

Delegations of Authority for The University of Texas at Tyler*

| 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 at Tyler; 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> | Kirk A. Calhoun, MD, President | Daniel Deslatte, SVP, Health Affairs | November 1, 2021 |
| CURRENT PURPOSE GIFTS: Delegation of authority to accept current purpose gifts other than securities to UT Tyler, 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> | Kirk A. Calhoun, President | Kimberly Laird Susan Rossman | January 4, 2021 |
| GIFTS OF SECURITIES: Delegation of authority to accept current purpose gifts of securities to The University of Texas at Tyler 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; UT System Gift Acceptance Procedures Section 7</i> | Kirk A. Calhoun, President | The University of Texas System Office of External Relations, Communications and Advancement Services Randa S. Safady, Ph.D., Vice Chancellor of External Relations, Communications and Advancement Services Andria Brannon, Associate Vice Chancellor for Advancement Services | February 1, 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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is \$5,000,000; and the OGC threshold is \$1,000,000 (\$2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 11-19-2021.*

| Board of Regents’ Rules and Regulations | From | Delegate | Date of Delegation |
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| GIFTS OF SECURITIES: Delegation of authority to accept current purpose gifts of securities. | <i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i> | Kirk A. Calhoun, M.D., President <u>UT System Office of External Relations, Communications and Advancement Services:</u> Randa S. Safady, Ph.D., Vice Chancellor of External Relations, Communications and Advancement Services Julia K. Lynch, Associate Vice Chancellor for Gift Administration, Compliance and Advancement Services Andria Brannon, Director of Endowment Administration and Advancement Services | November 22, 2019 |
| IRS FORMS (GIFTS): Delegation of authority to execute necessary IRS forms relating to gifts, including IRS Forms 8283 and 8282. | <i>Rule 60101, Sections 2 and 8; System Gift Acceptance Procedures Section 3.6</i> | Kirk A. Calhoun, MD, President | Natalie Harms, AVP, Controller November 1, 2021 |
| IRS FORMS (GIFTS): Delegation of authority to execute necessary IRS forms relating to gifts, including IRS Forms 8283 and 8282. | <i>Rule 60101, Sections 2 and 8; System Gift Acceptance Procedures Section 3.6</i> | Kirk A. Calhoun, President | Cindy Troyer Danielle McDonald January 4, 2021 |
| IRS FORMS (NOT GIFT RELATED): Delegation of authority to execute certain IRS forms. Extends only to necessary IRS forms not relating to gifts. | <i>Rule 10501, Sect. 2.4</i> | Kirk A. Calhoun, MD, President | Claudette Clay, Director of Business Services November 1, 2021 |
| IRS FORMS (NOT GIFT RELATED): Delegation of authority to execute certain IRS forms, including 941, 1096, 1042, 1042T, W-3, etc. Extends only to necessary IRS forms not relating to gifts. | <i>Rule 10501, Sect. 2.4</i> | Kirk A. Calhoun, President | Cindy Troyer Danielle McDonald January 4, 2021 |

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| Board of Regents’ Rules and Regulations | | From | Delegate | Date of Delegation |
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| BANKING: Delegation of authority to execute and deliver contracts for banking services. Authority extends only to contracts for banking services with banks that have a depository agreement with the Board of Regents of The University of Texas System. | <i>Rule 10501;</i> <i>UTS166;</i> <i>UTS167</i> | Kirk A. Calhoun, President | Kimberly Laird Danielle McDonald | January 4, 2021 |
| BANKING: Delegation of authority to execute and deliver contracts for banking services. | <i>Rule 10501;</i> <i>UTS166;</i> <i>UTS167</i> | Kirk A. Calhoun, M.D., President | Kris Kavasch, Vice President, Chief Financial Officer | September 7, 2018 |
| SPACE LEASE AGREEMENTS: Delegation of authority to execute and deliver space lease agreements with a value of \$1,000,000 or less, for the purpose of leasing space for use by the institution for institutional purposes. | <i>Rule 10501</i> | Kirk A. Calhoun, President | Up to \$1,000,000 Kimberly Laird | January 4, 2021 |
| SPACE LEASE: Delegation of authority relating to execute and deliver space lease agreements with a value of \$1,000,000 or less. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | \$1,000,000 or less Daniel Deslatte, Senior VP, Business Affairs, Chief Operating Officer | November 6, 2020 |
| NEW MINOR CONSTRUCTION PROJECTS AND MINOR REPAIR 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. | <i>Rule 80403;</i> <i>Rule 10501</i> | Kirk A. Calhoun, MD, President | Daniel Deslatte, SVP, Health Affairs | November 1, 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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is \$5,000,000; and the OGC threshold is \$1,000,000 (\$2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 11-19-2021.*

| Board of Regents’ Rules and Regulations | From | Delegate | Date of Delegation |
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| NEW MINOR CONSTRUCTION PROJECTS AND MINOR REPAIR 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. | <i>Rule 80403; Rule 10501</i> | Kirk A. Calhoun, President | Kimberly Laird January 4, 2021 |
| CONSTRUCTION: Delegation of authority to (1) appoint architects; approve plans and construction documents; and execute and deliver related contracts, agreements, guaranteed maximum price or stipulate sum proposals, and other documents with an anticipated value of \$1,000,000 or less; 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 of \$2,000,000 or less. | <i>Rule 80403</i> | Kirk A. Calhoun, M.D., President | Daniel Deslatte, Senior VP, Business Affairs, Chief Operating Officer November 6, 2020 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods and services. | <i>Rule 10501</i> | Kirk A. Calhoun, President | Kimberly Laird Cindy Troyer Sheila Darcey Paul Fitts Daniel Pippin January 4, 2021 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services up to \$1,000,000. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$1,000,000</u> Julie Philley, MD, Executive VP, Health Affairs Daniel Deslatte, Senior VP, business Affairs, Chief Operating Officer Kris Kavasch, senior VP, Finance, Chief Finance Officer November 10, 2020 |

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| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$250,000</u> Crystal Smith, Director, Purchasing/HUB Program | September 29, 2020 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$100,000</u> Renee Walker, Procurement Specialist, Purchasing | May 18, 2021 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$100,000</u> Tara Cheney, Purchasing | September 29, 2020 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Dr. Kirk Calhoun, M.D., President | <u>Up to \$50,000</u> Shelly Hollis, IT | September 29, 2020 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$50,000</u> Lesla Carsten | June 29, 2020 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$14,999.99</u> Jorge Arellano-Renteria | December 8, 2020 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$14,999</u> Tessa Wilson, Administrative Assistant, Research | February 9, 2021 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$14,999</u> Kassandra Harris, Assistant to the Chair | December 17, 2019 |

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| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Yolanda Wallace, Administrative Assistant, Pathology | August 16, 2021 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Lindsey Grace, Administrative Specialist, Research | April 12, 2021 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Liz DeClet | December 8, 2020 |
| PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Sarah Rojas | September 7, 2018 |
| PURCHASE ORDERS (SATELLITE BUYER): Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Kelly Moore, Administrative Assistant, Biomedical Research, Satellite Buyer | July 23, 2021 |
| PURCHASE ORDERS (SATELLITE BUYER): Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Christy Melton, Manager, Central Sterile Department, Satellite Buyer | February 9, 2021 |
| PURCHASE ORDERS (SATELLITE BUYER): Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Travis Carter | March 19, 2018 |
| PURCHASE ORDERS (SATELLITE BUYER): Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Ronica Harper, Satellite Buyer, Healthcare Quality | May 2, 2017 |

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| PURCHASE ORDERS (SATELLITE BUYER): Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Donna Smith, Satellite Buyer, Radiology/Oncology | September 1, 2012 |
| PURCHASE ORDERS (SATELLITE BUYER): Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$4,999</u> Gail Watson, Satellite Buyer, Pharmacy Department | September 1, 2012 |
| 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. | <i>Rule 10501</i> | Kirk A. Calhoun, MD, President | Carl Baranowski, JD, Chief Legal Officer | October 18, 2021 |
| CONTRACTS: Delegation of authority to execute and deliver contracts and agreements of any kind or nature, including contracts and agreements for the purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, President | <u>Up to \$50,000</u> Michael Donley | January 4, 2021 |
| CONTRACTS: Delegation of authority to execute and deliver contracts up to \$500,000 of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | <u>Up to \$1,000,000</u> Julie Philley, MD, Executive VP, Health Affairs Daniel Deslatte, Senior VP, Business Affairs, Chief Operating Officer Kris Kavasch, Senior VP, Finance, Chief Finance Officer | November 10, 2020 |
| ELECTRICITY TRANSACTION CONFIRMATIONS: Delegation of authority to enter into, execute and deliver verbal and written transaction confirmations authorized under electric contracts executed and delivered by an authorized representative of The University of Texas at Tyler. | <i>Rule 10501</i> | Kirk A. Calhoun, President | Kimberly Laird William “Jerry” Stuff | January 4, 2021 |

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| Board of Regents' Rules and Regulations | From | Delegate | Date of Delegation |
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| ELECTRIC AND NATURAL GAS TRANSACTION CONFIRMATIONS: Delegation of authority to enter into, execute and deliver verbal and written Transaction Confirmations authorized under electricity contracts and natural gas contracts executed and delivered by an authorized representative of UTHSCT. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | Daniel Deslatte, Senior VP, Business Affairs, Chief Operating Officer November 10, 2020 |
| ELECTRIC AND NATURAL GAS TRANSACTION CONFIRMATIONS: Delegation of authority to enter into, execute and deliver verbal and written transaction confirmations authorized under electricity contracts and natural gas contracts executed and delivered by an authorized representative of UTHSCT. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | Kenneth Huffman, Director of Plant Operations June 26, 2017 |
| INTERAGENCY CONTRACT WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver contracts or agreements with UT System Administration or between or among institutions of UT System 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</i> | Kirk A. Calhoun, President | Kimberly Laird Cindy Troyer January 4, 2021 |
| INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver 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 of services and resources furnished. | <i>Rule 10501, Section 2.7</i> | Kirk A. Calhoun, M.D., President | Julie Philley, MD, Executive VP, Health Affairs Daniel Deslatte, Senior VP, Business Affairs, Chief Operating Officer Kris Kavasch, Senior VP, Finance, Chief Finance Officer November 10, 2020 |
| INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver agreements granting an interest in intellectual property. Covers 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 9010, Sections 15.1 & 15.3</i> | Kirk A. Calhoun, M.D., President | Daniel Deslatte, SVP Health Affairs October 18, 2021 |

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| Board of Regents’ Rules and Regulations | From | Delegate | Date of Delegation |
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| AGREEMENTS WITH CORPORATE SPONSORS AND AGREEMENTS THAT GRANT AN INTEREST IN INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver contracts or agreements granting an interest in intellectual property. Delegation also covers 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, Sections 15.1 & 15.3</i> | Kirk A. Calhoun, President | Kimberly Laird January 4, 2021 |
| STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research. | <i>Rule 10501</i> | Kirk A. Calhoun, President | Panda Powell, Director of Sponsored Programs Steven Idell, MD, PhD, SVP, Research, Dean of Graduate School Anna Kurdowska, PHD, Director of Research August 17, 2021 |
| STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research. | <i>Rule 10501</i> | Kirk A. Calhoun, President | Steven Idell, MD, PhD, Senior VP for Research June 29, 2021 |
| STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research. | <i>Rule 10501</i> | Kirk A. Calhoun, President | Anna Kurdowska, PhD, Director of Research June 29, 2021 |
| STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research. | <i>Rule 10501</i> | Kirk A. Calhoun, President | Amir Mirmiran Kouider Mokhtari January 4, 2021 |
| SPONSORED RESEARCH – STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | Julie Philley, MD, Executive Vice President, Health Affairs November 10, 2020 |

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| SPONSORED RESEARCH – STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | Michael Whitman, JD, Director of Sponsored Programs November 12, 2019 |
| MATERIAL TRANSFER AGREEMENTS: Delegation of authority to execute and deliver material transfer agreements up to a value of \$25,000. | <i>Rule 10501, and Rule 90105</i> | Kirk A. Calhoun, M.D., President | Up to \$25,000 Anna Kurdowska, Ph.D., Director of Research December 6, 2018 |
| MATERIAL TRANSFER AGREEMENTS: Delegation of authority to execute and deliver material transfer agreements up to a value of \$25,000. | <i>Rule 10501, and Rule 90105</i> | Kirk A. Calhoun, M.D., President | Up to \$25,000 Steven Idell, M.D., Ph.D., Vice President for Research & Graduate Studies September 14, 2011 |
| AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | Julie Philley, MD, Executive VP, Health Affairs November 10, 2020 |
| AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements. | <i>Rule 10501</i> | Kirk A. Calhoun, M.D., President | Emmanuel Elueze, MD, PHD, FACP August 26, 2020 |
| ACADEMIC CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature related to Academic Affairs, including academic affiliation agreements and contracts for the purchase of equipment, supplies, goods, and services. | <i>Rule 10501</i> | Kirk A. Calhoun, President | Dr. Amir Mirmiran, Provost and Vice President for Academic Affairs January 4, 2021 |
| CAMPUS CONDITION REPORTS: Delegation of authority to certify and submit “Campus Condition Reports” to the Texas Higher Education Coordinating Board (THECB). | <i>17 TAC 17.101(2)(B); THECB Campus Condition Index Reporting Manual; Rule 10501</i> | Kirk A. Calhoun, MD, President | Kenny Huffman, Executive Director, Facilities November 1, 2021 |

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| CAMPUS CONDITION REPORTS: Delegation of authority to certify and submit “Campus Condition Reports” to the Texas Higher Education Coordinating Board (THECB). | <i>17 TAC 17.101(2)(B); THECB Campus Condition Index Reporting Manual; Rule 10501</i> | Kirk A. Calhoun, President | William “Jerry” Stuff, Vice President for Operations and Strategic Initiatives | January 4, 2021 |
| RECORDS MANAGEMENT OFFICER: Delegation of authority to administer the University’s records management program. | <i>Section 441.183, Texas Govt. Code</i> | Kirk A. Calhoun, President | Chief Business Officer | January 4, 2021 |
| | | | | |
| DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT TYLER | | | | |
| HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions. | <i>Rule 30201, Section 1</i> | Terry Hull, Executive Vice Chancellor for Business Affairs, <i>ad interim</i> | Presidents, The University of Texas | September 1, 2010 (cont. September 1, 2021) |

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| Board of Regents’ Rules and Regulations | | From | Delegate | Date of Delegation |
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| <p>LANDLORD’S OR LICENSOR’S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord’s or Licensor’s Consent to Modification of Existing Telecommunications Equipment. Delegate shall use 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> | <p><i>Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution</i></p> | <p>Terry Hull, Executive Vice Chancellor for Business Affairs, <i>ad interim</i></p> | <p>Chief Business Officer, U. T. Tyler</p> | <p>September 15, 2020 (cont. September 1, 2021)</p> |
| <p>LANDLORD’S OR LICENSOR’S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord’s or Licensor’s Consent to Modification of Existing Telecommunications Equipment. Delegate shall use 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> | <p><i>Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution</i></p> | <p>Terry Hull, Executive Vice Chancellor for Business Affairs, <i>ad interim</i></p> | <p>Chief Business Officers, U. T. Health Science Center at Tyler</p> | <p>September 15, 2020 (cont. September 1, 2021)</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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is \$5,000,000; and the OGC threshold is \$1,000,000 (\$2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 11-19-2021.*

| Board of Regents’ Rules and Regulations | | From | Delegate | Date of Delegation |
|--|--|---|--|--|
| CAMPUS LEASES – UT TYLER: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution</i> | Terry Hull, Executive Vice Chancellor for Business Affairs, <i>ad interim</i> | Chief Business Officer, U. T. Tyler | September 15, 2020 (cont. September 1, 2021) |
| CAMPUS LEASES – UT HEALTH SCIENCE CENTER AT TYLER: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.) | <i>Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution</i> | Terry Hull, Executive Vice Chancellor for Business Affairs, <i>ad interim</i> | Chief Business Officers, U. T. Health Science Center at Tyler | September 15, 2020 (cont. September 1, 2021) |
| TRADEMARK LICENSE AGREEMENTS: Delegation of authority to execute and deliver trademark license agreements related to Board-owned trademarks, so long as all trademark license agreements include: (1) the grant clause posted online or a grant clause substantially similar to that grant clause, (2) a statement making the license subject to the Trademark License Agreement Terms and Conditions posted online, and (3) a Trademark Schedule showing the exact mark or marks being licensed and indicating how those marks are to appear (including color, capitalization, typesetting, and any other distinguishing features of the included marks). Ensure proper monitoring of each licensee. All trademarks with a value exceeding institutions’ local contracting authority must be reviewed and processed as outlined in UTS125. | <i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i> | Daniel H. Sharphorn, Vice- Chancellor and General Counsel | 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 |
| 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. | <i>Rule 10501</i> | Daniel H. Sharphorn, Vice- Chancellor and General Counsel | Chief Legal Officers – UT Institutions | September 21, 2016 |

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| Board of Regents' Rules and Regulations | | From | Delegate | Date of Delegation |
|---|--|--|--|--|
| 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). | <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) |

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