

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

| Board of Regents' Rules and Regulations | From | Delegate | Date of Delegation |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------|
| GIFTS: Delegation of authority to accept current purpose gifts other than securities. | <i>Rule 60101, Section 5; Article 2, Section 6 UT System Gift Acceptance Procedures</i> | David L. Callender, President | Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer January 1, 2015 |
| 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. | <i>Rule 60101, Section 3</i> | David L. Callender, President | Carolee A. King, JD, Senior Vice President & General Counsel September 19, 2013 |
| 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. | <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 July 17, 2008 |
| GIFTS - IRS FORMS: 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, CPA, Executive Vice President and Chief Business & Finance Officer January 1, 2015 |
| BANKING: Delegation of authority to execute and deliver contracts for banking services. | <i>Rule 10501; UTS 166; UTS 167</i> | David L. Callender, President | Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer January 1, 2015 |
| CONSTRUCTION: 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 |
| SPACE LEASE: Delegation of authority to execute and deliver space lease agreements. | <i>Rule 10501</i> | David L. Callender, President | Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer September 12, 2016 |
| SPACE LEASE: 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 |

**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 5/4/2017.*

| Board of Regents' Rules and Regulations | | From | Delegate | Date of Delegation |
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| 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> | David L. Callender, President | Christopher Gross, Purchasing Manager, Procurement | December 1, 2016 |
| 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> | David L. Callender, President | Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer | January 1, 2015 |
| 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> | David L. Callender, President | Carolee A. King, JD, Senior Vice President & General Counsel | September 19, 2013 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$1,000,000</u> Norma Dryer, CPM, Purchasing Manager | August 1, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$250,000</u> Senior Team Leads, Purchasing Team Leads, Purchasing | August 1, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$100,000</u> Senior Acquisition Specialists | August 1, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$50,000</u> Acquisition Specialists | August 1, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u> Kathy R. Salazar, Administrative Associate | August 18, 2015 |

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| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$25,000</i></u> Tracey Geml, Supply Coordinator, Materials Management | February 10, 2017 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$25,000</i></u> Estella V. Ojeda, Senior Supply Coordinator | May 4, 2015 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to 25,000</i></u> Ricardo Mireles, Senior Supply Coordinator | September 24, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to 25,000</i></u> Donna Leach, Supply Coordinator, UTMB Health Angleton Danbury Campus | August 16, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$25,000</i></u> Acquisition Associates | August 1, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$250,000</i></u> Mark A. Garcia, Senior Team Lead, Purchasing | August 18, 2015 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$25,000</i></u> Kevin J. Allen, Senior Procurement Officer | August 1, 2014 |

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| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u> Charlotte Gonzales, Senior Supply Administrator | August 18, 2015 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u> Charlotte Gonzales, Senior Supply Administrator | August 1, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u> Sonja Kluver-Livingston, Senior Supply Coordinator, Nursing Administration – Perioperative | April 12, 2016 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u> Kimberly L. Yates-Young, Supply Coordinator, Nursing Administration – Perioperative | April 12, 2016 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$25,000</u> Candace Cappadona, Coder | June 22, 2015 |

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| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$25,000</i></u> Yvonne M. Rayborn, Procurement Assistant, Operating Room | August 12, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$250,000</i></u> Nancy Bricker, Administrative Operations Manager | May 1, 2017 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$250,000</i></u> Cheryl L. Anders, Administrative Coordinator | January 12, 2015 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$250,000</i></u> Mary Jeffries, Administrative Coordinator | August 1, 2014 (expires February 16, 2015) |
| 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. | <i>Rule 10501</i> | David L. Callender, President | <u><i>Up to \$250,000</i></u> Kathy S. Muller, Business Operations Manager | August 1, 2014 |
| 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> | David L. Callender, President | Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer | January 1, 2015 |

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| CONTRACTS: Delegation of authority to execute and deliver contracts associated with the purchase of goods or services that are subject to Texas Education Code 74.008, excluding agreements for Consulting Services, Professional Services, Intellectual Property, Real Property and Construction Services, up to \$1,000,000. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$1,000,000</u> Christopher Gross, Purchasing Manager | November 1, 2014 |
| CONTRACTS: Delegation of authority to execute and deliver contracts associated with the purchase of goods or services that are subject to Texas Education Code 74.008, excluding agreements for Consulting Services, Professional Services, Intellectual Property, Real Property and Construction Services, up to \$1,000,000. | <i>Rule 10501</i> | David L. Callender, President | <u>Up to \$1,000,000</u> Norma Dryer, CPM, Purchasing Manager | August 1, 2014 |
| 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> | David L. Callender, President | Carolee A. King, Senior Vice President & General Counsel | September 27, 2011 |
| REVENUE CONTRACTS: Delegation of authority to execute and deliver revenue contracts of any kind or nature. | <i>Rule 10501</i> | David L. Callender, President | Becky Korenek, MHA, MBA, Vice President, Contracting Strategies | March 29, 2017 |
| REVENUE CONTRACTS: Delegation of authority to execute and deliver revenue contracts of any kind or nature. | <i>Rule 10501</i> | David L. Callender, President | Wayne Johnson, MBA, CPCM, Institutional Contracting Officer | March 29, 2017 |
| 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 at rates equal to or above reimbursement rates approved by the Executive Vice President/Chief Business and Finance Officer. | <i>Rule 10501</i> | David L. Callender, President | Becky Korenek, Vice President, MHA, MBA, Vice President, Contracting Strategies | March 7, 2016 |

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| 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 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; Rule 80310; Rule 80402; and 80403</i> | David L. Callender, President | Michael R. Shriner, AIA, MBA, Vice President, Business Operations and Facilities Marcel Blanchard, CEM, CAP, Assistant Vice President, Business Operations and Facilities, Utility Operations | July 7, 2014 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | Marcel Blanchard, CEM, CAP, Assistant Vice President, Business Operations and Facilities | November 1, 2014 |
| 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. | <i>Rule 10501, Section 5</i> | David L. Callender, President | Michael J. Shriner, Vice President for Facilities and Campus Services | September 1, 2007 |
| ELECTRIC CONTRACTS: 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 | Marcel Blanchard, CEM, CAP, Assistant Vice President, Business Operations and Facilities | November 1, 2014 |
| ELECTRIC CONTRACTS: 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, Section 5</i> | David L. Callender, President | Michael J. Shriner, Vice President for Facilities and Campus Services | September 1, 2007 |

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| AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: 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 |
| AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements. | <i>Rule 10501</i> | David L. Callender, President | Danny O. Jacobs, MD, MPH, Executive Vice President and Provost, Dean, School of Medicine | September 18, 2012 |
| AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements. | <i>Rule 10501, Section 2</i> | David L. Callender, President | Pamela G. Watson, Sc.D., Dean, School of Nursing | November 17, 2009 |
| AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements. | <i>Rule 10501, Section 2</i> | David L. Callender, President | Elizabeth Protas, Ph.D., Dean, School of Health Professions | November 17, 2009 |
| AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: 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 |
| 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. | <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 |
| 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. | <i>Rule 10501, Section 2.7</i> | David L. Callender, President | Cheryl A. Sadro, CPA, Executive Vice President and Chief Business & Finance Officer | January 1, 2015 |

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| 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. | <i>Rule 10501, Section 2. 7</i> | David L. Callender, President | Carolee A. King, JD, Senior Vice President & General Counsel | September 19, 2013 |
| 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. | <i>Rule 10501</i> | David L. Callender, President | Lori Simon, RN, BSN, CCRP, Director of Clinical Research | February 1, 2017 |
| SPONSORED RESEARCH: Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research. | <i>Rule 10501</i> | David L. Callender, President | Ericia Huff, Senior Manager of Research Operation | October 12, 2015 |
| SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and private grants, contracts or proposals for sponsored research. | <i>Rule 10501, Sections 2 and 5</i> | David L. Callender, President | Toni J. D'Agostino, Sponsored Programs John B. States, Sponsored Programs Connie Barton, Sponsored Programs | December 11, 2008 |
| AGREEMENTS WITH CORPORATE SPONSORS AND AGREEMENTS THAT GRANT AN INTEREST IN INTELLECTUAL PROPERTY: 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. | <i>Rule 10501; Rule 90101, Sections 15.1 and 15.3</i> | David L. Callender, President | Lori Simon, RN, BSN, CCRP, Director of Clinical Research | February 1, 2017 |

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| INTELLECTUAL PROPERTY – NON-DISCLOSURE AGREEMENTS AND CLINICAL TRIAL AGREEMENTS: Delegation of authority to execute and deliver non-disclosure agreements and clinical trial agreements which grant an interest in intellectual property. | <i>Rule 10501; Rule 90105, Sections 1 and 3</i> | David L. Callender, President | Ericia Huff, Senior Manager of Research Operations | October 12, 2015 |
| INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver agreements granting an interest in intellectual property. | <i>Rule 90105, Sections 1 and 3; Rule 10501</i> | David L. Callender, President | Carolee A. King, JD, Senior Vice President & General Counsel | January 29, 2013 |
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| DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON | | | | |
| HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions. | <i>Rule 30201, Section 1</i> | Scott C. Kelley, Executive Vice Chancellor for Business Affairs | Presidents, The University of Texas | September 1, 2010 |
| LANDLORD’S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord’s Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions. | <i>Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U. T. Medical Branch at Galveston | April 10, 2017 |
| CAMPUS OFFICE LEASES – UT MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute and deliver campus office leases. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U T Medical Branch at Galveston | September 25, 2014 |
| FACILITY USE AGREEMENT – U.T. MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute and deliver facility use agreements. | <i>Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6</i> | Kirk Tames, Executive Director of Real Estate | Chief Business Officer, U.T. Medical Branch at Galveston | September 25, 2014 |

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| 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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