

## 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

\*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 10/11/2011.

<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  William G. New, Associate Dean for Research Administration  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 or nature, including contracts for the purchase of equipment, supplies, goods, and services, but not including contracts for consulting services for more than \$250,000.	<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

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<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<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
<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

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<b>Board of Regents' Rules and Regulations</b>		<b>From</b>	<b>Delegate</b>	<b>Date of Delegation</b>
<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
<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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