

**Delegations of Authority for The University of Texas Health Science Center San Antonio\***

<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<b>GIFTS: Delegation of authority to accept certain gifts in the amount of \$1,000,000 or less.</b>	<i>Rule 60101, Section 3</i>	William L. Henrich, MD, MACP, President	Deborah Morrill, Vice President for Development	September 1, 2005 (continued June 19, 2009)
<b>GIFTS - SECURITIES: Delegation of authority to accept certain gifts of marketable securities in the amount of \$1,000,000 or less.</b>	<i>Rule 60101, Section 3</i>	William L. Henrich, MD, MACP, President	<b><u>UT System Office of External Relations:</u></b> Randa S. Safady, Ph.D., Vice Chancellor for External Relations  Julie K. Lynch, Assistant Vice Chancellor for Development and Gift Planning Services  Jan Hopson, Director of Development and Gift Planning Services  Charlotte Hambrick, Associate Director of Gift Planning Services	June 19, 2009
<b>IRS FORMS: Delegation of authority to execute certain IRS forms including without limitation IRS Forms 8282 and 8283.</b>	<i>Rule 60101, Sections 2 &amp; 6</i>	William L. Henrich, MD, MACP, President	Deborah Morrill, Vice President for Development	September 1, 2005 (continued June 19, 2009)
<b>BANKING SERVICES: Delegation of authority to execute and deliver contracts for banking services.</b>	<i>Rule 22201, Section 5.1</i>	William L. Henrich, MD, MACP, President	Michael E. Black, Senior Vice President and Chief Operating Officer  Harry S. Lynch, Jr., Executive Vice President for Business Affairs and Chief Financial Officer  Andrea Marks, Assistant Vice President for Business Affairs	October 30, 2007 (continued June 19, 2009)  September 1, 2005 (continued June 19, 2009)  September 1, 2005 (continued June 19, 2009)

*\*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. Current as of 7/28/2009.*

<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<b>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.</b>	<i>Rule 80403</i>	William L. Henrich, MD, MACP, President	Michael E. Black, Senior Vice President and Chief Operating Officer	October 30, 2007 (continued June 19, 2009)
			Harry S. Lynch, Jr., Executive Vice President for Business Affairs and Chief Financial Officer	September 1, 2005 (continued June 19, 2009)
			James D. Kazen, Executive Vice President for Facilities Planning and Administration	September 1, 2005 (continued June 19, 2009)
			Darrell Maatsch, Assistant Vice President for Campus Operations and Facilities	September 1, 2005 (continued June 19, 2009)
<b>SPACE LEASE AGREEMENTS: Delegation of authority relating to space lease agreements with a value of \$1,000,000 or less.</b>	<i>Rule 10501, Section 5</i>	William L. Henrich, MD, MACP, President	Michael E. Black, Senior Vice President and Chief Operating Officer	October 30, 2007 (continued June 19, 2009)
			Harry S. Lynch, Jr., Executive Vice President for Business Affairs and Chief Financial Officer	September 1, 2005 (continued June 19, 2009)
			Andrea Marks, Assistant Vice President for Business Affairs	September 1, 2005 (continued June 19, 2009)
			Vikki Foster Ross, Director of Purchasing	July 3, 2006 (continued June 19, 2009)

*\*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. Current as of 7/28/2009.*

<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<b>PURCHASE ORDERS:</b> <b>Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services.</b>	<i>Rule 10501, Section 5</i>	William L. Henrich, MD, MACP, President	Michael E. Black, Senior Vice President and Chief Operating Officer	October 30, 2007 (continued June 19, 2009)
			Harry S. Lynch, Jr., Executive Vice President for Business Affairs and Chief Financial Officer	September 1, 2005 (continued June 19, 2009)
			Christelle Farias, Assistant Director of Purchasing	September 1, 2005 (continued June 19, 2009)
			Andrea Marks, Assistant Vice President for Business Affairs	September 1, 2005 (continued June 19, 2009)
			Teresa Crum, Purchasing Manager	September 1, 2005 (continued June 19, 2009)
			Jack C. Park, Senior Legal Officer	September 1, 2005 (continued June 19, 2009)
			Vikki Foster Ross, Director of Purchasing	July 3, 2006 (continued June 19, 2009)
		<b><u>In the absence of the Director of Purchasing, and as assigned by the Director of Purchasing:</u></b> Senior Buyers and Procurement Officers, Department of Purchasing	September 1, 2005 (continued June 19, 2009)	
<b>CONTRACTS:</b> <b>Delegation of authority to execute and deliver contracts for the purchase of equipment, supplies, goods and services.</b>	<i>Rule 10501, Section 5</i>	William L. Henrich, MD, MACP, President	Michael E. Black, Senior Vice President and Chief Operating Officer	October 30, 2007 (continued June 19, 2009)

*\*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. Current as of 7/28/2009.*

<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<b>CONTRACTS: Delegation of authority to execute and deliver contracts for the purchase of equipment, supplies, goods and services, but not including contracts for consulting services for more than \$250,000.</b>	<i>Rule 10501, Section 5.3</i>	William L. Henrich, MD, MACP, President	Harry S. Lynch, Jr., Executive Vice President for Business Affairs and Chief Financial Officer	September 1, 2005 (continued June 19, 2009)
			Andrea Marks, Assistant Vice President for Business Affairs	September 1, 2005 (continued June 19, 2009)
			Vikki Foster Ross, Director of Purchasing	July 3, 2006 (continued June 19, 2009)
<b>INTERAGENCY CONTRACT WITH U.T. INSTITUTIONS: Delegation of authority to deliver contracts or agreements with UT System Administration or between or among U.T. institutions for resources or services.</b>	<i>Rule 10501, Section 5.3</i>	William L. Henrich, MD, MACP, President	Michael E. Black, Senior Vice President and Chief Operating Officer	October 30, 2007 (continued June 19, 2009)
			Harry S. Lynch, Jr., Executive Vice President for Business Affairs and Chief Financial Officer	September 1, 2005 (continued June 19, 2009)
			Jack C. Park, Senior Legal Officer	September 1, 2005 (continued June 19, 2009)
<b>SPONSORED RESEARCH: Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.</b>	<i>Rule 10501, Section 5</i>	William L. Henrich, MD, MACP, President	David Flowers, Assistant Director, Department of Research and Sponsored Projects	March 4, 2009 (continued June 19, 2009)

*\*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. Current as of 7/28/2009.*

<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<b>SPONSORED RESEARCH: Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.</b>	<i>Rule 10501, Section 5</i>	William L. Henrich, MD, MACP, President	Michael E. Black, Senior Vice President and Chief Operating Officer	October 30, 2007 (continued June 19, 2009)
			Elizabeth J. Buel, Grants and Contracts Manager	August 28, 2007 (continued June 19, 2009)
			Harry S. Lynch, Jr., Executive Vice President for Business Affairs and Chief Financial Officer	September 1, 2005 (continued June 19, 2009)
			Brian A. Herman, Ph.D., Vice President for Research	September 1, 2005 (continued June 19, 2009)
			Jane A. Youngers, Assistant Vice President for Research and Sponsored Projects	September 1, 2005 (continued June 19, 2009)
			Christopher G. Green, Associate Director for Research and Sponsored Programs	September 1, 2005 (continued June 19, 2009)
<b>INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver option agreements in intellectual property and confidentiality agreements.</b>	<i>Rule 10501 and 90105, Sections 1 &amp; 3</i>	William L. Henrich, MD, MACP, President	Michael E. Black, Senior Vice President and Chief Operating Officer	October 30, 2007 (continued June 19, 2009)
			Harry S. Lynch, Jr., Executive Vice President for Business Affairs and Chief Financial Officer	September 1, 2005 (continued June 19, 2009)
<b>PROPRIETARY PURCHASES: Delegation of authority to approve justifications for proprietary purchases.</b>	<i>Texas Government Code, Section 2155.067, Title 10, Subtitle D</i>	William L. Henrich, MD, MACP, President	Andrea Marks, Assistant Vice President for Business Affairs	December 30, 2005 (continued June 19, 2009)
			Christelle Farias, Assistant Director of Purchasing	
			Teresa Crum, Purchasing Manager	

*\*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. Current as of 7/28/2009.*