTS 166; UTS 167	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Cheryl A. Sadro, MSM, CPA, Chief Financial Officer	April 5, 2018 (cont. September 1, 2019)
MINOR CONSTRUCTION PROJECTS AND MINORREPAIR AND REHABILITATION PROJECTS: Delegation of authority to (1) appoint architects; approve plans and construction documents; and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals, and other documents; and (2) execute and deliver contracts and agreements with architects, engineers, and other professional service providers, for all new minor construction projects and minor repair and rehabilitation projects with an anticipated value under \$10,000,000.	Rule 80403	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Cheryl A. Sadro, MSM, CPA, Chief Financial Officer	February 1, 2019 (cont. September 1, 2019)
MINOR CONSTRUCTION PROJECTS AND MINORREPAIR AND REHABILITATION PROJECTS: Delegation of authority to (1) appoint architects; approve plans and construction documents; and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals, and other documents; and (2) execute and deliver contracts and agreements with architects, engineers, and other professional service providers, for all new minor construction projects and minor repair and rehabilitation projects with an anticipated value under \$1,000,000.	Rule 80403	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Steve LeBlanc, PE, MBA, Vice President, Business Operations and Facilities	November 1, 2019

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Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
SPACE LEASE: Delegation of authority to execute and deliver space lease agreements with a value of \$2,500,000 or less, for the purpose of easing space for use by the institution for institutional purposes.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to 2,500,000</u> Cheryl A. Sadro, MSM, CPA, Chief Financial	April 5, 2018 (cont. September 1, 2019)
SPACE LEASE: Delegation of authority to execute and deliver space lease agreements.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Carolee A. King, JD, Senior Vice President & General Counsel	September 12, 2016 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Cheryl A. Sadro, MSM, CPA, Chief Financial Officer	April 5, 2018 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Carolee A. King, JD, Senior Vice President & General Counsel	September 19, 2013 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Danny Blount, MBA, Director of Purchasing <u>In Blount's absence:</u> Norma Dryer, Purchasing Manager <u>or</u> Chris Gross, Purchasing Manager	November 1, 2017 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$1,000,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$1,000,000</u> Purchasing Managers, Procurement	November 1, 2017 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders up to \$250,000 for the routine purchase of equipment, supplies, goods, and services.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$250,000</u> Senior Team Leads, Purchasing Team Leads, Purchasing	August 1, 2014 (cont. September 1, 2019)

Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$100,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$100,000</u> Senior Acquisition Specialists	August 1, 2014 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$50,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$50,000</u> Acquisition Specialists	August 1, 2014 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$25,000</u> Tracey Geml, Supply Coordinator, Materials Management	February 10, 2017 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to 25,000</u> Ricardo Mireles, Senior Supply Coordinator	September 24, 2014 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to 25,000</u> Donna Leach, Supply Coordinator, UTMB Health Angleton Danbury Campus	August 16, 2014 (cont. September 1, 2019)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$25,000</u> Acquisition Associates	August 1, 2014 (cont. September 1, 2019)
PURCHASE ORDERS - PHARMACY: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to pharmacy operations up to \$250,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$250,000</u> Mark A. Garcia, Senior Team Lead, Purchasing	August 18, 2015 (cont. September 1, 2019)

Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
PURCHASE ORDERS - PHARMACY: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the pharmacy up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$25,000</u> Kevin J. Allen, Senior Procurement Officer	August 1, 2014 (cont. September 1, 2019)
PURCHASE ORDERS – DIRECT PATIENT CARE OPERATIONS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$25,000</u> Charlotte Gonzales, Supply Coordinator	January 1, 2016 (cont. September 1, 2019)
PURCHASE ORDERS – CARDIOLOGY CATHETERIZATION LABS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Cardiology Catheterization Labs up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$25,000</u> Charlotte Gonzales, Senior Supply Administrator	August 1, 2014 (cont. September 1, 2019)
PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/ Surgical Rooms up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$25,000</u> Sonja Kluver-Livingston, Senior Supply Coordinator, Nursing Administration – Perioperative	April 12, 2016 (cont. September 1, 2019)
PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/ Surgical Rooms up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$25,000</u> Kimberly L. Yates-Young, Supply Coordinator, Nursing Administration – Perioperative	April 12, 2016 (cont. September 1, 2019)

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Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/Surgical Rooms up to \$25,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$25,000</u> Candace Cappadona, Supply Coordinator	September 24, 2016 (cont. September 1, 2019)
PURCHASE ORDERS – RESEARCH SUB- AWARDS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to research sub-awards up to \$250,000.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$250,000</u> Nancy Bricker, Administrative Operations Manager	May 1, 2017 (cont. September 1, 2019)
PURCHASE ORDERS – SPONSORED PROGRAMS: Delegation of authority to execute and deliver purchase orders up to \$250,000 limited to sub- recipient award contracts in the University Office of Sponsored Programs.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$250,000</u> Cheryl L. Anders, Administrative Coordinator	January 12, 2015 (cont. September 1, 2019)
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Cheryl A. Sadro, MSM, CPA, Chief Financial Officer	April 5, 2018 (cont. September 1, 2019)
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Carolee A. King, Senior Vice President & General Counsel	September 27, 2011 (cont. September 1, 2019)
CONTRACTS: Delegation of authority to execute and deliver contracts for the purchase of equipment, supplies, goods, and services that are subject to Texas Education Code 74.008, up to \$1,000,000.	Texas Education Code 74.008; Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Up to \$1,000,000 Danny Blount, MBA, Director of Purchasing In Blount's absence: Norma Dryer, Purchasing Manager or Chris Gross, Purchasing Manager	November 1, 2017 (cont. September 1, 2019)

Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services up to \$250,000.	Texas Education Code 74.008; Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$250,000</u> Cheryl Evans, CPM, Senior Team Lead - Purchasing	October 15, 2020
CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services that are subject to Texas Education Code 74.008, up to \$250,000.	Texas Education Code 74.008; Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	<u>Up to \$250,000</u> Purchasing Managers, Procurement	November 1, 2017 (cont. September 1, 2019)
REVENUE CONTRACTS: Delegation of authority to execute and deliver revenue contracts of any kind or nature.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Becky Korenek, MBA, MHA, Senior Vice President, Strategic and Business Planning	April 5, 2018 (cont. September 1, 2019)
REVENUE CONTRACTS: Delegation of authority to execute and deliver revenue contracts of any kind or nature.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Wayne Johnson, MBA, CPCM, Institutional Contracting Officer	March 29, 2017 (cont. September 1, 2019)
CONTRACTS WITH PAYORS FOR HEALTH SERVICES TO A SINGLE PATIENT: Delegation of authority to execute and deliver contracts with payors for health care services to a single patient.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Becky Korenek, MBA, MHA, Senior Vice President, Strategic and Business Planning	April 5, 2018 (cont. September 1, 2019)

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CONTRACTS - ELECTRIC TRANSMISSION UTILITIES AND NATURAL GAS TRANSPORTATION AND DISTRIBUTION UTILITIES: Delegation of authority to execute and deliver certain agreements with electric transmission utilities and natural gas transportation and distribution utilities related to extensions of service, installation and interconnection of facilities, and parallel operation of distributed generation (excluding agreements transferring an interest in real estate) that are necessary to complete major or minor reconstruction and repair and rehabilitation projects previously approved by the Board of Regents of The University of Texas System in the Capital Improvement Program.	Rule 10501; Rule 80310; Rule 80402; and 90403	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Steve LeBlanc, PE, MBA, Vice President, Business Operations and Facilities	November 1, 2019
NATURAL GAS CONTRACTS: Delegation of authority to execute and deliver Transaction confirmation documents under Natural Gas Contracts executed and delivered by an authorized representative of UTMB.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Steve LeBlanc, PE, MBA, Vice President, Business Operations and Facilities	November 1, 2019
ELECTRIC CONTRACTS: Delegation of authority to execute and deliver Transaction confirmation documents under Electric Contracts executed and delivered by an authorized representative of UTMB.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Steve LeBlanc, PE, MBA, Vice President, Business Operations and Facilities	November 1, 2019
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero- dollar affiliation agreements and program agreements.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Timothy J. Harlin, DSc, MBA, FACHE, Executive Vice President and CEO, UTMB Health System	August 19, 2019 (cont. September 1, 2019)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero- dollar affiliation agreements and program agreements.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	David A. Brown, PT, PhD, FAPTA, Senior Vice President and Dean, School of Health Professions	March 1, 2019 (cont. September 1, 2019)

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero- dollar affiliation agreements and program agreements.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Dr. Anish Bhardwaj, MD, MBA	August 1, 2018 (cont. September 1, 2019)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero- dollar affiliation agreements and program agreements.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Dr. Charles P. Mouton, MD, MS, Vice Dean for Academic Affairs	February 1, 2018 (cont. September 1, 2019)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero- dollar affiliation agreements and program agreements.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Deborah J. Jones, RN, PhD, Senior Vice President and Dean, School Nursing	February 1, 2018 (cont. September 1, 2019)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	David W. Niesel, PhD, Vice President and Dean ad interim, Graduate School of Biomedical Sciences	October 1, 2013 (cont. September 1, 2019)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS WITH CORRECTIONAL MANAGED CARE: Delegation of authority to execute and deliver standard affiliation and program agreements associated with correctional managed care.	Rule 10501, Section 5	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Owen J. Murray, M.D., Associate Vice President, Chief Physician Executive, UTMB Correctional Managed Care	July 17, 2008 (cont. September 1, 2019)
INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. institutions for resources or services. Any such contract or agreement shall provide for the recovery of the cost of services and resources furnished.	Rule 10501, Section 2.7	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Cheryl A. Sadro, MSM, CPA, Chief Financial Officer	April 5, 2018 (cont. September 1, 2019)

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: 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, Section 2. 7	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Carolee A. King, JD, Senior Vice President & General Counsel	September 19, 2013 (cont. September 1, 2019)
CLINICAL TRIAL AGREEMENTS AND NON- DISCLOSURE AGREEMENTS RELATED TO STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver clinical trial agreements and non-disclosure agreements related to state, federal and other contracts or proposals for sponsored research.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Lori Simon, RN, BSN, CCRP, Director of Clinical Research	February 1, 2017 (cont. September 1, 2019)
SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Christy Taylor Bray, Director <i>ad interim</i> Sponsored Programs	December 5, 2019
SPONSORED RESEARCH: Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Erika LeGros, Research Operations Manager	February 1, 2019 (cont. September 1, 2019)
SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research.	Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Claudia Delgado, Associate Vice President, Research Administration, <i>ad interim</i>	May 18, 2020

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Board of Regents'		From	Delegate	Date of Delegation		
		TIOM	Delegate	Date of Delegation		
Board of RegentsRules and RegulationsAGREEMENTS WITH CORPORATE SPONSORSAND AGREEMENTS THAT GRANT ANINTEREST IN INTELLECTUAL PROPERTY:Delegation of authority to execute and deliver non- disclosure agreements and clinical trial agreementswhich grant an interest in intellectual property. Also covers typical option and license agreements and research contracts with corporate sponsors, as well as non-disclosure agreements and material transfer agreements.No prior approval by the Board of Regents is required for non-governmental agreements (e.g. sponsored research contracts with a corporate sponsor and/or licenses) legal documents, contracts, or institutional	Rule 10501; Rule 90101, Sections 15.1 and 15.3; UTS125	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Lori Simon, RN, BSN, CCRP, Director of Clinical Research	February 1, 2019 (cont. September 1, 2019)		
support grants, and other conveyances of intellectual property owned or controlled by the Board of Regents. All such agreements having a face value of more than \$1,000,000 must be reviewed and processed as outlined in UT System Policy UTS125.						
INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver agreements granting an interest in intellectual property.	Rule 90105, Sections 1 and 3; Rule 10501	Ben G. Raimer, MD, MA, FAAP, President, ad interim	Carolee A. King, JD, Senior Vice President & General Counsel	January 29, 2013 (cont. September 1, 2019)		
	DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON					
HOLIDAY SCHEDULE:	Rule 30201,	Scott C. Kelley,		September 1, 2010		
Delegation of authority to approve annually the holiday schedule for the respective institutions.	Section 1	Executive Vice Chancellor for Business	Presidents, The University of Texas	September 1, 2010		
		Affairs				

Board of Regents' <u>Rules and Regulations</u>		From	Delegate	Date of Delegation
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use 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. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Medical Branch at Galveston	September 15, 2020
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.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Medical Branch at Galveston	September 15, 2020

Board of Regents'		From	Delegate	Date of Delegation
Rules and RegulationsTRADEMARK LICENSE AGREEMENTS:Delegation of authority to execute and delivertrademark license agreements related to Board-owned trademarks, so long as all trademark licenseagreements include: (1) the grant clause postedonline or a grant clause substantially similar to thatgrant clause, (2) a statement making the licensesubject to the Trademark License AgreementTerms and Conditions posted online, and (3) aTrademark Schedule showing the exact mark ormarks are to appear (including color,capitalization, typesetting, and any otherdistinguishing features of the included marks).Ensure proper monitoring of each licensee. All	Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125	From Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Delegate Presidents – UT Institutions Chief Business Officers – UT Institutions and UT System Vice Provosts for Research and Vice Presidents for Research – UT Institutions Chief Legal Officers – UT Institutions	March 6, 2017
trademarks with a value exceeding institutions' local contracting authority must be reviewed and processed as outlined in UTS125.				
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	Chief Legal Officers – UT Institutions	September 21, 2016
INVOICES AND PAYMENTS FOR OUTSIDE COUNSEL SERVICES: Delegation of authority to submit to the Texas Attorney General the outside counsel invoices required by SB 1370 (86R-2019).	SB 1370 (86R); Rule 10501, Sects. 2.1 and 2.8	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Chief Legal Officers – UT Institutions	July 30, 2019 (eff. September 1, 2019)

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