

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

| <b>Board of Regents'<br/>Rules and Regulations</b>  | <b>From</b>   | <b>Delegate</b>               | <b>Date of<br/>Delegation</b>  |
|---|---|-------------------------------|--|
| <b>CURRENT PURPOSE GIFTS:</b><br>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.  | <i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i> | David L. Callender, President | Cheryl A. Sadro, MSM, CPA, Chief Financial Officer<br><br>April 5, 2018                            |
| <b>GIFTS:</b><br>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.   | <i>Rule 60101, Section 3</i>  | David L. Callender, President | Carolee A. King, JD, Senior Vice President & General Counsel<br><br>September 19, 2013             |
| <b>GIFTS:</b><br>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.   | <i>Rule 60101, Section 3; Rule 60101, Section 2</i>                           | David L. Callender, President | Betsy B. Clardy, CFRE, Associate Vice President and Chief Development Officer<br><br>July 17, 2008 |
| <b>GIFTS - IRS FORMS:</b><br>Delegation of authority to execute necessary IRS forms relating to gifts.  | <i>Rule 60101, Sections 2 and 8</i>   | David L. Callender, President | Cheryl A. Sadro, MSM, CPA, Chief Financial Officer<br><br>April 5, 2018                            |
| <b>BANKING:</b><br>Delegation of authority to execute and deliver contracts for banking services, including IRS Form 8283 and 8282.   | <i>Rule 10501; UTS 166; UTS 167</i>   | David L. Callender, President | Cheryl A. Sadro, MSM, CPA, Chief Financial Officer<br><br>April 5, 2018                            |
| <b>MINOR CONSTRUCTION PROJECTS AND MINORREPAIR AND REHABILITATION PROJECTS:</b><br>Delegation of authority to (1) appoint architects; approve plans and construction documents; and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals, and other documents; and (2) execute and deliver contracts and agreements with architects, engineers, and other professional service providers, for all new minor construction projects and minor repair and rehabilitation projects with an anticipated value under \$10,000,000. | <i>Rule 80403</i>   | David L. Callender, President | Cheryl A. Sadro, MSM, CPA, Chief Financial Officer<br><br>February 1, 2019                         |

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| <b>Board of Regents'<br/>Rules and Regulations</b>   |                   | <b>From</b>                   | <b>Delegate</b>   | <b>Date of<br/>Delegation</b> |
|--|-------------------|-------------------------------|---|-------------------------------|
| <b>CONSTRUCTION:</b><br>Delegation of authority relating to new construction projects of \$1,000,000 or less and for repair and rehabilitation projects of \$2,000,000 or less.  | <i>Rule 80403</i> | David L. Callender, President | Michael J. Shriner, Vice President for Facilities Services and Campus Services  | December 4, 2007              |
| <b>SPACE LEASE:</b><br>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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to 2,500,000</u><br>Cheryl A. Sadro, MSM, CPA, Chief Financial  | April 5, 2018                 |
| <b>SPACE LEASE:</b><br>Delegation of authority to execute and deliver space lease agreements.  | <i>Rule 10501</i> | David L. Callender, President | Carolee A. King, JD, Senior Vice President & General Counsel  | September 12, 2016            |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.  | <i>Rule 10501</i> | David L. Callender, President | Cheryl A. Sadro, MSM, CPA, Chief Financial Officer  | April 5, 2018                 |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.  | <i>Rule 10501</i> | David L. Callender, President | Carolee A. King, JD, Senior Vice President & General Counsel  | September 19, 2013            |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.  | <i>Rule 10501</i> | David L. Callender, President | Danny Blount, MBA, Director of Purchasing<br><br><u>In Blount's absence:</u><br>Norma Dryer, Purchasing Manager<br><u>or</u><br>Chris Gross, Purchasing Manager | November 1, 2017              |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$1,000,000.  | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$1,000,000</u><br>Purchasing Managers, Procurement  | November 1, 2017              |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders up to \$250,000 for the routine purchase of equipment, supplies, goods, and services.  | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$250,000</u><br>Senior Team Leads, Purchasing<br>Team Leads, Purchasing   | August 1, 2014                |

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| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$100,000.  | <i>Rule 10501</i> | David L. Callender, President | <u><b>Up to \$100,000</b></u><br>Senior Acquisition Specialists                                    | August 1, 2014                |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$50,000.   | <i>Rule 10501</i> | David L. Callender, President | <u><b>Up to \$50,000</b></u><br>Acquisition Specialists  | August 1, 2014                |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.   | <i>Rule 10501</i> | David L. Callender, President | <u><b>Up to \$25,000</b></u><br>Tracey Geml, Supply Coordinator, Materials Management              | February 10, 2017             |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.   | <i>Rule 10501</i> | David L. Callender, President | <u><b>Up to 25,000</b></u><br>Ricardo Mireles, Senior Supply Coordinator                           | September 24, 2014            |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.   | <i>Rule 10501</i> | David L. Callender, President | <u><b>Up to 25,000</b></u><br>Donna Leach, Supply Coordinator, UTMB Health Angleton Danbury Campus | August 16, 2014               |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.   | <i>Rule 10501</i> | David L. Callender, President | <u><b>Up to \$25,000</b></u><br>Acquisition Associates   | August 1, 2014                |
| <b>PURCHASE ORDERS - PHARMACY:</b><br>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.                            | <i>Rule 10501</i> | David L. Callender, President | <u><b>Up to \$250,000</b></u><br>Mark A. Garcia, Senior Team Lead, Purchasing                      | August 18, 2015               |
| <b>PURCHASE ORDERS - PHARMACY:</b><br>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. | <i>Rule 10501</i> | David L. Callender, President | <u><b>Up to \$25,000</b></u><br>Kevin J. Allen, Senior Procurement Officer                         | August 1, 2014                |

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| <b>PURCHASE ORDERS – DIRECT PATIENT CARE OPERATIONS:</b><br>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.  | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u><br>Charlotte Gonzales, Supply Coordinator   | January 1, 2016               |
| <b>PURCHASE ORDERS – CARDIOLOGY CATHETERIZATION LABS:</b><br>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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u><br>Charlotte Gonzales, Senior Supply Administrator  | August 1, 2014                |
| <b>PURCHASE ORDERS – OPERATING/SURGICAL ROOMS:</b><br>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.              | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u><br>Sonja Kliver-Livingston, Senior Supply Coordinator, Nursing Administration – Perioperative | April 12, 2016                |
| <b>PURCHASE ORDERS – OPERATING/SURGICAL ROOMS:</b><br>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.              | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u><br>Kimberly L. Yates-Young, Supply Coordinator, Nursing Administration – Perioperative        | April 12, 2016                |
| <b>PURCHASE ORDERS – OPERATING/SURGICAL ROOMS:</b><br>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.               | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u><br>Candace Cappadona, Supply Coordinator  | September 24, 2016            |

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| <b>PURCHASE ORDERS – OPERATING/SURGICAL ROOMS:</b><br>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. | <i>Rule 10501</i>                              | David L. Callender, President | <u><b>Up to \$25,000</b></u><br>Yvonne M. Rayborn, Procurement Assistant, Operating Room   | August 12, 2014               |
| <b>PURCHASE ORDERS – RESEARCH SUB-AWARDS:</b><br>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.   | <i>Rule 10501</i>                              | David L. Callender, President | <u><b>Up to \$250,000</b></u><br>Nancy Bricker, Administrative Operations Manager  | May 1, 2017                   |
| <b>PURCHASE ORDERS – SPONSORED PROGRAMS:</b><br>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.  | <i>Rule 10501</i>                              | David L. Callender, President | <u><b>Up to \$250,000</b></u><br>Cheryl L. Anders, Administrative Coordinator  | January 12, 2015              |
| <b>CONTRACTS:</b><br>Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.   | <i>Rule 10501</i>                              | David L. Callender, President | Cheryl A. Sadro, MSM, CPA, Chief Financial Officer   | April 5, 2018                 |
| <b>CONTRACTS:</b><br>Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.   | <i>Rule 10501</i>                              | David L. Callender, President | Carolee A. King, Senior Vice President & General Counsel   | September 27, 2011            |
| <b>CONTRACTS:</b><br>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.   | <i>Texas Education Code 74.008; Rule 10501</i> | David L. Callender, President | <u><b>Up to \$1,000,000</b></u><br>Danny Blount, MBA, Director of Purchasing<br><br><u><b>In Blount's absence:</b></u><br>Norma Dryer, Purchasing Manager<br><br><u><b>or</b></u><br>Chris Gross, Purchasing Manager | November 1, 2017              |

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| <b>CONTRACTS:<br/>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.</b>  | <i>Texas Education Code 74.008;<br/>Rule 10501</i> | David L. Callender, President | <b><u>Up to \$250,000</u></b><br>Purchasing Managers, Procurement               | November 1, 2017              |
| <b>REVENUE CONTRACTS:<br/>Delegation of authority to execute and deliver revenue contracts of any kind or nature.</b>   | <i>Rule 10501</i>                                  | David L. Callender, President | Becky Korenek, MBA, MHA, Senior Vice President, Strategic and Business Planning | April 5, 2018                 |
| <b>REVENUE CONTRACTS:<br/>Delegation of authority to execute and deliver revenue contracts of any kind or nature.</b>   | <i>Rule 10501</i>                                  | David L. Callender, President | Wayne Johnson, MBA, CPCM, Institutional Contracting Officer                     | March 29, 2017                |
| <b>CONTRACTS WITH PAYORS FOR HEALTH SERVICES TO A SINGLE PATIENT:<br/>Delegation of authority to execute and deliver contracts with payors for health care services to a single patient at rates equal to or above reimbursement rates approved by the Executive Vice President/Chief Business and Finance Officer.</b> | <i>Rule 10501</i>                                  | David L. Callender, President | Monica Carbajal, MBA, Vice President, Contracting Strategies                    | December 1, 2018              |
| <b>CONTRACTS WITH PAYORS FOR HEALTH SERVICES TO A SINGLE PATIENT:<br/>Delegation of authority to execute and deliver contracts with payors for health care services to a single patient.</b>  | <i>Rule 10501</i>                                  | David L. Callender, President | Becky Korenek, MBA, MHA, Senior Vice President, Strategic and Business Planning | April 5, 2018                 |

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|---|--|-------------------------------|--|-------------------------------|
| <b>CONTRACTS - ELECTRIC TRANSMISSION UTILITIES AND NATURAL GAS TRANSPORTATION AND DISTRIBUTION UTILITIES:</b><br>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 construction and repair and rehabilitation projects previously approved by the Board of Regents of The University of Texas System in the Capital Improvement Program. | <i>Rule 10501;<br/>Rule 80310;<br/>Rule 80402;<br/>and 90403</i> | David L. Callender, President | Michael J. Shriner, AIA, MBA, Vice President, Business Operations and Facilities<br><br>Steve LeBlanc, PE, MBA, Assistant Vice President, Facilities Risk Management | February 1, 2019              |
| <b>NATURAL GAS CONTRACTS:</b><br>Delegation of authority to execute and deliver transaction confirmation documents under natural gas contracts executed and delivered by an authorized representative of UTMB.  | <i>Rule 10501</i>  | David L. Callender, President | Steve LeBlanc, PE, MBA, Assistant Vice President, Facilities Risk Management   | February 1, 2019              |
| <b>NATURAL GAS CONTRACTS:</b><br>Delegation of authority to execute and deliver transaction confirmation documents under natural gas contracts executed and delivered by an authorized representative of UTMB.  | <i>Rule 10501,<br/>Section 5</i>                                 | David L. Callender, President | Michael J. Shriner, Vice President for Facilities and Campus Services  | September 1, 2007             |
| <b>ELECTRIC CONTRACTS:</b><br>Delegation of authority to execute and deliver transaction confirmation documents authorized under electric contracts executed and delivered by an authorized representative of UT Medical Branch.  | <i>Rule 10501</i>  | David L. Callender, President | Steve LeBlanc, PE, MBA, Assistant Vice President, Facilities Risk Management   | February 1, 2019              |
| <b>ELECTRIC CONTRACTS:</b><br>Delegation of authority to execute and deliver transaction confirmation documents authorized under electric contracts executed and delivered by an authorized representative of UT Medical Branch.  | <i>Rule 10501,<br/>Section 5</i>                                 | David L. Callender, President | Michael J. Shriner, Vice President for Facilities and Campus Services  | September 1, 2007             |

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| <b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR:</b><br>Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.  | <i>Rule 10501</i>            | David L. Callender, President | David A. Brown, PT, PhD, FAPTA, Senior Vice President and Dean, School of Health Professions              | March 1, 2019                 |
| <b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR:</b><br>Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.  | <i>Rule 10501</i>            | David L. Callender, President | Dr. Anish Bhardwaj, MD, MBA   | August 1, 2018                |
| <b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR:</b><br>Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.  | <i>Rule 10501</i>            | David L. Callender, President | Dr. Charles P. Mouton, MD, MS, Vice Dean for Academic Affairs   | February 1, 2018              |
| <b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR:</b><br>Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.  | <i>Rule 10501</i>            | David L. Callender, President | Deborah J. Jones, RN, PhD, Senior Vice President and Dean, School Nursing                                 | February 1, 2018              |
| <b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS:</b><br>Delegation of authority to execute and deliver affiliation agreements and program agreements.  | <i>Rule 10501</i>            | David L. Callender, President | David W. Niesel, PhD, Vice President and Dean Ad Interim, Graduate School of Biomedical Sciences          | October 1, 2013               |
| <b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS:</b><br>Delegation of authority to execute and deliver affiliation agreements and program agreements.  | <i>Rule 10501, Section 2</i> | David L. Callender, President | Donna K. Sollenberger, Executive Vice President and CEO UTMB Health System                                | September 24, 2009            |
| <b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS WITH CORRECTIONAL MANAGED CARE:</b><br>Delegation of authority to execute and deliver standard affiliation and program agreements associated with correctional managed care. | <i>Rule 10501, Section 5</i> | David L. Callender, President | Owen J. Murray, M.D., Associate Vice President, Chief Physician Executive, UTMB Correctional Managed Care | July 17, 2008                 |

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| <b>INTERAGENCY CONTRACTS 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. Any such contract or agreement shall provide for the recovery of the cost of services and resources furnished. | <i>Rule 10501,<br/>Section 2.7</i>          | David L. Callender,<br>President | Cheryl A. Sadro, MSM, CPA, Chief Financial Officer           | April 5, 2018                 |
| <b>INTERAGENCY CONTRACTS 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.  | <i>Rule 10501,<br/>Section 2. 7</i>         | David L. Callender,<br>President | Carolee A. King, JD, Senior Vice President & General Counsel | September 19,<br>2013         |
| <b>CLINICAL TRIAL AGREEMENTS AND NON-DISCLOSURE AGREEMENTS RELATED TO STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH:</b><br>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.   | <i>Rule 10501</i>                           | David L. Callender,<br>President | Lori Simon, RN, BSN, CCRP, Director of Clinical Research     | February 1, 2017              |
| <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>                           | David L. Callender,<br>President | Erika LeGros, Research Operations Manager                    | February 1, 2019              |
| <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>                           | David L. Callender,<br>President | Ericia Huff, Senior Manager of Research Operation            | October 12, 2015              |
| <b>SPONSORED RESEARCH:</b><br>Delegation of authority to execute and deliver state, federal and private grants, contracts or proposals for sponsored research.  | <i>Rule 10501,<br/>Sections 2<br/>and 5</i> | David L. Callender,<br>President | Toni J. D'Agostino, Sponsored Programs                       | December 11,<br>2008          |

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|--|--|--------------------------------------|---|-------------------------------|
| <p><b>AGREEMENTS WITH CORPORATE SPONSORS AND AGREEMENTS THAT GRANT AN INTEREST IN INTELLECTUAL PROPERTY:</b><br/> <b>Delegation of authority to execute and deliver non-disclosure agreements and clinical trial agreements which 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.</b></p> <p><b>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 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.</b></p> | <p><i>Rule 10501;<br/>Rule 90101,<br/>Sections 15.1 and 15.3;<br/>UTS125</i></p> | <p>David L. Callender, President</p> | <p>Lori Simon, RN, BSN, CCRP, Director of Clinical Research</p>         | <p>February 1, 2019</p>       |
| <p><b>INTELLECTUAL PROPERTY – NON-DISCLOSURE AGREEMENTS AND CLINICAL TRIAL AGREEMENTS:</b><br/> <b>Delegation of authority to execute and deliver non-disclosure agreements and clinical trial agreements which grant an interest in intellectual property.</b></p>  | <p><i>Rule 10501;<br/>Rule 90105,<br/>Sections 1 and 3</i></p>                   | <p>David L. Callender, President</p> | <p>Ericia Huff, Senior Manager of Research Operations</p>               | <p>October 12, 2015</p>       |
| <p><b>INTELLECTUAL PROPERTY:</b><br/> <b>Delegation of authority to execute and deliver agreements granting an interest in intellectual property.</b></p>  | <p><i>Rule 90105,<br/>Sections 1 and 3; Rule 10501</i></p>                       | <p>David L. Callender, President</p> | <p>Carolee A. King, JD, Senior Vice President &amp; General Counsel</p> | <p>January 29, 2013</p>       |
|  |  |                                      |   |                               |
| <p><b>DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION<br/>TO THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON</b></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 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Medical Branch is \$2.5 million, and the OGC threshold is \$2.5 million (see Rule 10501 and UTS145). Delegation chart current as of 8/20/2019.*

| <b>Board of Regents'<br/>Rules and Regulations</b>  |   | <b>From</b>  | <b>Delegate</b>   | <b>Date of<br/>Delegation</b> |
|---|---|--|---|-------------------------------|
| <b>HOLIDAY SCHEDULE:<br/>Delegation of authority to approve annually the holiday schedule for the respective institutions.</b>  | <i>Rule 30201,<br/>Section 1</i>  | Scott C. Kelley,<br>Executive Vice Chancellor for Business Affairs | Presidents, The University of Texas                       | September 1, 2010             |
| <b>LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT:<br/>Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.</b> | <i>Rule 70301,<br/>Part 2,<br/>Sections 4<br/>and 10;<br/>Rule 10501</i>                                  | Kirk S. Tames,<br>Executive Director of Real Estate                | Chief Business Officer, U. T. Medical Branch at Galveston | January 16, 2019              |
| <b>CAMPUS LEASES – UT MEDICAL BRANCH AT GALVESTON:<br/>Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)</b>  | <i>Rule 70301;<br/>Rule 10501;<br/>UTS126;<br/>Article III,<br/>Section 51<br/>Texas<br/>Constitution</i> | Kirk S. Tames,<br>Executive Director of Real Estate                | Chief Business Officer, U. T. Medical Branch at Galveston | January 18, 2018              |

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| <b>Board of Regents’<br/>Rules and Regulations</b>   |   | <b>From</b>  | <b>Delegate</b>  | <b>Date of<br/>Delegation</b>             |
|--|---|--|--|---|
| <b>TRADEMARK LICENSE AGREEMENTS:</b><br><b>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.</b> | <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><b>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.</b>  | <i>Rule 10501</i>   | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Chief Legal Officers – UT Institutions   | September 21, 2016                        |
| <b>INVOICES AND PAYMENTS FOR OUTSIDE COUNSEL SERVICES:</b><br><b>Delegation of authority to submit to the Texas Attorney General the outside counsel invoices required by SB 1370 (86R-2019).</b>  | <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<br>(eff. September 1, 2019) |

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