Delegations of Authority for The University of Texas of the Permian Basin*

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
GIFTS OF SECURITIES:	Rule 60101,	Dr. Sandra K.	The University of Texas System	October 3, 2018
Delegation of authority to accept certain current	Section 5;	Woodley, President	Office of External Relations:	
purpose gifts of securities to UTPB.	Section 7, UT		Julia K. Lynch, Associate Vice	
	System Gift		Chancellor for Development and Gift	
	Acceptance		Planning Services	
	Procedures			
			Marcia Inger Navratil, Director of Gift	
			Planning Services	
			Charlotte Hambrick, Director of	
			Endowment Compliance and	
			Development Operations	
IRS FORMS:	Rule 60101,	Dr. Sandra K.	Cesario Valenzuela, Vice President for	October 3, 2018
Delegation of authority to execute certain IRS	Section 6 and	Woodley, President	Business Affairs, Chief Business	(eff. October 1, 2018)
forms, including without limitation IRS Forms	Section 2		Officer	
8283 and 8282. Authority extends only to				
necessary IRS forms relating to gifts.				
BANKING SERVICES:	Rule 10501;	Dr. Sandra K.	Felecia E. Burns, Director of	October 3, 2018
Delegation of authority to execute and deliver	UTS166;	Woodley, President	Accounting	(eff. August 1, 2018)
contracts for banking services. Authority extends	UTS167			
only to contracts for banking services with banks				
that have a depository agreement with the Board				
of Regents of The University of Texas System.				

*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 Permian Basin is \$1 million, and the OGC threshold is \$250,000 (see Rule 10501 and UTS145). Delegation chart current as of 8/20/2019. UTPB - Page 1 of 5

Board of Regents'		From	Delegate	Date of Delegation
Rules and Regulations				
CONSTRUCTION:	Rule 80403;	Dr. Sandra K.	Cesario Valenzuela, Vice President for	October 3, 2018
Delegation of authority to: (1) appoint architects;	Rule 10501	Woodley, President	Business Affairs, Chief Business	(eff. October 1, 2018)
approve plans and construction documents; and			Officer	
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.				
SPACE LEASE:	Rule 10501	Dr. Sandra K.	<u>\$1,000,000 or less</u>	October 3, 2018
Delegation of authority relating to space lease		Woodley, President	Cesario Valenzuela, Vice President for	(eff. October 1, 2018)
agreements with a value of \$1,000,000 or less for			Business Affairs, Chief Business	
the purpose of leasing space for use by the			Officer	
institution for institutional purposes.				
CONTRACTS:	Rule 10501	Dr. Sandra K.	Chief Business Officer	June 17, 2019
Delegation of authority to execute and deliver		Woodley, President		
contracts of any kind or nature, including				
contracts for the purchase of equipment, supplies,				
goods, and services.				
PURCHASE ORDERS:	Rule 10501	Dr. Sandra K.	Chief Business Officer	June 17, 2019
Delegation of authority to execute and deliver		Woodley, President		
purchase orders for the routine purchase of				
equipment, supplies, goods and services.				
PURCHASE ORDERS - LIBRARY:	Rule 10501	Dr. Sandra K.	Library Director	December 1, 2017
Delegation of authority to execute and deliver		Woodley, President		
purchase orders for the routine purchase of				
equipment, supplies, goods, and services for the				
University Library.				

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Board of Regents'		From	Delegate	Date of Delegation
<u>Rules and Regulations</u>				
INTERAGENCY CONTRACTS WITH UT	Rule 10501,	Dr. Sandra K.	Cesario Valenzuela, Vice President for	October 3, 2018
INSTITUTIONS:	Section 2.7	Woodley, President	Business Affairs, Chief Business	(eff. October 1, 2018)
Delegation of authority to execute and deliver			Officer	
contracts or agreements with The University of				
Texas System Administration or between or				
among institutions of The University of Texas				
System for resources or services. Any such				
contract or agreement shall provide for the				
recovery of the cost services and resources				
furnished.				
ATHLETICS – GAME CONTRACTS:	Rule 10501	Dr. Sandra K.	Scott Farmer, Athletic Director	December 1, 2017
Delegation of authority to execute and deliver		Woodley, President		
game contracts or proposals on behalf of the				
Board. These contracts include: Contracts with				
no financial obligation, contracts with financial				
obligation to the other institution (dollar				
guarantee, rooms, meals, etc.) and contracts with a				
guarantee back to UTPB.				
SPONSORED RESEARCH (PROPOSALS	Rule 10501	Dr. Sandra K.	Sandra Garcia	December 5, 2018
ONLY):		Woodley, President		
Delegation of authority to execute and deliver				
state, federal proposals for sponsored research				
SPONSORED RESEARCH:	Rule 10501,	W. David Watts	In absence of W. David Watts:	March 25, 2011
Delegation of authority to execute and deliver	Section 5	W. David Walls	William R. Fannin	Waren 25, 2011
contracts or proposals for sponsored research.	Section 5			
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HOLIDAY SCHEDULE:	Rule 30201,	Scott C. Kelley,	Presidents, The University of Texas	September 1, 2010
Delegation of authority to approve annually the	Section 1	Executive Vice	,	1 , , , , , , , , , , , , , , , , , , ,
holiday schedule for the respective institutions.		Chancellor for		
		Business Affairs		

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Rules and Regulations Kirk S. Tames, LANDLORD'S OR LICENSOR'S CONSENT TO Rule 70301, Part 2, Sections Executive Director OBDIFICATION OF EXISTING Part 2, Sections FELECOMMUNICATIONS EQUIPMENT NOT 4 and 10; Rule 10501 of Real Estate Delegation of authority to execute and deliver 10501 CAMPUS LEASES - UT PERMIAN BASIN: Rule 70301; Delegation of authority to execute and deliver Rule 70301; Campus Office leases. (See delegation memo for Rule 70301; Trademark icense agreements related to Board- String Telense agreements related to Board- owned trademarks, so long as all trademark license agreements include: (1) the grant clause posted online, or a grant clause substantially String Telense agreement Terms and Conditions posted online, or a grant clause subject to the Trademark license agreement Terms and Conditions posted online, and (3) a Trademark Schedule marks). String Telense agreement Terms and Conditions posted online, and (3) a Trademark Schedule marks). License Agreement Terms and Conditions posted online or a grant clause subject to the Trademark license agreement and indicating how those marks are to appear (including color, capitalization, typesetting, and any other distinguishing features of the included marks). String Telesa and thice and the included marks). Chief Legal Officers – UT Institutions Chief Legal Officers – UT Institutions Name of authority to execute and deliver Chief Legal Officers –	Board of Regents'		From	Delegate	Date of Delegation
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trademarks with a value exceeding institutions' local contracting authority must be reviewed and	0 0				
local contracting authority must be reviewed and					
UTULENNELLAN UUTUUEUTULULULULULAN.	processed as outlined in UTS125.				

*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 Permian Basin is \$1 million, and the OGC threshold is \$250,000 (see Rule 10501 and UTS145). Delegation chart current as of 8/20/2019. UTPB - Page 4 of 5

Board of Regents'		From	Delegate	Date of Delegation
Rules and Regulations				
SETTLEMENT OF DISPUTES (UT	Rule 10501	Daniel H.	Chief Legal Officers – UT Institutions	September 21, 2016
INSTITUTIONS EXCEPT M.D. ANDERSON):		Sharphorn, Vice-		
Delegation of authority to execute and deliver		Chancellor and		
agreements settling certain claims, disputes, or		General Counsel		
litigation in the amount of \$20,000 or less that				
impact only your UT institution and no other UT				
institutions.				
INVOICES AND PAYMENTS FOR OUTSIDE	SB 1370 (86R);	Daniel H.	Chief Legal Officers – UT Institutions	July 30, 2019
COUNSEL SERVICES:	Rule 10501,	Sharphorn, Vice-		(eff. September 1,
Delegation of authority to submit to the Texas	Sects. 2.1 and	Chancellor and		2019)
Attorney General the outside counsel invoices	2.8	General Counsel		
required by SB 1370 (86R-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 10/25/16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Permian Basin is \$1 million, and the OGC threshold is \$250,000 (see Rule 10501 and UTS145). Delegation chart current as of 8/20/2019. UTPB - Page 5 of 5