Delegations of Authority for The University of Texas System*

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
FOREIGN TRAVEL: Delegation of authority to approve requests for authorization of Foreign Travel and Travel Outside Texas.	Rule 20801	William H. McRaven, Chancellor	Executive Officers Deputy to the Chancellor General Counsel to the Board	Until rescinded	March 26, 2015
TRAVEL AND REIMBURSEMENT VOUCHERS: Delegation of authority to approve travel requests, travel vouchers, and other personal reimbursement vouchers for those executives reporting directly to the Chancellor.	Rule 20801, Section 2	William H. McRaven, Chancellor	Deputy to the Chancellor	Until rescinded	January 5, 2015
PAY PLAN: Delegation of authority to approve requests for pay plan changes.	Rule 30101	William H. McRaven, Adm. (Ret.), Chancellor	Dan Stewart, Associate Vice Chancellor for Employee Benefits and Services	Until rescinded	January 5, 2015
UTILITY & ENERGY CONTRACTS: Delegation of authority to approve contracts or agreements for utility services, energy resources and related services.	Rule 10501, Section 2.2.10	William H. McRaven, Adm. (Ret.), Chancellor	Scott Kelley, Executive Vice Chancellor for Business Affairs Dan Sharphorn, Vice Chancellor and General Counsel	Until rescinded	January 5, 2015
			In the event that the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day, the Vice Chancellor and General Counsel will have the same authority delegated to the Executive Vice Chancellor for Business Affairs.		
INTELLECTUAL PROPERTY CONTRACTS: Delegation of authority to execute and deliver contracts or agreements related to intellectual property within the scope of work of the Office of Technology Commercialization.	Rule 10501	William H. McRaven, Adm. (Ret.), Chancellor	Vice Chancellor for Research and Innovation	Until rescinded	January 5, 2015
INSCRIPTIONS ON PLAQUES: Delegation of authority to approve inscriptions on plaques for buildings within the University of Texas System.	Rule 80308	William H. McRaven, Adm. (Ret.), Chancellor	Michael O'Donnell, Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	January 5, 2015

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
STATE AGENCY NEPOTISM DISCLOSURE FORMS: Delegation of authority to accept and acknowledge receipt of State Agency Uniform Nepotism Disclosure Forms.	Texas Government Code, Section 2262.004	William H. McRaven, Adm. (Ret.), Chancellor	Randy Wallace, Associate Vice Chancellor, Controller and Chief Budget Officer	Until rescinded	January 5, 2015
TELECOMMUTING: Delegation of authority to approve, authorize, execute and deliver agreements and other documents related to telecommuting.	Texas Govt. Code, Section 658.010	William H. McRaven, Adm. (Ret.), Chancellor	Executive Officers General Counsel to the Board of Regents Deputy to the Chancellor	Until rescinded	January 5, 2015

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
STATE-OWNED AIRCRAFT: Delegation of authority to approve the use of the U.T. System owned aircraft and Texas Department of Transportation leased aircraft on behalf of U.T. System. Each of the named individuals shall comply with the Regents Rules on Aircraft Use and Operation, Texas Government Code Chapter 2005, and all other policies, procedures, laws, and regulations related to the use of the U.T. System aircraft, Texas Department of Transportation lease aircraft and private charters. The individuals are not authorized to further delegate the authority granted herein.	Texas Govt. Code, Chapter 2005; Rule 20601	William H. McRaven, Chancellor	Scott Kelley, Executive Vice Chancellor for Business Affairs (for Business Affairs units, or where initial delegate is unable to approve, except those where he is a passenger) Francie Frederick, General Counsel to the Board of Regents (for Chancellor or members of the Board of Regents as passengers, except those where she is a passenger) Steve Leslie, Executive Vice Chancellor for Academic Affairs (for Academic Affairs units and institutions, except those where he is a passenger) Ray Greenberg, Executive Vice Chancellor for Health Affairs (for Health Affairs units and institutions, except those where he is a passenger) Randy Wallace, Associate Vice Chancellor, Controller and Chief Budget Officer (when initial delegate is unable to approve, except those where he is a passenger; may also approve maintenance check flights) Gregory Fenves, President, The University of Texas at Austin (for U.T. Austin employees, except those where he is a passenger)	Until rescinded	June 3, 2015
PROFESSIONAL MEMBERSHIPS: Delegation of authority to approve requests for payment of professional memberships.	Texas Government Code, Section 2113.104	William H. McRaven, Chancellor	Executive Officers General Counsel to the Board	Until rescinded	March 26, 2015

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
ELECTRONIC AND INFORMATION RESOURCES: Delegation of authority (Exception Authority) to decide that an electronic and information resource (EIR) is not required to comply with accessibility requirements. Also, delegation of authority to execute and deliver all documents necessary to implement the Exemption Authority.	Texas Government Code, Section 2054.460, Texas Administrative Code, Title 1, Rule 213.37; UTS150	William H. McRaven, Adm. (Ret.), Chancellor	Executive Vice Chancellor for Business Affairs (In the event the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day) Associate Vice Chancellor for Finance and Associate Vice Chancellor, Controller and Chief Budget Officer	Until rescinded	January 5, 2015
CERTIFY CAMPUS DEFERRED MAINTENANCE PLAN AND CAMPUS ADDRESSED DEFERRED MAINTENANCE REPORT: Delegation of authority to certify the plans and reports submitted by U.T. System Administration related to Deferred Maintenance Plans and Reporting.	Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K, Rules 17.101(2)(B) and 17.101 2(C)	William H. McRaven, Adm. (Ret.), Chancellor	Paul Cravens, Manager of Operations, Facilities Management	Until rescinded	January 5, 2015
CERTIFICATION OF ROOM AND BUILDING REPORTS: Delegation of authority to certify the reports submitted by U.T. System Administration reporting requirements, including the Texas Higher Education Coordinating Board's CBM 011 (Rooms) and CMB 014 (Buildings) reports.	Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K, Rule 17.101(1)	William H. McRaven, Adm. (Ret.), Chancellor	Paul Cravens, Manager of Operations, Facilities Management	Until rescinded	January 5, 2015
HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions.	Rule 30201, Section 1	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Presidents, The University of Texas	Until Rescinded	September 1, 2010

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DEFERRED COMPENSATION PLAN: Delegation of authority to administer and operate the Amended and Restated The University of Texas Compensation Plan effective August 1, 2002. Includes recordkeeping functions in accordance with Section 457(f) of the Internal Revenue Code of 1986, as amended, and Texas Revised Civil Statutes Annotated Article 6228a-5, Section 3(a).	Rule 30202, Section 7	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Randy Wallace, Associate Vice Chancellor – Controller and Chief Budget Officer	Until rescinded	November 1, 2006
CONTRACTS: Delegation of authority to execute and deliver documents which the Executive Vice Chancellor for Business Affairs is authorized to execute and deliver by rule, policy, guideline, or law, except such authority as may have been specifically delegated by the Executive Vice Chancellor for Business Affairs to another person.	(No citation referenced in Delegation Memo)	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance Associate Vice Chancellor – Controller and Chief Budget Officer Associate Vice Chancellor for Business Development This delegation shall be effective only in the absence of the Executive Vice Chancellor for Business Affairs and then only when the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day.	Until rescinded	August 1, 2014
PURCHASE ORDERS/APS FORMS: Delegation of authority to execute and deliver Authorization for Professional Services forms with a value of \$1,000 or less, and purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$100,000.	Rule 10501, Section 5.1; Rule 10501, Section 2	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Director for Accounting and Purchasing Services – Jenny Murphy If delegate is unavailable for signature for more than one (1) business day: Assistant Director of Accounting and Purchasing Services	Until rescinded	August 29, 2013

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
HOTEL EVENT CONTRACTS AND RELATED AMENDMENTS: Delegation of authority to execute and deliver System approved form Hotel Event Contracts and related amendments for their own departmental events with the Austin area hotels participating in The University of Texas System Administration Master Hotel Agreement program, so long as the aggregate value of the Hotel Event Contract and all amendments does not exceed \$25,000. Includes day of event amendments adjusting charges.	Rule 10501, Section 5.1	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Hotel Event Contracts - Up to \$25,000: UT System Department Heads* Day of Event Amendments - Not to Exceed Total Compensation Amount Specified in Hotel Event Contract: Various UT System Employees* * Large volume of employee names, consult memorandum for specific names.	Until rescinded	October 6, 2014
SPSS INC. ORDER FORMS AND SAS INSTITUTE, INC. SUPPLEMENTS: Delegation of authority to execute and deliver: - "SPSS Inc. Order Forms" as provided in the December 27, 2006 Agreement "SAS Institute, Inc. Supplements" as provided in the December 12, 2000 Agreement.	Rule 10501, Section 5.1; Rule 10501, Section 2	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Not to exceed \$100,000 Jerry Fuller, Assistant Director, Purchasing Office, U.T. Austin	Until rescinded	April 1, 2010
SPSS INC. ORDER FORMS AND SAS INSTITUTE, INC. SUPPLEMENTS: Delegation of authority to execute and deliver per Section 2.3.2 of the SAS Institute, Inc. Services Supplement Number 1 (Supplement), dated effective May 16, 2013, a written letter that increases or decreases the Supplement Cap of \$450,000. (Letter to address Supplement Cap only; no changes to December 12, 2000 Master Agreement.)	Rule 10501, Section 1.3; Rule 10501, Section 5.1	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Stephanie Huie, Vice Chancellor for Strategic Initiatives	Until rescinded	July 10, 2013

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CONTRACTS – UNIVERSITY LANDS OPERATIONS: Delegation of authority to execute and deliver contracts not exceeding \$50,000 relating to the operations or efficient functioning of the University Lands office, which includes purchases of routine equipment, supplies, goods and services.	Rule 10501, Section 2.5	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Chief Executive Officer – University Lands In the event that the Delegate is unavailable for signature for more than one (1) business day: Associate Director, University Lands, Surface Interests	Until rescinded	March 23, 2015
CONTRACTS – PERMANENT UNIVERSITY FUND (PUF) LANDS: Delegation of authority to execute and deliver contracts, agreements, and other documents and instruments regarding or conveying interests in Permanent University Fund (PUF) lands. Such delegated authority shall include authority to execute and deliver all instruments necessary and convenient relating to the management, control, lease, and disposition of interests in PUF lands, and licenses and permits for activities on such lands.	Rule 70301, Section 4		Budget and Revenue Manager, University Lands		
CONTRACTS – OIL, GAS AND MINERAL INTERESTS: Delegation of authority to execute and deliver contracts, agreements, and other documents or instruments regarding or conveying oil, gas and mineral interests owned or controlled by the Board of Regents of The University of Texas System and acquired by purchase, gift, or bequest. This delegated authority shall include the authority to execute and deliver all instruments necessary and convenient relating to the management, control, lease, sale, and disposition of such oil, gas and mineral interests.	Rule 70301, Section 4				

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
OPPORTUNE LLP CONTRACT WORK ORDERS: Delegation of authority to execute and deliver one or more "Work Orders" between the University and Opportune LLP (Contractor), so long as (1) University only procures from Contractor goods and services for the Project defined in the Agreement; (2) the cumulative total dollar amount paid to the Contractor under all such Work Orders does not exceed \$2,153,000; and (3) the Orders contain no changes or amendments to the terms and conditions of the Agreement.	Rule 10501	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Executive Director, University Lands – Jim Benson – U.T. System Administration	Until rescinded	January 3, 2013
"ORDERS" BETWEEN UT AND EMC CORPORATION (FORMERLY CONFIGURESOFT: Delegation of authority to execute and deliver one or more "Orders" between the University and EMC Corporation as provided in the Amended Agreement.	Rule 10501, Sections 5.1 and 6	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Lewis Watkins, Chief Information Security Officer	Until rescinded	September 11, 2009
BANK DEPOSITORY AND CUSTODY AGREEMENTS: Delegation of authority to execute and deliver depository and custody agreements with banks.	UTS167; Rule 10501	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance Director of Shared Business Operations	Until rescinded	September 1, 2011
CONTRACTS – MAJOR AND MINOR PROJECTS: Delegation of authority to execute contracts for \$250,000 or less for furnishings for Minor and Major Projects.	Rule 80402, Section 2; Rule 80403, Section 1	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Facilities Planning and Construction Executive Director of Program Management Furniture, Fixtures and Equipment Project Managers	Until rescinded	September 1, 2007
TCEQ DOCUMENTS: Delegation of authority to sign Notices of Intent, Notices of Change, Construction Site Notices and other documents associated with construction activity under a TCEQ General Permit. (Specific signature block verbiage required.)	Rule 10501, Section 4.1	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	August 14, 2006

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
STORMWATER COMPLIANCE REPORTS AND TCEQ DOCUMENTS: Delegation of authority to sign reports and provide information to TCEQ related to projects subject to a TCEQ General Permit.	Rule 10501, Section 4.1	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Office of Facilities Planning and Construction Resident Construction Managers Project Managers (only in lieu of Resident Construction Manager availability)	Until rescinded	August 14, 2006
PROPOSED STREET EVENT PERMITS: Delegation of authority to sign City of Austin Watershed Protection and Development Review Department Proposed Street Event Permit Notification and Signoff Requests.	Rule 10501	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	September 1, 2010
TRANSFORMATION IN MEDICAL EDUCATION (TIME) INITIATIVE - LETTER AGREEMENTS AND ADDENDUMS: Delegation of authority to execute and deliver letter agreements and addendums between or among participating U.T. Institutions, relating to the Transformation in Medical Education (TIME) Initiative.	Rule 10501, Section 1.3	Scott C. Kelley Executive Vice Chancellor for Business Affairs	Kenneth I. Shine, Executive Vice Chancellor for Health Affairs	Until rescinded	April 27, 2012
INDIAN INCOME TAX RETURN VERIFICATION FORMS: Delegation of authority to execute and deliver (1) Indian Income Tax Return Verification Form ITR-V for Assessment Year 2011-12, and (2) Indian Income Tax Return Verification Form ITR-V for Assessment Year 2012-13.	Rule 10501	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance	Until rescinded	July 22, 2011
CONFIDENTIAL INFORMATION DISCLOSURE AND LIMITED USE AGREEMENTS: Delegation of authority to execute and deliver Confidential Information Disclosure and Limited Use Agreements in connection with legislative open records requests received by The University of Texas System Administration from Texas legislators.	Rule 10501, Sections 1.3 and 2.5	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Dan Sharphorn, Deputy General Counsel Steve Collins, Associate Vice Chancellor for Governmental Relations & Special Counsel	Until rescinded	March 1, 2013

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CONTRACT REVISIONS (SUPPLY CHAIN ALLIANCE) Delegation of authority to execute and deliver routine, written revisions to contracts, provided: 1) the contracts involve UT System Administration and/or two or more UT System institutions that have elected to participate; 2) the contracts are for the purchase of equipment, supplies, goods or services; and 3) the changes are associated with price adjustments, revisions to product schedules, changes to product warranties, and similar routine contract implementation matters.	Rule 10501, Sections 1.3 and 2.1	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	UT System Supply Chain Alliance Director – John Joshua	Until rescinded	November 1, 2013
DIGERATI DBA WORKFOUNTAIN PORTAL SUBSCRIPTION AGREEMENT: Delegation of authority to electronically click through the Digerati dba WorkFountain Portal Subscription Agreement and enroll in this legally binding agreement.	Rule 10501, Section 5.1	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Julie Goonewardene, Associate Vice Chancellor for Innovation and Strategic Investment, Office of Technology Commercialization	Until rescinded	May 6, 2015
APPLE AGREEMENTS: Delegation of authority to execute and deliver 1) Apple iOS Developer Program Agreements and related Apple agreements, updates and amendments thereto, 2) Apple iOS Enterprise Developer Program Agreements and related Apple agreements, updates and amendments thereto, 3) Apple iTunes U Content/Services Agreement and related Apple agreements, updates and amendments thereto.	Rule 10501, Sections 1.3 and 2.5; Rule 90105, Section 3	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Steven Hill, Chief Technology Officer, Institute for Transformational Learning	Until rescinded	March 13, 2015
COPYRIGHT LICENSE, GRANT AND RELEASE FORM FOR CONTENT DEVELOPED FOR, OR CONTRIBUTED TO, ITL FUNDED PROJECTS: Delegation of authority to execute and deliver release forms related to content development for online courses, in the form attached hereto as updated and revised from time to time.	Rule 10501, Section 1.3; Rule 90105, Section 3	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Steve Mintz, Executive Director, Institute for Transformational Learning	Until rescinded	September 11, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that the Executive Director of Real Estate is authorized to execute and deliver by rule, policy, Board of Regents action, guideline, or law, except such authority as may have been specifically delegated by the Executive Director of Real Estate to another person.	Not specified (Rule 10501, Rule 70301)	Kirk Tames, Executive Director of Real Estate	Effective only when Executive Director of Real Estate is absent more than one (1) business day. Derek Silva (as primary delegate) Ed Walts (as secondary delegate, effective only when primary delegate is absent more than one (1) business day)	Until rescinded	May 27, 2015
EXTERNAL USE AGREEMENTS – UT ARLINGTON: Delegation of authority to execute and deliver External Use Agreements for University of Texas at Arlington, Nanotechnology Research and Teaching Facilities – NanoFab, on the standard form currently approved by the Office of General Counsel, or such subsequent form that may be approved by the Office of General Counsel of U.T. System	Rule 70301, Part 2, Section 4	Kirk Tames, Executive Director of Real Estate	Vice President for Business Affairs and Controller, U.T. Arlington	Until rescinded	September 25, 2014
DEVINE TEST SITE USE AGREEMENTS: Delegation of authority to execute and deliver Devine Test Site Use Agreements for the use of the Devine Test Site in Medina County, Texas, on the standard form currently approved by the Office of General Counsel, or such subsequent for that may be approved by the Office of General Counsel	Rule 70301, Part 2, Section 4	Kirk Tames, Executive Director of Real Estate	Campus Director of Real Estate, U. T. Austin	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT ARLINGTON: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officers, U. T. Arlington	Until rescinded	November 17, 2014
CAMPUS OFFICE LEASES – UT AUSTIN: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officers, U. T. Austin	Until rescinded	November 17, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CAMPUS OFFICE LEASES – UT AUSTIN: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Campus Director of Real Estate, U. T. Austin	Until rescinded	November 20, 2014
CAMPUS OFFICE LEASES – UT BROWNSVILLE: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T Brownsville	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT DALLAS: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officers, U. T. Dallas	Until rescinded	November 17, 2014
CAMPUS OFFICE LEASES – UT EL PASO: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T El Paso	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT PAN AMERICAN: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T Pan American	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT PERMIAN BASIN: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T Permian Basin	Until rescinded	September 25, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CAMPUS OFFICE LEASES – UT SAN ANTONIO: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T San Antonio	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT TYLER: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T Tyler	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T Medical Branch at Galveston	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T Health Science Center at Houston	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT HEALTH SCIENCE CENTER AT SAN ANTONIO: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officers, U T Health Science Center at San Antonio	Until rescinded	November 17, 2014
CAMPUS OFFICE LEASES – UT HEALTH CENTER AT TYLER: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T Health Science Center at Tyler	Until rescinded	September 25, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CAMPUS OFFICE LEASES – UT M.D. ANDERSON CANCER CENTER: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T M D Anderson Cancer Center	Until rescinded	September 25, 2014
CAMPUS OFFICE LEASES – UT SOUTHWESTERN MEDICAL CENTER AT DALLAS: Delegation of authority to execute and deliver campus office leases.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U T Southwestern Medical Center at Dallas	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. ARLINGTON: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officers, U.T. Arlington	Until rescinded	November 17, 2014
FACILITY USE AGREEMENT – U.T. AUSTIN: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officers, U.T. Austin	Until rescinded	November 17, 2014
FACILITY USE AGREEMENT – U.T. AUSTIN: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Business Contracts Administrator, U. T. Austin	Until rescinded	November 20, 2014
FACILITY USE AGREEMENT – U.T. BROWNSVILLE: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. Brownsville	Until rescinded	September 25, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
FACILITY USE AGREEMENT – U.T. DALLAS: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officers, U.T. Dallas	Until rescinded	November 17, 2014
FACILITY USE AGREEMENT – U.T. EL PASO: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. El Paso	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. Health Science Center at Houston	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Vice President and Chief Auxiliary Enterprises Officer, U. T. Health Science Center at Houston	Until rescinded	November 17, 2014
FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officers, U.T. Health Science Center at San Antonio	Until rescinded	November 17, 2014
FACILITY USE AGREEMENT – U.T. HEALTH SCIENCE CENTER AT TYLER: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate, ad interim	Chief Business Officer, U.T. Health Science Center at Tyler	Until rescinded	September 25, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
FACILITY USE AGREEMENT – U.T. MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate, ad interim	Chief Business Officer, U.T. Medical Branch at Galveston	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. M.D. ANDERSON CANCER CENTER: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate, ad interim	Chief Business Officer, U.T. M.D. Anderson Cancer Center	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. PAN AMERICAN: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. Pan American	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. PERMIAN BASIN: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. Permian Basin	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. SAN ANTONIO: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. San Antonio	Until rescinded	September 25, 2014
FACILITY USE AGREEMENT – U.T. SOUTHWESTERN MEDICAL CENTER AT DALLAS: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. Southwestern Medical Center at Dallas	Until rescinded	September 25, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
FACILITY USE AGREEMENT – U.T. TYLER: Delegation of authority to execute the deliver facility use agreements.	Rule 70301, Part 2, Section 4 and Rule 10501, Part 2, Section 6	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U.T. Tyler	Until rescinded	September 25, 2014
DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that Vice Chancellor and General Counsel is authorized to execute and deliver by Regents' Rule, policy, guideline, law, or regulation, except such authority as may have been specifically delegated by the Vice Chancellor and General Counsel to another person.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Effective only when Vice Chancellor and General Counsel is absent more than one (1) day. James M. Phillips	Until rescinded	June 16, 2014
DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that Vice Chancellor and General Counsel is authorized to execute and deliver by Regents' Rule, policy, guideline, law, or regulation, except such authority as may have been specifically delegated by the Vice Chancellor and General Counsel to another person.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Effective only when Vice Chancellor and General Counsel is absent more than one (1) day. Omar A. Syed	Until rescinded	June 16, 2014
SETTLEMENTS – CLAIMS & BANKRUPTCY: Delegation of authority to settle claims handled by the Claims and Bankruptcy Section of the Office of General Counsel Claims by U.T. of less than \$100,000 Claims against U.T. of less than \$5,000	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Office of General Counsel - Claims and Bankruptcy Section Attorneys: Traci L. Cotton Hannah D. Huckaby Kent M. Kostka Kevin C. Brown	Until rescinded	June 16, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DEPUTY DIRECTOR OF U.T. SYSTEM PROFESSIONAL MEDICAL LIABILITY BENEFIT PLAN ADMINISTRATIVE AUTHORITY: Delegating the title and position of Deputy Director of the Plan, with the delegated duties of day to day responsibilities for the Plan's claims handling operations, including supervision of all medical liability attorneys, selection of approved outside counsel for defense of medical liability litigation, and in the absence of the Vice Chancellor and General Counsel, approval in his place of all settlements and costs associated with such settlements involving medical liability claims or lawsuits to the same extent as that authority is delegated to the Vice Chancellor and General Counsel as if he were personally present.	Section 6 (4) of the Plan's Policy and Procedures Manual	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Allene E. Evans	Until rescinded	June 16, 2014
OUTSIDE COUNSEL CONTRACTS: Delegation of authority to digitally sign U.T. System outside counsel contracts.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Carolyn Faulkner	Until rescinded	June 16, 2014
SETTLEMENTS: Delegation of authority to execute documents relating to settlement of claims, disputes, or litigation in the amount of \$50,000.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Omar A. Syed	Until rescinded	June 16, 2014
INTELLECTUAL PROPERTY MATTERS AND OUTSIDE COUNSEL CONTRACTS RELATING TO INTELLECTUAL PROPERTY: Delegation of authority to execute documents relating to Intellectual Property Matters and outside counsel contracts engaging outside counsel to handle Intellectual Property matters.	Rule 90105; Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	BethLynn Maxwell	Until rescinded	June 16, 2014

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
TRADEMARK APPLICATIONS AND RELATED DOCUMENTS: Delegation of authority to execute applications, declarations, affidavits, affidavits to use, powers of attorney, disclaimers, licenses and other such documents related to trademarks.	Rule 90105; Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Craig R. Westemeier, Associate Athletics Director, Trademarks and Licensing, UT Austin	Until rescinded	June 16, 2014
GIFTS: Delegation of authority to accept all gifts of any value (either in cash or in-kind) that conform to all relevant laws and Board policies, and are processed or administered by the Office of External Relations. To take any and all desirable actions relating to the administration and management of gifts.	Rule 60101, 60105 and 70101; Rule 60101, Section 5	Dr. Randa S. Safady, Vice Chancellor for External Relations	Julie K. Lynch, Director for Gift Planning Services	Until rescinded	March 1, 2005
CONSTRUCTION OF MAJOR PROJECTS: 1. Authority to give the project architect, engineer, or design-build contractor the facility program and direct the preparation schematic plans and design development plans. 2. Authority to direct the preparation of construction documents. 3. Authority to implement and manage all professional service, construction and construction related contracts executed by the Executive Vice Chancellor for Business Affairs. 4. Payment application for construction services approved and signed by the Construction Inspector and reviewed and initialed by the Project Manager.	Rule 80402, Section 8; Rule 80402, Section 10; Rule 80402, Section 11; Rule 80402, Section 13; Rule 80402, Section 6	Michael O'Donnell, Associate Vice Chancellor	(Due to the level of detail, consult the delegation memo for specific requirements, limitations, and dollar amounts for each title.) Executive Directors Directors Regional Program Managers Principal Project Managers Senior Project Managers Project Managers Construction Inspectors	Until rescinded	June 3, 2013

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
REAL ESTATE – UTSMCDAL RONALD McDONALD HOUSE – 1942 CHATTANOOGA PLACE, DALLAS, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing actions.	The Minutes of the Board of Regents, February 7-8, 2007, Page 93, Paragraph b.	Board of Regents	Executive Director of Real Estate	Until rescinded	February 7-8, 2007
REAL ESTATE – UTSMCDAL RONALD McDONALD HOUSE – 5641 MEDICAL CENTER DRIVE, DALLAS, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing actions.	The Minutes of the Board of Regents, February 7-8, 2007, Page 91, Paragraph d.	Board of Regents	Executive Director of Real Estate	Until rescinded	February 7-8, 2007
REAL ESTATE – BLOCKS 24 AND 25, INSTITUTE PLACE SUBDIVISION, HOUSTON, HARRIS COUNTY, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel.	The Minutes of the Board of Regents, February 7-8, 2007, Page 95, Paragraph b.	Board of Regents	Executive Director of Real Estate	Until rescinded	February 7-8, 2007
REAL ESTATE – 58.115 UNIMPROVED ACRES OUT OF SECTION 2, BLOCK 81, TOWNSHIP 2 <u>AND SECTION 37, BLOCK 81, TOWNSHIP 1, EL</u> PASO, EL PASO COUNTY, TX: Delegation of authority to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, for sale of subject property.	The Minutes of the Board of Regents dated July 11, 2007, Page 18.	Board of Regents	Executive Director of Real Estate	Until rescinded	July 11, 2007

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Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
APPLICATION FOR UT USE OF SPG ARBOR WALK, L.P.: Delegation of Authority to execute and deliver all Applications to be filed with the City of Austin pertaining to the use of 46 acres by SPG Arbor Walk, L.P. under a lease dated effective December 1, 2003 and documents related to such applications. Application that the Executive Director of Real Estate is authorized to execute and deliver by Board action on November 12, 2003.	Rule 10501, Section 6	U.T. System, Executive Director of Real Estate	U.T. Austin, Campus Director of Real Estate	Until rescinded	May 11, 2005

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