Delegations of Authority for The University of Texas System Administration*

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
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	James B. Milliken, Chancellor	Director of Administration & Special Projects, Office of the Chancellor (In the event the Director of Administration & Special Projects is absent for more than one (1) day) Executive Vice Chancellor for Business Affairs	Until rescinded	June 12, 2023
PAY PLAN: Delegation of authority to approve requests for pay plan changes.	Rule 30101	James B. Milliken, Chancellor	Executive Vice Chancellor for Business Affairs	Until rescinded	September 17, 2018
GROUP INSURANCE PLANS: Delegation of authority to administer all group insurance, health benefit programs, and cafeteria plans authorized by law for employees of the U. T. System and any of the institutions. Administration shall include providing for the planning, implementation, management, and administration of the employee group insurance and health benefit programs through such U. T. System committees and administrators, as the Delegate deems appropriate.	Rule 30202, Sects. 3 and 3.1	James B. Milliken, Chancellor	Executive Vice Chancellor for Business Affairs	Until rescinded	January 8, 2020
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	James B. Milliken, Chancellor	Executive Vice Chancellor for Business Affairs (In the event that the Executive Vice Chancellor for Business Affairs is absent for more than one (1) business day) Vice Chancellor and General Counsel	Until rescinded	September 17, 2018
STATE AGENCY UNIFORM NEPOTISM DISCLOSURE FORMS: Delegation of authority to accept and acknowledge receipt of State Agency Uniform Nepotism Disclosure Forms.	Texas Govt. Code, Section 2262.004	James B. Milliken, Chancellor	Associate Vice Chancellor and Controller Project Manager, Office of the Chancellor	Until rescinded	October 13, 2022

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 1 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
TELECOMMUTING AGREEMENTS: Delegation of authority to approve, authorize, execute and deliver telecommuting agreements and other documents related to telecommuting.	Texas Govt. Code, Section 658.010; HOP 3.4.4.	James B. Milliken, Chancellor	Executive Officers General Counsel to the Board of Regents Director of Administration & Special Projects, Office of the Chancellor Chief Compliance and Risk Officer Director of Police Chief Audit Executive	Until rescinded	June 12, 2023
AIRCRAFT – APPROVE USE OF SYSTEM-OWNED AIRCRAFT, TXDOT LEASED AIRCRAFT, PRIVATE CHARTER AIRCRAFT: Delegation of authority to approve the following uses of U. T. System owned aircraft, Texas Department of Transportation (TxDOT) leased aircraft and private charter aircraft: a. the Executive Vice Chancellor for Business Affairs may approve flights requested by Business Affairs/Chancellor units and may also approve maintenance check flights; b. the General Counsel to the Board of Regents may approve flights with the Chancellor or members of the Board of Regents as passengers; and the Executive Vice Chancellors for Academic and Health Affairs may approve flights requested by Academic and Health Affairs units and institutions, respectively; c. the Director of Administration & Special Projects in the Office of the Chancellor and the delegates listed in a. and b., above, may approve any flight when the initial delegate is unavailable; and d. the University of Texas at Austin President may only approve flights requested by U. T. Austin employees. No delegate may approve a flight where he/she is a passenger.	Texas Govt. Code, Chapter 2205; Rule 20601	James B. Milliken, Chancellor	Executive Vice Chancellor for Academic Affairs Executive Vice Chancellor for Academic Affairs Executive Vice Chancellor for Health Affairs General Counsel to the Board of Regents Director of Administration & Special Projects, Office of the Chancellor President, The University of Texas at Austin	Until rescinded	June 12, 2023

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 2 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
PROFESSIONAL MEMBERSHIPS: Delegation of authority to approve requests for payment of professional memberships.	Texas Govt. Code, Section 2113.104	James B. Milliken, Chancellor	Executive Officers General Counsel to the Board Director of Administration & Special Projects, Office of the Chancellor Chief Compliance and Risk Officer Director of Police	Until rescinded	June 12, 2023
EXEMPTIONS TO TEXAS DEPARTMENT OF INFORMATION RESOURCES ACCESSIBILITY RULES (DIR, EIR): Delegation of authority to (1) make the final decision regarding whether the significant difficulty or expense exception to the DIR Accessibility Rules applies to an EIR procured by or developed by the UT System, and (2) approve the written documentation supporting the exception.	Texas Govt. Code, Section 2054.460, Texas Admin. Code, Title 1, Rule 213.37; UTS150	James B. Milliken, 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	Until rescinded	September 17, 2018
CERTIFY THE UT SYSTEM ADMINISTRATION FACILITIES DEVELOPMENT PLAN (MP1): Delegation of authority to certify the Facilities Development Plan (MP1) submitted by UT System Administration to the Texas Higher Education Coordinating Board.	Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K, Rule 17.101(2)(A)	James B. Milliken, Chancellor	Assistant Vice Chancellor, Capital Projects	Until rescinded	May 21, 2019
APPROVE PURCHASES FROM OR SALES TO EMPLOYEES OF ANY UT SYSTEM INSTITUTION OR UT SYSTEM ADMINISTRATION: Delegation of authority to approve purchases from, or sales to, an employee of any University of Texas System institution or The University of Texas System Administration of any supplies, materials, services, equipment, or property (excluding sales or purchases made at public auction which are not subject to UTS159 Purchasing). Such purchases shall be made only if the cost is less than from any other known source.	UTS159, Section 4	James B. Milliken, Chancellor	Executive Vice Chancellor for Business Affairs <u>Up to \$250,000</u> Director, Contracts and Procurement	Until rescinded	September 17, 2018

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 3 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
EXECUTE DOCUMENTS RELATED TO PARTIAL PAYMENT OR ADJUSTMENT OF CATASTROPHIC CLAIMS: Delegation of authority to (1) execute all documents related to the partial payment or adjustment of catastrophic claims under commercial insurance where the loss is so extensive that partial commercial insurance payments in excess of \$1,000,000 are necessary; and (2) notify the Board of Regents of all those payments.	Rule 80601, Section 3	James B. Milliken, Chancellor	Compliance and Risk Officer	Until rescinded	September 17, 2018
CERTIFY INFORMATION SECURITY ANNUAL REPORT: Delegation of authority to certify the UT System Administration Information Security Annual Report submitted by UT System Administration to the Texas Higher Education Coordinating Board.	Texas Administrative Code, Title 1, Part 10, Chapter 202, Subchapter C, Rule 202.70	James B. Milliken, Chancellor	Compliance and Risk Officer	Until rescinded	April 24, 2019
FAMILY LEAVE POOL; TEXAS VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER VOLUNTEERS; SICK LEAVE POOL (1) Delegation of authority to administer the Family Leave Pool. (2) Delegation of authority to approve Volunteers of Texas Voluntary Organizations Active in a Disaster leave. (3) Delegation of authority to administer the Sick Leave Pool.	Texas Govt. Code Sect. 661.022; Texas Govt. Code Sect. 661.9075; Texas Govt. Code Sect. 661.002	James B. Milliken, Chancellor	Ms. Julie Goonewardene, Senior Advisor to the Chancellor, Chief of Talent & Innovation Officer	Until rescinded	August 31, 2021
GRANT EXTENDED SICK LEAVE: Delegation of authority to grant an exception to the amount of sick leave an employee may take after a review of the individual's particular circumstances.	Texas Govt. Code Sect. 661.202 (i-j); HOP 3.3.1	James B. Milliken, Chancellor	Senior Advisor to the Chancellor, Chief Talent & Innovation Officer	Until rescinded	February 10, 2021
CRIMINAL BACKGROUND CHECKS: Delegation of authority to order criminal background checks on current UT System employees.	HOP 3.1.2	James B. Milliken, Chancellor	Sr. Advisor to the Chancellor, Chief Talent & Innovation Officer	Until rescinded	May 16, 2019
ENDOWED ACADEMIC POSITIONS: Delegation of authority to approve requests for endowed academic positions.	Rule 60202	James B. Milliken, Chancellor	Executive Vice Chancellor for Academic Affairs Executive Vice Chancellor for Health Affairs	Until rescinded	April 23, 2020

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 4 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
TMC3 ACTIVITIES: Delegation of authority to administer, execute and deliver all other contracts, agreements, and other documents related to the TMC3 project real estate matters.	Rule 10501, Section 1.3; Board actions dated 11/27/17, 3/19/18, and 2/26/20	James B. Milliken, Chancellor	Executive Vice Chancellor for Business Affairs Executive Director of Real Estate	Until rescinded	December 10, 2020
TMC3 ESCROW ACTIVITIES: MDACC: Delegation of authority to administer, execute and deliver on behalf of UTMDACC, the TMC3-related construction escrow agreement, including ancillary documents thereto, and the operating escrow agreement, including ancillary documents thereto. UTHSCH: Delegation of authority to administer, execute and deliver on behalf of UTHSCH, the TMC3-related construction escrow agreement, including ancillary documents thereto, and the operating escrow agreement, including ancillary documents thereto, and the operating escrow agreement, including ancillary documents thereto.	Rule 10501, Section 1.3	James B. Milliken, Chancellor	Chief Business Officer and Chief Treasury Officer, UT M.D. Anderson Cancer Center Chief Business Officer and Chief Treasury Officer, UT Health Science Center-Houston	Until rescinded	December 10, 2020
COST CENTER RECONCILIATIONS – OFFICE OF THE CHANCELLOR: Delegation of authority to approve Office of the Chancellor Cost Center reconciliation reports and to also certify, at the end of each fiscal year, that the Office of the Chancellor revenues and expenses were appropriate, allowable, and properly recorded and reconciled.		James B. Milliken, Chancellor	Director of Administration & Special Projects, Office of the Chancellor	Until rescinded	June 12, 2023
HUMAN RESOURCE EMPLOYEE APPEALS: Delegation of authority to decide employee appeals of disciplinary actions taken by the Chief Talent and Innovation Officer that result in an employee's dismissal, suspension without pay, or demotion.	HOP 3.7.3, Section 5	James B. Milliken, Chancellor	Executive Vice Chancellor for Business Affairs	Until rescinded	October 13, 2022
HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions.	Rule 30201, Section 1	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Presidents, The University of Texas	Until rescinded	September 1, 2010 (cont. March 1, 2022)

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 5 of 46

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 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.	Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance Associate Vice Chancellor and Controller 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	April 25, 2019 (cont. March 1, 2022)
IRS FORMS RELATED TO TRANSMITTAL CONTROL CODE APPLICATIONS AND INFORMATION RETURNS: Delegation of authority (1) to act as an IRS "Responsible Official" on behalf of The University of Texas System; (2) to execute certain IRS forms on Transmittal Control Code applications, including but not limited to registering with the IRS ID verification system; and (3) electronically submit information returns. This authority is not related to gifts.	Rule 10501, Section 2.4	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	David S. Hansen, Assistant General Counsel Darren Bell, Assistant Director of Tax	Until rescinded	October 27, 2023
IRS FORMS RELATED TO TRANSMITTAL CONTROL CODE APPLICATIONS AND INFORMATION RETURNS – INFLATION REDUCTION ACT AND CHIPS: Delegation of authority (1) to have legal authority to create a pre-filing account and register with the Internal Revenue Service ("IRS") for purposes of making an elective pay claim for Inflation Reduction Act clean energy credits and/or CHIPS manufacturing credits; and (2) to execute and submit the forms and filings needed to claim such credits under the Inflation Reduction Act or CHIPS. This authority is not related to gifts.	Rule 10501, Section 2.4	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	David S. Hansen, Assistant General Counsel Darren Bell, Assistant Director of Tax	Until rescinded	February 12, 2024

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 6 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CONTRACTS AND PURCHASE ORDERS; EXTENSIONS AND AMENDMENTS TO CONTRACTS AND PURCHASE ORDERS: Delegation of authority to execute and deliver (1) UT System Administration and UT Systemwide contracts and purchase orders (POs) for the purchase of equipment, supplies, goods, and services up to \$250,000; (2) UT System Administration and UT Systemwide master agreement project addenda with a value up to \$250,000, when the original document was signed by me or my delegate and the project addendum will not cause total spending under the original document to exceed the original document's maximum allowable fees; and (3) extensions exercising the right to renew UT System Administration and UT Systemwide contracts per the terms of the original agreement.	Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Up to \$250,000 Associate Director, Contracts and Procurement Assistant Director, Contracts and Procurement	Until rescinded	August 4, 2022
SAS INSTITUTE, INC. SUPPLEMENTS: Delegation of authority to execute and deliver "SAS Institute, Inc. Supplements" in an amount not to exceed \$150,000 for software ordered specifically by and for a participating institution for which payment arrangements have already been made; and that contain no changes to the Master License Agreement Number 40204 (UT Contract Nos. 2009-040 and 2009-040-02AM) with SAS Institute, Inc. dated effective December 12, 2000.	Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Not to exceed \$150,000 UT Austin, Assistant Vice President for Procurement, Contracts, and Payment Services	Until rescinded	October 4, 2018 (cont. March 1, 2022)
ADMINISTER THE UNIVERSITY OF TEXAS SYSTEM DEFERRED COMPENSATION PLAN: Delegation of authority to amend the U. T. System Deferred Compensation Plan consistent with applicable law and to take all actions and to make all decisions and interpretations that may be necessary or appropriate to administer and operate the U. T. System Deferred Compensation Plan as further provided in such Plan.	Rule 30202, Section 7; Sections 457(f) and 409A, Internal Revenue Code; Article 6228a-5, Section 3(a), Texas Revised Civil Statutes Annotated	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor and Controller	Until rescinded	December 3, 2018 (cont. March 1, 2022)

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 7 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
BANK DEPOSITORY AND CUSTODY AGREEMENTS: Delegation of authority to execute and deliver depository and custody agreements with banks. Authority extends only to depository agreements with banks meeting the then current policies of the Board of Regents and in substantially the form of a standard deposit agreement approved by the Board or, for other agreements, in a form approved by the U. T. System Administration Office of General Counsel (OGC) and to contracts for banking services with banks that have a depository agreement with the Board. Authority includes all required ancillary agreements, including but not limited to Business Associate Agreements, necessary to the execution of depository and custody or banking services agreements.	UTS167; Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance If Associate Vice Chancellor for Finance is unavailable for signature for more than one (1) business day: Treasury Manager, Office of Finance	Until rescinded	September 16, 2019 (cont. March 1, 2022)
APPLICATIONS AND AGREEMENTS FOR STANDBY LETTERS OF CREDIT: Delegation of authority to execute and deliver Applications and Agreements for Standby Letter of Credit to Bank of America Merrill Lynch and any other document related to the issuance of individual Letters of Credit up to an aggregate total amount of \$2,000,000, fully secured by deposits of U. T. System funds at the bank, that the bank may require in connection with the letter of credit. Authority only extends to Applications and Agreements for Standby Letter of Credit with banks that have a depository agreement with the Board of Regents of the University of Texas System and at which U. T. System has depository accounts.	UTS167; Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance is unavailable for signature for more than one (1) business day: Treasury Manager, Office of Finance	Until rescinded	September 16, 2019 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
PUF LANDS AND TRUST MINERALS:	Rule 70301,	Jonathan Pruitt,	Chief Executive Officer, University Lands	Until	March 27, 2023
Delegation of authority to:	Section 5; Rule	Executive Vice	•	rescinded	
(i) Execute and deliver on behalf of the Board of Regents	10501	Chancellor for	Additional Delegates*:		
of The University of Texas System contracts and other		Business	(i) Senior Vice President, Planning and		
documents pertaining to or conveying interests in		Affairs	Development		
Permanent University Fund (PUF) Lands and in mineral			(ii) Senior Vice President, Operations		
interests in other lands owned or controlled by the Board;			(iii) Senior Vice President, Land		
and			(iv) Senior Vice President and Chief Legal		
(ii) to take any action on behalf of the Board as may be			Officer		
necessary or desirable with regard to the management and			(v) Director, Surface Operations		
administration of oil and gas leases and other instruments					
issued by the Board for Lease of University Lands			*Subject to and limited by University Lands		
regarding PUF Lands, including without limitation,			Designation of Authority and Process		
promulgating forms and requiring submission of			memorandum, as updated from time to time		
documents, records, or reports to verify gross production			by the Chief Executive Officer of University		
and disposition and market value of the production.			Lands, and kept on file by the Senior Vice		
			President and Chief Legal Officer of		
Authority includes all instruments necessary and			University Lands.		
convenient relating to the management, acquisition, and					
disposition of PUF Lands, including mineral interests in					
other lands owned or controlled by the Board, and all					
other contracts or documents related to surface activities					
on PUF Lands.					

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
REVISIONS TO SUPPLY CHAIN ALLIANCE CONTRACTS: Delegation of authority to execute and deliver routine, written revisions to UT System Supply Chain Alliance contracts, provided: - the contracts involve UT System and/or two or more UT System institutions that have elected to participate; - the contracts are for the purchase of equipment, supplies, goods or services; - the changes are associated with price adjustments, revisions to product schedules, changes to product warranties, or similar routine contract implementation matters that do not impact the dollar value of the agreement; and - a copy of each signed contract with a completed Business Affairs Contract Checklist are provided to the UT System Office of Business Affairs for compliance with all rules regarding posting to the agency's transparency report and for recordkeeping purposes.	Rule 10501, Section 1.3	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Executive Director, UT System Supply Chain Alliance Associate Vice Chancellor, Collaborative Business Services	Until rescinded	September 9, 2021 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
VIZIENT, INC. PRICE ACTIVATION AGREEMENTS: Delegation of authority to execute and deliver, either electronically or in hard copies, price activation agreements in the name of UT System, on behalf of the UT System health institutions specified in the agreements, provided: - the agreements commit the specified health institutions to participate in, and enable them to secure improved tiered pricing under, master contracts competitively procured by the Vizient group purchasing organization for the purchase of equipment, supplies, goods or services; -the agreements apply the terms and conditions of Vizient- procured master contracts without modification; - the health institutions specified in each agreement, acting through their duly authorized representatives, provide you with an advance written consent (via email or otherwise) to your execution of the agreement on their behalf; and -a copy of each signed agreement with a completed Business Affairs Contract Checklist are provided to the UT System Office of Business Affairs for compliance with all rules regarding posting to the agency's transparency report and for recordkeeping purposes.	Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Executive Director, UT System Supply Chain Alliance Associate Director for Sourcing and Contracting, UT System Supply Chain Alliance	Until rescinded	September 9, 2021 (cont. March 1, 2022)
EU MINISTERIAL FORMS: Delegation of authority to electronically sign and submit via the European Union/Commission (EU) Electronic Exchange/Management System (Participant Portal), in role as EU Legal Entity Appointed Representative (LEAR), ministerial forms. EU form will be provided to UT System OGC for a determination that it is ministerial in nature; and if the form is reviewed and approved as ministerial, it may be electronically signed and submitted by the delegate.	Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Claudia Delgado, MBA, Associate Vice President for Research Administration, U. T. Health Science Center – San Antonio	Until rescinded	January 16, 2024

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
EU MINISTERIAL FORMS: Delegation of authority to electronically sign and submit via the European Union/Commission (EU) Electronic Exchange/Management System (Participant Portal), in role as EU Legal Entity Appointed Representative (LEAR), ministerial forms. EU form will be provided to UT System OGC for a determination that it is ministerial in nature; and if the form is reviewed and approved as ministerial, it may be electronically signed and submitted by the delegate.	Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chris Green, Sr. Director, OSP, UT Health Science Center San Antonio	Until rescinded	May 15, 2018 (cont. March 1, 2022)
DOCUMENTS RELATED TO INSURANCE SETTLEMENTS: Delegation of authority to execute all documents related to the Executive Vice Chancellor for Business Affairs' approval of any settlement up to \$1,000,000.	Rule 10501, Section 3.5; Rule 80601, Section 2	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	<u>Up to \$1,000,000</u> Chief Compliance and Risk Officer	Until rescinded	April 29, 2019 (cont. March 1, 2022)
U.T. AUSTIN SOUTH END ZONE ADDITION - PROOFS OF LOSS AND OTHER SETTLEMENT DOCUMENTS FOR BUILDER'S RISK CLAIMS: Delegation of authority to execute all Proofs of Loss and other settlement documents for builder's risk claims related to U.T. Austin construction project 102-782, South End Zone Addition, up to a final net settlement of \$2,283,494.	Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Phillip B. Dendy, Chief Risk Officer	Until rescinded	February 19, 2024

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
REAL ESTATE MATTERS:	Rule 70301,	Jonathan Pruitt,	Executive Director of Real Estate	Until	September 15,
Delegation of authority to negotiate, execute and deliver	Section 4.3;	Executive Vice		rescinded	2020
documents related to real estate matters that the Executive	Rule 10501,	Chancellor for			(cont. March 1,
Vice Chancellor for Business Affairs is authorized to	Section 1.3;	Business	If Executive Director of Real Estate is absent		2022)
negotiate, execute and deliver by rule, policy, guideline,	Rule 60101,	Affairs	and unavailable for signature for more than		
law, or Board of Regents action.	Section 6; UTS		one (1) business day:		
	126; UTS 138		Assistant Director of Real Estate		
Delegation of authority to accept all conforming gifts of					
real property of any value that are not processed or					
administered by the Office of External Relations,					
Communications and Advancement Services and the					
authority to take any and all desirable actions relating to					
the administration and management of such gifts.					
In the event that the Delegate is absent and unavailable for					
signature for more than one (1) business day, the Assistant					
Director of Real Estate will have the same delegated					
authority pursuant to this memorandum.					

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
REAL ESTATE SERVICE AGREEMENTS: Delegation of authority to execute and deliver Real Estate Service Agreements, subject to the following conditions and limitations: (i) The aggregate term of the agreement is 5 years or less;	Rule 70301, Sect. 4.3; Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Associate Vice President, Facilities Management Business Services, U. T. M.D. Anderson Cancer Center	Until rescinded	December 19, 2022
(ii) The contract has a total cost or monetary value less than \$1,000,000, provided it is not contracted under a multi-institutional, indefinite quantity master services agreement;					
(iii) If the contract is a component of a multi-institutional, indefinite quantity master services agreement, then the authority granted herein is for the lesser of up to 25% of the total maximum contractual amount, or 25% of the total amount authorized by the Board of Regents. Otherwise, delegate may authorize additional expenditure under a multi-institutional, indefinite quantity master services agreement only with the prior written consent of the Executive Vice Chancellor for Business Affairs.					
(iv) The contract otherwise complies with applicable law, Regents' Rules and Regulations, U. T. System policies, and institutional procurement regulations, guidelines and practices.					
(v) The contract was procured in a manner complying with all applicable law, Regents' Rules and Regulations, U. T. System policies, and institutional procurement regulations, guidelines and practices.					

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
REAL ESTATE SERVICE AGREEMENTS: Delegation of authority to execute and deliver Real Estate Service Agreements, subject to the following conditions and limitations: (i) The aggregate term of the agreement is 5 years or less; (ii) The contract has a total cost or monetary value less than \$1,000,000, provided it is not contracted under a multi-institutional, indefinite quantity master services agreement;	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Director, Real Estate Services, U. T. M.D. Anderson Cancer Center	Until rescinded	September 15, 2020 (cont. March 1, 2022)
(iii) If the contract is a component of a multi-institutional, indefinite quantity master services agreement, then the authority granted is for the lesser of up to 25% of the total maximum contractual amount, or 25% of the total amount authorized by the Board of Regents. Otherwise, delegate may authorize additional expenditure under a multi-institutional, indefinite quantity master services agreement only with the prior written consent of the Executive Vice Chancellor for Business Affairs.					
(iv) The contract otherwise complies with applicable law, Regents' <i>Rules and Regulations</i> , applicable U.T. System policies.					
(v) The contract was procured in a manner complying with all applicable law, Regents' <i>Rules and Regulations</i> , U.T. System policies, and institutional procurement regulations, guidelines and practices.					

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
NANOTECHNOLOGY RESEARCH AND TEACHING FACILITIES (NANOFAB) - EXTERNAL USE AGREEMENTS: 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	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Financial Officer and Vice President, U. T. Arlington	Until rescinded	September 15, 2020 (cont. March 1, 2022)
700 WEST MITCHELL CIRCLE (ARLINGTON, TX) GROUND LEASE MATTERS: Delegation of authority to execute and deliver on behalf of the Board of Regents, notices of default under the Ground Lease and related correspondence. Also authorized to engage in settlement negotiations related to any Lessee default under the Ground Lease. Notwithstanding the foregoing, the authority to execute settlement agreements or any other binding agreement related to the Ground Lease is not hereby delegated. (See delegation memo for additional conditions and requirements.)	Rule 70301, Section 4.3; Rule 10501, Section 1.4	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	John Hall, Vice President Administration and Economic Development, U. T. Arlington	Until rescinded	November 1, 2023
WHITIS PLACE CONDOS: Delegation of authority to negotiate, execute, and deliver on behalf of the Board of Regents real estate contracts and other associated documents or agreements pertaining to or regarding the transfer, acceptance, or acquisition of interests in the real property located at 2000 Whitis Avenue, Austin, Texas 78705 as approved by the Board of Regents on June 28, 2022. (See delegation memo for additional conditions and requirements.)	Rule 70301, Section 4.3; Rule 10501, Section 1.3	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Esteban Soto, Associate Vice President for Legal Affairs, U. T. Austin Dan Allen, executive Director for Real Estate Finance and Asset Management, U. T. Austin	Until rescinded	January 5, 2023

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 16 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
2033 STUDENT HOUSING PROJECT: Delegation of authority to approve and, if required, sign changes to the cost and scope of work for the Project Work related to the development of the Project and take other actions in the capacity of the Lessor's Designated Representative pursuant to Section 4.06(b)(ii) of the Ground Lease Agreement dated April 12, 2022 by and between the Board of Regents of The University of Texas System and 2033. In addition, authorized to approve and, if required, sign changes to the allowable use(s) for the Project and take other actions in the capacity of the Lessor's Designated Representative pursuant to Section 3 of the Ground Lease Agreement dated April 12, 2022, by and between the Board of Regents of The University of Texas System and 2033. (See delegation memo for additional conditions and requirements.)	Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Jim Davis, Senior Vice President and Chief Operating Officer, U. T. Austin	Until rescinded	August 29, 2023
DOBIE CENTER – PARTIAL ESCROW DRAW REQUEST LETTERS: Delegation of authority to execute and deliver partial Escrow Draw Request letters related to post-closing repairs by Seller, FPA4 Dobie Center, LLC, at the U. T. Austin Dobie Center.	Section 5, Escrow Agreement for Repairs and License dated October 7, 2021	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Business Contracts Administrator, U. T. Austin	Until rescinded	February 17, 2022 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
MOODY CENTER ARENA GROUND LEASE AND INFRASTRUCTURE CONSTRUCTION LICENSE AGREEMENT: Delegation of authority to approve and, if required, sign changes to the cost and scope of work for the Infrastructure Work and take other actions in the capacity of the Licensor's Designated Representative pursuant to Section 5.(g)(ii) of the Construction License Agreement dated October 10, 2019, by and between the Board of Regents of The University of Texas System and ArenaCo. In addition, authorized to approve and, if required, sign changes to the scope of work for the Moody Center Arena and take other actions in the capacity of the Lessor's Designated Representative pursuant to Section 4.07(b)(ii) of the Second Amended and Restated Ground Lease Agreement by and between the Board of Regents of The University of Texas System and ArenaCo dated as of December 30, 2019. (See delegation memo for additional conditions and requirements.)	Rule 10501	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	James Shackelford, Director, Capital Planning and Construction, U. T. Austin Michael Uyeda, Associate Director, Capital Project Management, U. T. Austin	Until rescinded	May 5, 2021 (cont. March 1, 2022)
FEDERAL BUREAU OF OCEAN ENERGY MANAGEMENT (BOEM) OVERSIGHT – AGREEMENTS AND OTHER DOCUMENTS: Delegation of authority to review, execute and deliver agreements and other documents related to real property matters subject to the Federal Bureau of Ocean Energy Management (BOEM) oversight on behalf of the Board of Regents' of The University of Texas System. Authority extends to executing easements, licenses, leases and similar documents granting rights to, or interest in real property required by BOEM as a condition to pursuing academic research, on a form reviewed and approved by the U. T. System Office of General Counsel (OGC). Authority also includes the authority to execute and deliver amendments to such agreements, provided that the amendments are approved as to legal form by OGC.	Rule 10501, Rule 70301	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Interim Vice President for Research, U. T. Austin	Until rescinded	September 15, 2020 (cont. March 1, 2022)

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 18 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
BUREAU OF ECONOMIC GEOLOGY (BEG) LICENSE AGREEMENTS: Delegation of authority to execute and deliver License Agreements for the use of seismic data collection by the Bureau of Economic Geology (BEG), on the form currently approved for such purpose by the U. T. System Office of General Counsel (OGC), or such subsequent form that may be approved by OGC.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Director of Real Estate, U. T. Austin	Until rescinded	September 15, 2020 (cont. March 1, 2022)
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, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Director of Real Estate, U. T. Austin	Until rescinded	September 15, 2020 (cont. March 1, 2022)
FACILITY USE AGREEMENTS FOR SPECIAL USE FACILITIES: Delegation of authority to execute and deliver Facility Use Agreements. (See delegation memo for defined terms, conditions and limitations.)	Rule 80106; Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Business Contracts Administrator, U. T. Austin	Until rescinded	September 15, 2020 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officers, U. T. Arlington	Until rescinded	September 15, 2020 (cont. March 1, 2022)
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Austin Director of Real Estate, U. T. Austin	Until rescinded	September 15, 2020 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Dallas Vice President for Facilities and Economic Development, U. T. Dallas	Until rescinded	September 15, 2020 (cont. March 1, 2022)
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. El Paso	Until rescinded	September 15, 2020 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Permian Basin	Until rescinded	September 15, 2020 (cont. March 1, 2022)
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Rio Grande Valley	Until rescinded	September 15, 2020 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. San Antonio	Until rescinded	September 15, 2020 (cont. March 1, 2022)
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Tyler	Until rescinded	September 15, 2020 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Health Science Center at Houston	Until rescinded	September 15, 2020 (cont. March 1, 2022)
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officers, U. T. Health Science Center at San Antonio	Until rescinded	September 15, 2020 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officers, U. T. Health Science Center at Tyler	Until rescinded	September 15, 2020 (cont. March 1, 2022)
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. M.D. Anderson Cancer Center Vice President and Chief Facilities Officer, Facilities Management, U. T. M.D. Anderson Cancer Center	Until rescinded	September 15, 2020 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Medical Branch at Galveston	Until rescinded	September 15, 2020 (cont. March 1, 2022)
LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Southwestern Medical Center	Until rescinded	September 15, 2020 (cont. March 1, 2022)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CAMPUS LEASES – STEPHEN F. AUSTIN STATE UNIVERSITY: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Vice President for Finance and Administration, Stephen F. Austin State University	Until rescinded	November 30, 2023
CAMPUS LEASES – UT ARLINGTON: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officers, U. T. Arlington	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT AUSTIN: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Austin	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT AUSTIN: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Director of Real Estate, U. T. Austin	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT DALLAS: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Dallas	Until rescinded	September 15, 2020 (cont. March 1, 2022)

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 27 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CAMPUS LEASES – UT EL PASO: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. El Paso	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT PERMIAN BASIN: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Permian Basin	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT RIO GRANDE VALLEY: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Rio Grande Valley	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT SAN ANTONIO: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. San Antonio	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT TYLER: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Tyler	Until rescinded	September 15, 2020 (cont. March 1, 2022)

*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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 28 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CAMPUS LEASES – UT HEALTH SCIENCE CENTER AT HOUSTON: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Health Science Center at Houston	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT HEALTH SCIENCE CENTER AT SAN ANTONIO: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officers, U. T. Health Science Center at San Antonio	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT HEALTH SCIENCE CENTER AT TYLER: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officers, U. T. Health Science Center at Tyler	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT M.D. ANDERSON CANCER CENTER: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. M.D. Anderson Cancer Center Senior Vice President, Strategy and Business Development, U. T. M.D. Anderson Cancer Center	Until rescinded	September 15, 2020 (cont. March 1, 2022)
CAMPUS LEASES – UT MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Medical Branch at Galveston	Until rescinded	September 15, 2020 (cont. March 1, 2022)

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 29 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CAMPUS LEASES – UT SOUTHWESTERN MEDICAL CENTER: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Southwestern Medical Center	Until rescinded	September 15, 2020 (cont. March 1, 2022)
TMC3 ACTIVITIES: Delegation of authority to administer, execute and deliver all other contracts, agreements, and other documents related to the TMC3 project real estate matters.	Rule 10501, Section 1.3; Board actions dated 11/27/17, 3/19/18, and 2/26,20	Executive Director of Real Estate	Executive Vice Chancellor for Business Affairs	Until rescinded	December 10, 2020
DOCUMENTS IN ABSENCE: Delegation of authority to execute and deliver documents that Vice Chancellor & General Counsel is authorized to execute and deliver by Regents' Rules, laws, regulations, policies, special instructions or guidelines, 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 & General Counsel is absent more than one (1) day. Omar A. Syed, Associate Vice Chancellor & Deputy General Counsel Cyanna Carson If Syed absent or unavailable: Allene Evans, Senior Associate General Counsel & Managing Attorney, Health Law	Until rescinded	April 21, 2020
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, laws, regulations, policies, special instructions or guidelines, 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	May 4, 2016
OUTSIDE COUNSEL CONFLICT WAIVERS (NON-INTELLECTUAL PROPERTY MATTERS): Delegation of authority to review and, if appropriate, approve waivers of ethical conflicts of interest that are disclosed by outside counsel in non-intellectual property matters.	(Rule 10501)	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Victoria L. Cantu, Assistant Vice Chancellor & Managing Counsel, Health Law	Until rescinded	April 23, 2024

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 30 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
OUTSIDE COUNSEL CONFLICT WAIVERS (NON-INTELLECTUAL PROPERTY MATTERS): Delegation of authority to review and, if appropriate, approve waivers of ethical conflicts of interest that are disclosed by outside counsel in non-intellectual property matters.	(Rule 10501)	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Allene Evans, Assistant Vice Chancellor & Managing Counsel, Health Law Section David Lein, Assistant Vice Chancellor & Managing Counsel, Business Law Section Tamra English, Assistant Vice Chancellor & Managing Counsel, General Law Section	Until rescinded	December 6, 2022
OUTSIDE COUNSEL CONTRACTS: Delegation of authority to digitally execute and deliver U.T. System Administration outside counsel contracts.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Daneen Grossling	Until rescinded	September 15, 2022
INVOICES AND PAYMENTS FOR OUTSIDE COUNSEL SERVICES: Delegation of authority to submit to the Texas Attorney General the outside counsel invoices required by SB1370 (86R-2019).	SB1370 (2019); Rule 10501, Sects. 2.1 and 2.8	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Chief Legal Officers – UT Institutions	Until rescinded	July 30, 2019 (eff. September 1, 2019)
INVOICES AND PAYMENTS FOR OUTSIDE COUNSEL SERVICES: Delegation of authority and responsibility to submit to the Texas Attorney General the invoices required by SB1370 (86R-2019).	SB1370 (2019); Rule 10501, Sects. 2.1 and 2.8	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Daniel E. Gospin, Vice President, Chief Legal Officer, U. T. M. D. Anderson Cancer Center	Until rescinded	January 1, 2021
PLAN ADMINISTRATOR OF U.T. SYSTEM PROFESSIONAL MEDICAL LIABILITY BENEFIT PLAN ADMINISTRATIVE AUTHORITY (IN ABSENCE): Delegation as the Plan Administrator of The University of Texas System Professional Medical Liability Plan. Effective only in the absence of the Vice Chancellor and General Counsel for more than one (1) business day.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Effective only when Vice Chancellor and General Counsel is absent more than one (1) business day. Victoria L. Cantu	Until rescinded	April 17, 2024

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 31 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DEPUTY PLAN ADMINISTRATOR OF U.T. SYSTEM PROFESSIONAL MEDICAL LIABILITY BENEFIT PLAN ADMINISTRATIVE AUTHORITY: Delegating the title and position of Deputy Plan Administrator, 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 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. Delegation of authority all other duties of the Deputy Plan Administrator as stated in Section 6(4) of the Plan's Policies and Procedures Manual.	Section 6 (4) of the Plan's Policy and Procedures Manual; Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Victoria L. Cantu, Assistant Vice Chancellor and Managing Counsel, Health Law	Until rescinded	April 17, 2024
MEDICAL MALPRACTICE – SETTLEMENT OF CLAIMS PAID FROM PLAN FUNDS OR LOCAL FUNDS: Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation handled by the Health Law Section of the Office of General Counsel related to Medical Malpractice, up to \$150,000, and paid from local funds or funds from The University of Texas System Professional Medical Liability Benefit Plan ("Plan") Fund.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Up to \$150,000 Victoria L. Cantu	Until rescinded	April 23, 2024
MEDICAL MALPRACTICE – SETTLEMENT OF CLAIMS PAID FROM PLAN FUNDS OR LOCAL FUNDS: Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation handled by the Health Law Section of the Office of General Counsel related to Medical Malpractice, up to \$150,000, and paid from local funds or funds from The University of Texas System Professional Medical Liability Benefit Plan ("Plan") Fund.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	<u>Up to \$150,000</u> Bridget McKinley, Assistant Vice Chancellor and Managing Counsel Health Law, <i>ad interim</i>	Until rescinded	March 1, 2024

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 32 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CLAIMS AND FINANCIAL LITIGATION – SIGNING CHECKS RELATED TO COLLECTION ACTIVITIES: Delegation of authority to sign checks from Petty Cash Account for routine costs and fees in connection with collection activities of the UT System Office of General Counsel. All checks signed must have on file an accompanying Account Services Reimbursement Request Form.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Hannah Huckaby	Until rescinded	December 6, 2022
CLAIMS AND FINANCIAL LITIGATION – SETTLEMENT OF CLAIMS: Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation handled by the Claims & Financial Litigation Section of the office of General Counsel as follows:	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Hannah D. Huckaby Kevin C. Brown	Until rescinded	October 21, 2023
 In cases where U. T. System or its institutions have a claim against another party(ies), where the amount claimed by U. T. System or its institutions, but not received as part of the settlement, is less than \$100,000. Consistent with the definitions applicable to Rule 10501, the amount claimed shall mean the amount that might be reasonably expected to be recoverable by the U. T. System or any of the institutions. In cases where another party has asserted a claim(s) against U. T. System or its institutions, where the amount to be paid by U. T. System or its institutions in settlement of the claim is less than \$5,000. 					

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
SETTLEMENT OF DISPUTES (ALL OGC SECTIONS): Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation handled by the Office of General Counsel as follows: 1) Claims, disputes, or litigation of \$75,000 or less, for all sections of the Office of General Counsel. 2) In the absence of the Vice Chancellor & General Counsel for more than one (1) business day, will have the same authority delegated to the Vice Chancellor & General Counsel.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	\$75,000 or less* Omar A. Syed, Associate Vice Chancellor & Deputy General Counsel If Syed absent or unavailable: Allene Evans, Sr. Associate General Counsel & Managing Attorney, Health Law (*In the absence of the Vice Chancellor and General Counsel for more than one (1) day, will have the same authority delegated to the Vice Chancellor & General Counsel.)	Until rescinded	April 21, 2020
SETTLEMENT OF DISPUTES (HEALTH LAW SECTION): Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation (handled by the Health Law Section of the Office of General Counsel) as follows: 1) Claims, disputes, or litigation of \$150,000 or less. 2) In the absence of the Vice Chancellor and General Counsel for more than one (1) day, will have the same authority delegated to the Vice Chancellor and General Counsel.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	\$150,000 or less* Bridget McKinley, Assistant Vice Chancellor and Managing Attorney, Health Law, ad interim (*In the absence of the Vice Chancellor and General Counsel for more than one (1) day, will have the same authority delegated to the Vice Chancellor and General Counsel.)	Until rescinded	March 1, 2024
SETTLEMENT OF DISPUTES (GENERAL LAW SECTION): Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation handled by the General Law Section of the Office of General Counsel as follows: 1) Any claims, disputes, or litigation in the amount of \$150,000 or less. 2) In the absence of the Vice Chancellor and General Counsel for more than one (1) business day, will have the same authority delegated to the Vice Chancellor and General Counsel.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	\$150,000 or less* Tamra J. English (*In the absence of the Vice Chancellor and General Counsel for more than one (1) day, will have the same authority delegated to the Vice Chancellor and General Counsel.)	Until rescinded	October 31, 2023

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 34 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
SETTLEMENT OF DISPUTES (BUSINESS LAW SECTION): Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation handled by the Business Law Section of the Office of General Counsel as follows: 1) Claims, disputes, or litigation of \$150,000 or less. 2) In the absence of the Vice Chancellor and General Counsel for more than one (1) business day, will have the same authority delegated to the Vice Chancellor and General Counsel	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	\$150,000 or less David Lein (*In the absence of the Vice Chancellor and General Counsel for more than one (1) day, will have the same authority delegated to the Vice Chancellor and General Counsel.)	Until rescinded	October 31, 2023
SETTLEMENT OF DISPUTES – CHIEF LEGAL OFFICERS: Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of \$75,000 or less.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	\$75,000 or less Chief Legal Officers* [*Note: Some institutions have more than one Chief Legal Officer, for the purposes of this delegation. See memo.]	Until rescinded	November 8, 2023
SETTLEMENT OF DISPUTES (M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation of \$15,000 or less, that impact only M. D. Anderson and no other UT institutions.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	\$15,000 or less Holly Rumbaugh, Associate Vice President & Deputy Chief Legal Officer, The University of Texas M. D. Anderson Cancer Center	Until rescinded	July 17, 2023
SETTLEMENT OF DISPUTES (M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation of \$15,000 or less, that impact only M. D. Anderson and no other UT institutions.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	\$15,000 or less Seth Miller, Managing Legal Officer, The University of Texas M. D. Anderson Cancer Center	Until rescinded	July 17, 2023
SETTLEMENT OF DISPUTES (M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation of \$5,000 or less, that impact only M. D. Anderson and no other UT institutions.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	\$5,000 or less Crystal McWhirter, Risk Manager, The University of Texas M. D. Anderson Cancer Center	Until rescinded	July 17, 2023

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 35 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
SETTLEMENT OF DISPUTES (UNIVERSITY LANDS): Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation handled by University Lands, in consultation with the Chief Executive Officer of University Lands, in the amount of \$75,000 or less, as follows: 1) Some matters regardless of amount, due to notoriety or importance, may require Board consultation and/or approval. Such cases are to be determined by the Chancellor in consultation with the Vice Chancellor and General Counsel, General Counsel to the Board, and the Chairman of the Board. CLOs are instructed to promptly notify the Vice Chancellor and General Counsel of matters that may warrant System Administration or Board attention. 2) Any settlement involving a will contest or gifts requires consultation with the Vice Chancellor for External Relations. 3) Any settlement involving real estate, other than as related to PUF Lands or Trust Minerals, requires consultation with the Executive Director of Real Estate.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Kate Champion, Senior Vice President and Chief Legal Officer, University Lands	Until rescinded	December 1, 2023
SETTLEMENT OF DISPUTES INVOLVING TEXAS DEPARTMENT OF INSURANCE (M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation of \$200,000 or less, involving the Texas Department of Insurance that impact only your UT Institution and no other UT Institutions.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	<u>\$200,000 or less</u> Daniel E. Gospin, Vice President, Chief Legal Officer, The University of Texas M.D. Anderson Cancer Center	Until rescinded	March 7, 2024

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CONTRACTS – MULTI-INSTITUTIONAL CONTRACTS ON BEHALF OF THE UT SYSTEM OFFICE OF GENERAL COUNSEL (UT OFFICE OF COLLABORATIVE BUSINESS SERVICES AND UT SUPPLY CHAIN ALLIANCE): Delegation of authority to approve, on behalf of the UT System Office of General Counsel, contracts procured through the UT Office of Collaborative Business Services and UT Supply Chain Alliance, as well as the UT System Office of Contracts and Procurement for the benefit of multiple UT System institutions. Contracts delegate approves must be executed by the UT System Executive Vice Chancellor for Business Affairs.	Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Paul D. Steinkraus, UT Office of Collaborative Business Services and UT Supply Chain Alliance, MD Anderson Cancer Center, 7007 Bertner Avenue, Houston, TX 77030	Until rescinded	November 28, 2017 (eff. January 1, 2018)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DOCUMENTS RELATING TO INTELLECTUAL	Rule 10501;	Daniel H.	Sheila Kadura, Associate General Counsel,	Until	September 14,
PROPERTY MATTERS AND OUTSIDE COUNSEL	Rule 90101,	Sharphorn,	Business Law	rescinded	2022
CONTRACTS ENGAGING OUTSIDE COUNSEL TO	Sections 15.1	Vice-			
HANDLE INTELLECTUAL PROPERTY MATTERS:	and 15.3;	Chancellor and			
(a) Delegation of authority to execute and deliver, on	UTS125	General			
behalf of the Board of Regents, legal documents relating to		Counsel			
the Board's rights in intellectual property, including but					
not limited to invoices, applications, declarations,					
affidavits, powers of attorney, disclaimers, assignments,					
and other such documents relating to patents and					
copyrights; applications, declarations, affidavits, affidavits					
of use, powers of attorney, and other such documents					
relating to trademarks; corporate documents and other					
items related to the formation of new companies in					
connection with the Board's rights in intellectual property;					
intellectual property and/or sponsored research-related					
agreements with GlaxoSmithKline requiring execution by					
the Vice Chancellor and General Counsel; and conflict					
waiver requests from outside counsel related solely to					
intellectual property and research-related matters.					
(b) Delegation of authority to execute and deliver, on					
behalf of the Board, outside counsel contracts related to					
engaging outside counsel to handle intellectual property matters.					

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DOCUMENTS RELATING TO INTELLECTUAL PROPERTY MATTERS AND OUTSIDE COUNSEL CONTRACTS ENGAGING OUTSIDE COUNSEL TO HANDLE INTELLECTUAL PROPERTY MATTERS: (a) Delegation of authority to execute and deliver, on behalf of the Board of Regents, legal documents relating to the Board's rights in intellectual property, including but not limited to invoices, applications, declarations, affidavits, powers of attorney, disclaimers, assignments, and other such documents relating to patents and copyrights; applications, declarations, affidavits, affidavits of use, powers of attorney, and other such documents relating to trademarks; corporate documents and other items related to the formation of new companies in connection with the Board's rights in intellectual property; intellectual property and/or sponsored research-related agreements with GlaxoSmithKline requiring execution by the Vice Chancellor and General Counsel; and conflict waiver requests from outside counsel related solely to intellectual property and research-related matters. (b) Delegation of authority to execute and deliver, on behalf of the Board, outside counsel contracts related to engaging outside counsel to handle intellectual property	Rule 10501; Rule 90101, Sections 15.1 and 15.3; UTS125	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Marc Vockell, Associate General Counsel, Business Law	Until rescinded	September 14, 2022

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DOCUMENTS RELATING TO INTELLECTUAL PROPERTY MATTERS AND OUTSIDE COUNSEL CONTRACTS ENGAGING OUTSIDE COUNSEL TO HANDLE INTELLECTUAL PROPERTY MATTERS: (a) Delegation of authority to execute and deliver, on behalf of the Board of Regents, legal documents relating to the Board's rights in intellectual property, including but not limited to invoices, applications, declarations, affidavits, powers of attorney, disclaimers, assignments, and other such documents relating to patents and copyrights; applications, declarations, affidavits, affidavits of use, powers of attorney, and other such documents relating to trademarks; corporate documents and other items related to the formation of new companies in connection with the Board's rights in intellectual property; intellectual property and/or sponsored research-related agreements with GlaxoSmithKline requiring execution by the Vice Chancellor and General Counsel; and conflict waiver requests from outside counsel related solely to intellectual property and research-related matters. (b) Delegation of authority to execute and deliver, on behalf of the Board, outside counsel contracts related to engaging outside counsel to handle intellectual property matters.	Rule 10501; Rule 90101, Sections 15.1 and 15.3; UTS125	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	David Lein, Assistant Vice Chancellor and Managing Attorney, Business Law	Until rescinded	September 16, 2022
TRADEMARK APPLICATIONS AND RELATED DOCUMENTS: Delegation of authority to execute and deliver applications, declarations, affidavits, affidavits to use, powers of attorney, disclaimers, licenses and other documents relating to trademarks.	Rule 90101; Rule 10501	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Craig R. Westemeier, The University of Texas at Austin	Until rescinded	April 10, 2018

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
TRADEMARK LICENSE AGREEMENTS	Rule 10501;	Daniel H.	Presidents – UT Institutions	Until	March 6, 2017
(INSTITUTIONS EXCEPT MDACC):	Rule 90101,	Sharphorn,		rescinded	
Delegation of authority to execute and deliver trademark	Sects. 15.1 and	Vice-	Chief Business Officers – UT Institutions and		
license agreements related to Board-owned trademarks, so	15.3; UTS125	Chancellor and	UT System		
long as all trademark license agreements include: (1) the		General			
grant clause <u>posted online</u> or a grant clause substantially		Counsel	Vice Provosts for Research and Vice Presidents		
similar to that grant clause, (2) a statement making the			for Research – UT Institutions		
license subject to the Trademark License Agreement					
Terms and Conditions <u>posted online</u> , and (3) a Trademark			Chief Legal Officers – UT Institutions		
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.					

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
TRADEMARK LICENSE AGREEMENTS (MDACC): Delegation of authority to execute and deliver trademark license agreements related to Board-owned trademarks, so long as all such agreements include all of the elements that M. D. Anderson's Legal Services Department deems necessary to protect the licensed Board-owned trademarks. Suggested elements 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 or to terms that provide similar protections for Board-owned trademarks, and (3) a Trademark Schedule or something similar showing the exact mark or marks being licensed and indicating how these marks are to appear (including color, capitalization, typesetting, and any other distinguishing features of the included marks). Regardless of whether M. D. Anderson enters into a written license agreement or orally authorizes the use of Board-owned trademarks as a nominative fair use, M. D. Anderson must ensure proper monitoring of each licensee to confirm the licensee is using the licensed trademarks only as permitted. Ratifies all prior and ongoing trademark license agreements M. D. Anderson has entered into, regardless of which M. D. Anderson executive signed the agreement, so long as M. D. Anderson's Legal Services Department reviewed and approved the trademark license agreement. Except for agreements that authorize a nominative fair use of Board-owned trademarks, all trademark license agreements in excess of M. D. Anderson's local contracting authority must be reviewed and processed as outlined in UT System Policy 125.	Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	The University of Texas M. D. Anderson Cancer Center President Peter WT Pisters, M.D. Senior Vice President and Chief Financial Officer Omer Sultan Senior Vice President, Strategy & Business Development Christopher H. McKee	Until rescinded	October 4, 2021

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LEGAL DOCUMENTS RELATED TO BOARD-OWNED TRADEMARKS: Delegation of authority to execute and deliver, on behalf of the Board of Regents, other legal documents related to Board-owned trademarks, including applications, declarations, affidavits, statements of use, statements of incontestability, renewals, disclaimers, powers of attorney, and other such documents relating to trademarks.	Rule 10501; Rule 90101, Sections 15.1 and 15.3	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Allyson H. Kinzel, Senior Vice President, Legal & Regulatory Affairs, The University of Texas M. D. Anderson Cancer Center	Until rescinded	January 1, 2021
LEGAL DOCUMENTS RELATED TO BOARD-OWNED TRADEMARKS: Delegation of authority to execute and deliver, on behalf of the Board of Regents, legal documents related to Board-owned trademarks, including applications, declarations, affidavits, statements of use, statements of incontestability, renewals, disclaimers, powers of attorney, and other such documents relating to trademarks.	Rule 10501; Rule 90101, Sections 15.1 and 15.3	Daniel H. Sharphorn, Vice- Chancellor and General Counsel	Daniel E. Gospin, Vice President, Chief Legal Officer, The University of Texas M. D. Anderson Cancer Center	Until rescinded	January 1, 2021

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
ACCEPT GIFTS AND EXECUTE IRS FORMS RELATED TO GIFTS: Delegation of authority to accept all conforming gifts, including pledges, of any value (either in cash or in-kind) that conform to all relevant laws and Board policies, including but not limited to the U.T. System Gift Acceptance Procedures and the Environmental Review Policy for Acquisitions of Real Property Assets, and are processed or administered by the Office of External Relations.	Rule 60101, 60103, 70101 and 70103; Rule 60101, Section 7 and 8	Dr. Randa Safady, Vice Chancellor for External Relations	Julia K. Lynch, Associate Vice Chancellor for Development and Gift Planning Services	Until rescinded	June 4, 2018
To take any and all desirable actions relating to the administration and management of gifts accepted by the Office of External Relations, including without limitation the modification or termination of trusts, endowments, and quasi-endowments as may be permitted by applicable law, policies, the Rules and Regulations, and the Gift Acceptance Procedures.					
To execute all necessary Internal Revenue Service forms, including without limitation IRS Forms 8282 and 8283, that relate to gifts processed or administered by the Office of Development and Gift Planning Services.					
CERTIFY STORMWATER COMPLIANCE REPORTS AND SUPPLY REQUIRED INFORMATION FOR CONSTRUCTION ACTIVITIES ON LANDS OWNED OR CONTROLLED BY THE BOARD: Delegation of authority to sign reports for that project required under the Permit, including, without limitation, stormwater pollution prevention plans, certifications, and inspection reports, and to supply other information related to that project that may be requested by the TCEQ.	30 TAC 305.44; 30 TAC 305. 128; Rule 10501, Section 2.2.1 and 2.1	Stephen Harris, Assistant Vice Chancellor	Office of Capital Projects Director of Program Management Associate Director, Engineering – Building Envelope Senior Project Manager* *The Senior Project Manager assigned to each	Until rescinded	April 5, 2023
			project subject to a TCEQ General Permit.		

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
MINOR CONSTRUCTION AND REPAIR AND REHABILITATION PROJECTS: Implement and manage all professional service, construction and construction related contracts executed by the Executive Vice Chancellor for Business Affairs. Authority includes but is not limited to: extending the term of existing contracts to the extent such extensions are contemplated in the contract; executing guaranteed maximum price or stipulated sum proposals; executing additional service proposals, work orders and change orders, and providing general supervision of all Minor Projects.	Rule 80402, Section 6	Mr. Stephen Harris, Assistant Vice Chancellor	Office of Capital Projects Associate Director(s) – Engineering, Office of Capital Projects Assistant Director – Operations, Office of Capital Projects Bauer House Manager, Office of Capital Projects (Due to the high level of detail, consult the delegation memo for specific requirements, dollar limits, instructions and limitations for each title.)	Until rescinded	April 13, 2023
MAJOR CONSTRUCTION AND REPAIR AND REHABILITATION PROJECTS: 1. After approval of the facility program, authority to give the project architect, engineer, or design-build contractor the facility program and direct the preparation of schematic plans and design development plans. 2. After approval of the design development plans, 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. Authority includes, but is not limited to: extending the term of existing contracts to the extent such extensions are contemplated in the contract; executing guaranteed maximum price or stipulated sum proposals; executing additional service proposals, work orders and change orders, and providing general supervision of all Major and Minor Projects.	Rule 80402, Section 8; Rule 80402, Section 10; Rule 80402, Section 11	Mr. Stephen Harris, Assistant Vice Chancellor	Office of Capital Projects (OCP) Executive Director, Program Management, Office of Capital Projects Program Manager, Office of Capital Projects (Due to the high level of detail, consult the delegation memo for specific requirements, limitations, and dollar limits for each title.)	Until rescinded	October 16, 2023

^{*}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 that delegation. As of 10-25-16, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT System Administration is \$1 million, and the OGC review threshold is \$1 million (see Rule 10501 and UTS145). Delegation chart current as of 4/29/2024.

UT SYSTEM: Page 45 of 46

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
PROPERTY AND CASUALTY INSURANCE POLICIES AND SURETY BONDS: Delegation of authority to negotiate and approve the purchase or renewal of insurance policies other than life, disability, and health insurance policies for any U.T. System institution or System Administration having an annual premium under \$25,000.	Rule 80601	Phillip B. Dendy, Chief Compliance and Risk Officer	Under \$25,000 Stacy Youngdale	Until rescinded	May 30, 2017
U.T. SYSTEM WORKERS' COMPENSATION INSURANCE (WCI) PROGRAM – CERTAIN LOSS CLAIMS: Delegation of authority to approve all loss claims and settlements relating to the Workers' Compensation Insurance (WCI) Program administered by the Office of Risk Management, having a value of under \$25,000.	Rule 80601 and Rule 10501	Phillip B. Dendy, Chief Compliance and Risk Officer	<u>Under 25,000</u> Melissa Steger, Associate Director, Workers' Compensation Insurance, Office of Risk Management	Until rescinded	March 4, 2024
U.T. SYSTEM AUTOMOBILE LIABILITY INSURANCE PROGRAM – CERTAIN LOSS CLAIMS: Delegation of authority to approve all loss claims and settlements relating to any program administered by the Office of Risk Management having a value of under \$25,000.	Rule 80601	Phillip B. Dendy, Chief Compliance and Risk Officer	Under \$25,000 Patrick Durbin	Until rescinded	May 30, 2017
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