

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

<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<b>GIFTS:</b> 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	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
<b>GIFTS:</b> 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
<b>GIFTS:</b> 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	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
<b>IRS FORMS:</b> Delegation of authority to execute necessary IRS forms relating to gifts.	<i>Rule 60101, Section 6</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
<b>IRS FORMS:</b> Delegation of authority to execute necessary IRS forms relating to gifts.	<i>Rule 60101, Section 6</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
<b>BANKING:</b> Delegation of authority to execute and deliver contracts for banking services.	<i>Rule 22201, Section 5.1</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
<b>BANKING:</b> Delegation of authority to execute and deliver contracts for banking services.	<i>Rule 22201, Section 5.1</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
<b>CONSTRUCTION:</b> Delegation of authority relating to new construction projects of \$1,000,000 or less and for repair and rehabilitation projects of \$2,000,000 or less.	<i>Rule 80403</i>	David L. Callender, President	Michael J. Shriner, Vice President for Facilities Services and Campus Services	December 4, 2007
<b>CONSTRUCTION:</b> 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	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009

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<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<b>CONSTRUCTION:</b> 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	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
<b>SPACE LEASE:</b> Delegation of authority to execute and deliver space lease agreements with a value of \$1,000,000 or less.	<i>Rule 10501, Section 5</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
<b>SPACE LEASE:</b> Delegation of authority to execute and deliver space lease agreements with a value of \$1,000,000 or less.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
<b>SPONSORED RESEARCH:</b> 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 Susan E. Ramsey, Sponsored Programs John B. States, Sponsored Programs Connie Barton, Sponsored Programs	December 11, 2008
<b>SPONSORED RESEARCH:</b> Delegation of authority to execute and deliver state, federal and private contracts or proposals for sponsored research.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Jason C. Abair, JD, Associate Vice President, Center for Technology Development	May 20, 2011
<b>CONTRACTS:</b> Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	David L. Callender, President	Carolee A. King, Senior Vice President & General Counsel	September 27, 2011
<b>CONTRACTS:</b> Delegation of authority to execute and deliver contracts of any kind of nature, including contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501, Section 5</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
<b>CONTRACTS:</b> Delegation of authority to execute and deliver contracts of any kind of nature, including contracts for the purchase of equipment, supplies, goods, and services.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009

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<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<b>NATURAL GAS CONTRACTS:</b> 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  Marcel Blanchard, Director Utility Operations	September 1, 2007
<b>ELECTRIC CONTRACTS:</b> 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  Marcel Blanchard, Director Utility Operations	September 1, 2007
<b>PURCHASE ORDERS AND CERTAIN AGREEMENTS:</b> Delegation of authority to execute and deliver purchase orders for purchases of equipment, goods, and services.	<i>Rule 10501, Section 5; Rule 10501; Sections 1-4; Section 74.008, Ed. Code</i>	David L. Callender, President	Kyle D. Barton, Purchasing Manager ( <i>certain agreements up to \$250,000</i> )	September 1, 2007
<b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS:</b> Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501, Section 2</i>	David L. Callender, President	Garland D. Anderson, M.D., Executive Vice President and Provost, Dean, School of Medicine	November 17, 2009
<b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS:</b> 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  Cary W. Cooper, Ph.D., Dean, Graduate School of Biomedical Sciences	November 17, 2009
<b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS:</b> 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
<b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS:</b> Delegation of authority to execute and deliver affiliation agreements and program agreements.	<i>Rule 10501, Section 2</i>	David L. Callender, President	Donna K. Sollenberger, Executive Vice President and CEO UTMB Health System	September 24, 2009
<b>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS WITH CORRECTIONAL MANAGED CARE:</b> Delegation of authority to execute and deliver standard affiliation and program agreements associated with correctional managed care.	<i>Rule 10501, Section 5</i>	David L. Callender, President	Owen J. Murray, M.D., Associate Vice President, Chief Physician Executive, UTMB Correctional Managed Care	July 17, 2008

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<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<b>INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS:</b> 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 5.3</i>	David L. Callender, President	William R. Elger, CPA, Executive Vice President and Chief Business and Finance Officer	March 23, 2009
<b>INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS:</b> 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 5.3</i>	David L. Callender, President	Matthew Furlong, Executive Director of Finance <i>(only in absence of William R. Elger)</i>	March 23, 2009
<b>INTELLECTUAL PROPERTY:</b> Delegation of authority to execute and deliver agreements granting an interest in intellectual property.	<i>Rule 10501, Sections 1, 3 and 4; Rule 90105, Sections 1 and 3</i>	David L. Callender, President	Jason C. Abair, JD, Associate Vice President, Center for Technology Development	October 15, 2010
<b>EDUCATIONAL GRANTS:</b> Delegation of authority to execute and deliver contracts for educational conferences and educational grants, including hotel and conference facility agreements.	<i>Rule 10501, Section 2</i>	David L. Callender, President	<u>Up to \$100,000</u> Lois Killewich, MD, PhD, ad Interim Chief of Surgery	November 17, 2009

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