Delegations of Authority for The University of Texas System Administration*

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
FOREIGN TRAVEL: **Delegation of authority to approve requests for authorization of Foreign Travel and Travel Outside Texas.**	*Rule 20801*	Larry R. Faulkner, Chancellor *ad interim*	Executive Officers Deputy Chancellor General Counsel to the Board Executive Director, Office of the Chancellor	Until rescinded	July 7, 2015 (cont. May 30, 2018
TRAVEL AND REIMBURSEMENT VOUCHERS: **Delegation of authority to approve travel requests, travel vouchers, and other personal reimbursement vouchers for those executives reporting directly to the Chancellor.**	*Rule 20801, Section 2*	Larry R. Faulkner, Chancellor *ad interim*	Special Assistant to the Chancellor	Until rescinded	September 1, 2018
PAY PLAN: **Delegation of authority to approve requests for pay plan changes.**	*Rule 30101*	Larry R. Faulkner, Chancellor *ad interim*	Special Assistant to the Chancellor	Until rescinded	September 1, 2018
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*	Larry R. Faulkner, Chancellor *ad interim*	Scott Kelley, Executive Vice Chancellor for Business Affairs Dan Sharphorn, Vice Chancellor and General Counsel ***In the event that the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day, the Vice Chancellor and General Counsel will have the same authority delegated to the Executive Vice Chancellor for Business Affairs.***	Until rescinded	January 5, 2015 (cont. May 30, 2018)
INSCRIPTIONS ON PLAQUES: **Delegation of authority to approve inscriptions on plaques for buildings within the University of Texas System.**	*Rule 80308*	Larry R. Faulkner, Chancellor *ad interim*	Michael O'Donnell, Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	January 5, 2015 (cont. May 30, 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 Code, Section 2262.004*	Larry R. Faulkner, Chancellor *ad interim*	Special Assistant to the Chancellor	Until rescinded	September 1, 2018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 9/5/2018.

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
TELECOMMUTING: **Delegation of authority to approve, authorize, execute and deliver agreements and other documents related to telecommuting.**	*Texas Govt. Code, Section 658.010*	Larry R. Faulkner, Chancellor *ad interim*	Deputy Chancellor Executive Officers General Counsel to the Board of Regents Executive Director, Office of the Chancellor Chief Human Resources Officer	Until rescinded	February 16, 2017 (cont. May 30, 2018)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
STATE-OWNED AIRCRAFT: **Delegation of authority to approve the use of the U.T. System owned aircraft and Texas Department of Transportation leased aircraft on behalf of U.T. System. Comply with Rule 20601 of the Regents' Rules, *Texas Government Code* Chapter 2005, and all other Regents' Rules, laws, regulations, policies, special instructions and guidelines relevant to the use of U. T. System owned aircraft, Texas Department of Transportation leased aircraft or private charter aircraft.**	*Texas Govt. Code, Chapter 2005; Rule 20601*	Larry R. Faulkner, Chancellor *ad interim*	David Daniel, Deputy Chancellor ***(May approve flights requested when initial delegate is unable to approve, except those where he is a passenger.)*** Scott Kelley, Executive Vice Chancellor for Business Affairs ***(May approve flights requested by Business Affairs units or where initial delegate is unable to approve, except those where he is a passenger.)*** Francie Frederick, General Counsel to the Board of Regents ***(May approve flights with the Chancellor or members of the Board of Regents as passengers, except those where she is a passenger.)*** Steve Leslie, Executive Vice Chancellor for Academic Affairs ***(May approve flights requested by Academic Affairs units and institutions, except those where he is a passenger.)*** Ray Greenberg, Executive Vice Chancellor for Health Affairs ***(May approve flights requested by Health Affairs units and institutions, except those where he is a passenger.)*** Gregory Fenves, President, The University of Texas at Austin ***(May approve flights requested by U. T. Austin employees, except those where he is a passenger.)***	Until rescinded	July 3, 2018

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*	Larry R. Faulkner, Chancellor *ad interim*	Executive Officers Deputy Chancellor General Counsel to the Board	Until rescinded	July 7, 2015 (cont. May 30, 2018)
ELECTRONIC AND INFORMATION RESOURCES: **Delegation of authority (Exception Authority) to decide that an electronic and information resource (EIR) is not required to comply with accessibility requirements set forth in Texas Government Code, Chapter 2054, Subchapter M, and Texas Administrative Code, Title 1, Chapters 206 and 213, on the basis that such compliance would impose a significant difficulty or expense on U. T. System Administration or any of the U. T. System institutions, if such an EIR is: (1) Developed, procured, maintained, used, or changed by U. T. System Administration, or (2) Procured by U. T. System Administration or by a U. T. System institution pursuant to a U. T. System-wide contract or agreement.** **Delegation of authority to execute and deliver all documents necessary to implement the Exemption Authority.**	*Texas Govt. Code, Section 2054.460, Texas Admin. Code, Title 1, Rule 213.37; UTS150*	Larry R. Faulkner, Chancellor *ad interim*	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	July 3, 2018
CERTIFY CAMPUS DEFERRED MAINTENANCE PLAN AND CAMPUS ADDRESSED DEFERRED MAINTENANCE REPORT: **Delegation of authority to certify the plans and reports submitted by U.T. System Administration related to Deferred Maintenance Plans and Reporting.**	*Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K, Rules 17.101(2)(B) and 17.101 2(C)*	Larry R. Faulkner, Chancellor *ad interim*	Paul Cravens, Manager of Operations, Facilities Management	Until rescinded	January 5, 2015 (cont. May 30, 2018)
CERTIFICATION OF ROOM AND BUILDING REPORTS: **Delegation of authority to certify the reports submitted by U.T. System Administration reporting requirements, including the Texas Higher Education Coordinating Board's CBM 011 (Rooms) and CMB 014 (Buildings) reports.**	*Texas Admin. Code, Title 19, Part 1, Chapter 17, Subchapter K, Rule 17.101(1)*	Larry R. Faulkner, Chancellor *ad interim*	Paul Cravens, Manager of Operations, Facilities Management	Until rescinded	January 5, 2015 (cont. May 30, 2018)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
GRANT ADMINISTRATIVE LEAVE WITH PAY TO EMPLOYEES FOR DOCUMENTED OUTSTANDING PERFORMANCE: **Delegation of authority to grant administrative leave, without a deduction in salary, to an employee as a reward for that employee's outstanding performance as documented by employee performance appraisals. The total amount of administrative leave granted to an eligible employee may not exceed 32 hours during a fiscal year.**	*Texas Govt. Code §661.911; INT128, Sect. 14*	Larry R. Faulkner, Chancellor *ad interim*	Deputy Chancellor General Counsel to the Board of Regents Executive Officers Department Heads	Until rescinded	September 7, 2017 (cont. May 30, 2018)
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) up to $250,000. Such purchases shall be made only if the cost is less than from any other known source.**	*UTS159, Section 4*	Larry R. Faulkner, Chancellor *ad interim*	***Up to $250,000*** Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Until rescinded	February 1, 2018 (cont. May 30, 2018)
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) up to $250,000. Such purchases shall be made only if the cost is less than from any other known source.**	*UTS159, Section 4*	Larry R. Faulkner, Chancellor *ad interim*	***Up to $250,000*** Director, Contracts and Procurement	Until rescinded	February 1, 2018 (cont. May 30, 2018)
HOLIDAY SCHEDULE: **Delegation of authority to approve annually the holiday schedule for the respective institutions.**	*Rule 30201, Section 1*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Presidents, The University of Texas	Until rescinded	September 1, 2010

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CONTRACTS: **Delegation of authority to execute and deliver documents which the Executive Vice Chancellor for Business Affairs is authorized to execute and deliver by rule, policy, guideline, or law, except such authority as may have been specifically delegated by the Executive Vice Chancellor for Business Affairs to another person.**	*(No citation referenced in Delegation Memo)*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance Associate Vice Chancellor for Business Development ***This delegation shall be effective only in the absence of the Executive Vice Chancellor for Business Affairs and then only when the Executive Vice Chancellor for Business Affairs is absent for a period of more than one (1) business day.***	Until rescinded	June 28, 2018
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 (PO) for the purchase of equipment, supplies, goods, and services up to $250,000, and (2) UT System Administration and UT Systemwide contract and PO Modifications with a value up to $250,000, including when (a) the contract and PO being modified has a value exceeding $250,000, and (b) the original document was signed by me or my delegate. *Modifications* include extensions, amendments and master agreement project addenda.**	*Rule 10501*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	***Up to $250,000*** Director, Contracts and Procurement ***(In the event the Delegate is absent for a period of more than one (1) business day)*** Assistant Director, Contracts and Procurement	Until rescinded	July 3, 2018 (eff. March 2, 2017)
HOTEL EVENT CONTRACTS AND RELATED AMENDMENTS: **Delegation of authority to execute and deliver System approved form Hotel Event Contracts and related amendments for their own departmental events with the Austin area hotels participating in The University of Texas System Administration Master Hotel Agreement program, so long as the aggregate value of the Hotel Event Contract and all amendments does not exceed $25,000. Includes day of event amendments adjusting charges.**	*Rule 10501*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	***Hotel Event Contracts - Up to $25,000***: UT System Department Heads** ***Day of Event Amendments – Not to Exceed Total Compensation Amount Specified in Hotel Event Contract:*** Various UT System Employees** ** Large volume of employee names, consult memorandum for specific names.	Until rescinded	July 1, 2015

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
SPSS INC. ORDER FORMS AND SAS INSTITUTE, INC. SUPPLEMENTS: **Delegation of authority to execute and deliver per Section 2.3.2 of the SAS Institute, Inc. Services Supplement Number 1 (Supplement), dated effective May 16, 2013, a written letter that increases or decreases the Supplement Cap of $450,000. (Letter to address Supplement Cap only; no changes to December 12, 2000 Master Agreement.)**	*Rule 10501, Section 1.3; Rule 10501, Section 5.1*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Stephanie Huie, Vice Chancellor for Strategic Initiatives	Until rescinded	July 10, 2013
UNIVERSITY LANDS: **Delegation of authority to:** **(i) execute and deliver on behalf of the Board contracts pertaining to or conveying interests in Permanent University Fund (PUF) Lands and in mineral interests in other lands owned or controlled by the Board; and** **(ii) to take any action on behalf of the Board as may be necessary or desirable with regard to the management and administration of oil and gas leases and other instruments issued by the Board for Lease of University Lands regarding PUF Lands, including without limitation, promulgating forms and requiring submission of documents, records, or reports to verify gross production and disposition and market value of the production.** **Includes all instruments necessary and convenient relating to the management acquisition, and disposition of PUF Lands, including mineral interests, and of mineral interests in other lands owned or controlled by the Board, and licenses and surface rights for activities on PUF Lands.**	*Rule 70301, Section 5; Rule 10501*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Chief Executive Officer – University Lands ***In the event that the Delegate is unavailable for signature for more than one (1) business day:*** Senior Vice President, Operations Director of Accounting, Audit & Regulatory Senior Vice President, Land & General Counsel, University Lands	Until rescinded	May 29, 2018

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 of Regents and to other agreements in a form approved by the U. T. System Administration's Office of General Counsel.	*UTS167; Rule 10501*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance Deputy Chief Information Officer	Until rescinded	August 1, 2018
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*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Finance Deputy Chief Information Officer	Until rescinded	August 1, 2018
CONTRACTS – MAJOR AND MINOR PROJECTS: Delegation of authority to execute contracts for $250,000 or less for furnishings for Minor and Major Projects.	*Rule 80402, Section 2; Rule 80403, Section 1*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Facilities Planning and Construction Executive Director of Program Management Furniture, Fixtures and Equipment Project Managers	Until rescinded	September 1, 2007
TCEQ DOCUMENTS: Delegation of authority to sign Notices of Intent, Notices of Change, Construction Site Notices and other documents associated with construction activity under a TCEQ General Permit. (Specific signature block verbiage required.)	*Rule 10501, Section 4.1*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	August 14, 2006

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
STORMWATER COMPLIANCE REPORTS AND TCEQ DOCUMENTS: **Delegation of authority to sign reports and provide information to TCEQ related to projects subject to a TCEQ General Permit.**	*Rule 10501, Section 4.1*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	**<u>Office of Facilities Planning and Construction</u>** Resident Construction Managers Project Managers ***(only in lieu of Resident Construction Manager availability)***	Until rescinded	August 14, 2006
PROPOSED STREET EVENT PERMITS: **Delegation of authority to sign City of Austin Watershed Protection and Development Review Department Proposed Street Event Permit Notification and Signoff Requests.**	*Rule 10501*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Associate Vice Chancellor for Facilities Planning and Construction	Until rescinded	September 1, 2010
PRICE ACTIVATION AGREEMENTS (RE PREMIER GROUP PURCHASING ORGANIZATION): **Delegation of authority to execute and deliver, either electronically or in hard copies, price activation agreements in the name of UT System, acting on behalf of 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 Premier group purchasing organization for the purchase of equipment, supplies, goods or services by the health institutions;** **- the agreements apply the terms and conditions of Premier-procured master contracts without modification; and** **- the health institutions specified in each agreement, acting through their duly authorized representatives, provide to you their advance written consent (via email or otherwise) to your execution of the agreement on their behalf.**	*Rule 10501, Sections 1.3 and 2.1*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	UT System Supply Chain Alliance Director – John Joshua	Until rescinded	July 2, 2015

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CONTRACT REVISIONS (SUPPLY CHAIN ALLIANCE) **Delegation of authority to execute and deliver routine, written revisions to contracts, provided: 1) the contracts involve UT System Administration and/or two or more UT System institutions that have elected to participate; 2) the contracts are for the purchase of equipment, supplies, goods or services; and 3) the changes are associated with price adjustments, revisions to product schedules, changes to product warranties, and similar routine contract implementation matters.**	*Rule 10501, Sections 1.3 and 2.1*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	UT System Supply Chain Alliance Director – John Joshua	Until rescinded	November 1, 2013
DIGERATI DBA WORKFOUNTAIN PORTAL SUBSCRIPTION AGREEMENT: **Delegation of authority to electronically click through the Digerati dba WorkFountain Portal Subscription Agreement and enroll in this legally binding agreement.**	*Rule 10501, Section 5.1*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Julie Goonewardene, Associate Vice Chancellor for Innovation and Strategic Investment, Office of Technology Commercialization	Until rescinded	May 6, 2015
REDCAP END-USER LICENSE AGREEMENT CLICK THROUGH: **Delegation of authority to electronically click through the REDCap End-User License Agreement with Vanderbilt University and enroll in this legally binding agreement as attached to memorandum.**	*Rule 10501*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	David Lakey, M.D., Chief Medical Officer; Associate Vice Chancellor for Population Health	Until rescinded	April 15, 2016
GRANT AGREEMENT – VALLEY BAPTIST LEGACY FOUNDATION: **Delegation of authority to electronically sign and submit to the Valley Baptist Legacy Foundation the grant agreement entitled, REDI (Real-world Education, early Detection and Intervention) for Chronic Disease Management in Rio Grande Valley (RGV).**	*Rule 10501*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Jim Noffke, Associate Vice Chancellor, Center for Enhancing Philanthropy	Until rescinded	January 30, 2018

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*	Scott C. Kelley, Executive Vice Chancellor for Business Affairs	Chris Green, Sr. Director, OSP, UT Health Science Center San Antonio	Until rescinded	May 15, 2018
DOCUMENTS IN ABSENCE: **Delegation of authority to execute and deliver documents that the Executive Director of Real Estate is authorized to execute and deliver by rule, policy, Board of Regents action, guideline, or law, except such authority as may have been specifically delegated by the Executive Director of Real Estate to another person.**	*Not specified (Rule 10501, Rule 70301)*	Kirk Tames, Executive Director of Real Estate	Geoffrey Richards, Assistant Director of Real Estate *(Primary delegate; effective only when Executive Director of Real Estate is absent for a period of more than one (1) business day.)* Ed Walts, Senior Attorney and Senior Real Estate Officer *(Secondary delegate; effective only when [Executive Director of Real Estate and] Primary delegate is absent for a period of more than one (1) business day.)*	Until rescinded	March 23, 2018
BIDDING AT HARRIS COUNTY TAX AUCTIONS: **Delegation of authority to bid at one or more Harris County tax auctions to acquire any and all interests in Lt 3, Block 38, Institute Place. Delegate must: (1) bid no more than the amount set forth in the cashier's check provided to the Delegate by U.T.M.D. Anderson Cancer Center for the Property; and (2) all documents associated with the registration of the above-described bid must be approved as to content by U.T.M.D. Anderson Cancer Center's Chief Business Officer (or his or her delegate) and the Real Estate Office, and as to legal form by the Office of General Counsel. If Delegate submits the winning bid, ensure that the original constable's deed for the Property is delivered to the Real Estate Office. A state agency may not pay more than the fair market value of the Property.**	*Rule 70301; Rule 10501; Article III, § 51 Texas Constitution*	Kirk Tames, Executive Director of Real Estate	Donna Vasquez, Real estate Analyst, U.T.M.D. Anderson Cancer Center D. Samantha Harris, Program Director, Real Estate Services, U.T.M.D. Anderson Cancer Center	Until rescinded	February 28, 2018

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LICENSE AGREEMENTS – LICENSING OF OFFICE AND BENCH RESEARCH SPACE – HEALTH DISCOVERY BUILDING UT AUSTIN: Delegation of authority to execute and deliver License Agreements for the licensing of certain office and bench research space owned by the Board of Regents of The University of Texas System, located on the third (3rd) floor of the Health Discovery Building, 1701 Trinity Street, Austin, Texas, on The University of Texas at Austin's campus. These agreements are to be made on the form currently approved for such purpose by the Office of General Counsel of U. T. System, or such subsequent form that may be approved by the Office of General Counsel of U. T. System. Includes the authority to execute and deliver amendments to such agreements, provided that the amendments are approved as to legal form by the Office of General Counsel of U. T. System.	*Rule 70301; Rule 10501; Article III, § 51 Texas Constitution*	Kirk Tames, Executive Director of Real Estate	Director of Real Estate, U. T. Austin	Until rescinded	August 29, 2017
LICENSE AGREEMENTS (SHORT TERM, NON-EXCLUSIVE SHARED OFFICE SPACE) – UT AUSTIN: Delegation of authority to execute and deliver License Agreements for the use of non-exclusive shared office space with an irrevocable term of 18 months or less, and a value inclusive of renewal terms, of $100,000 or less on a form approved for such purposes 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 10501, Rule 70301*	Kirk Tames, Executive Director of Real Estate	Director of Real Estate, U. T. Austin	Until rescinded	November 28, 2016

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
REAL PROPERTY MATTERS SUBJECT TO FEDERAL BUREAU OF OCEAN ENERGY MANAGEMENT (BOEM) OVERSIGHT: **Delegation of authority to review and execute 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 right of use easements, licenses and similar documents granting right 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. Authority also includes the authority to execute and deliver amendments to such agreements, provided that the amendment is approved as to legal form by the U.T. System Office of General Counsel.**	*Rule 10501; Rule 70301*	Kirk S. Tames, Executive Director of Real Estate	Dr. Daniel Jaffe, Vice President for Research, The University of Texas at Austin	Until rescinded	March 14, 2017
BUREAU OF ECONOMIC GEOLOGY LICENSE AGREEMENTS – UT AUSTIN: **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 Office of General Counsel, or such subsequent form that may be approved by the Office of General Counsel of U. T. System.**	*Rule 10501, Rule 70301*	Kirk Tames, Executive Director of Real Estate	Director of Real Estate, U. T. Austin	Until rescinded	April 6, 2016
EXTERNAL USE AGREEMENTS – UT ARLINGTON: **Delegation of authority to execute and deliver External Use Agreements for University of Texas at Arlington, Nanotechnology Research and Teaching Facilities – NanoFab, on the standard form currently approved by the Office of General Counsel, or such subsequent form that may be approved by the Office of General Counsel of U.T. System.**	*Rule 70301, Part 2, Section 4*	Kirk Tames, Executive Director of Real Estate	Vice President for Business Affairs and Controller, U.T. Arlington	Until rescinded	September 25, 2014

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DEVINE TEST SITE USE AGREEMENTS: Delegation of authority to execute and deliver Devine Test Site Use Agreements for the use of the Devine Test Site in Medina County, Texas, on the standard form currently approved by the Office of General Counsel, or such subsequent for that may be approved by the Office of General Counsel.	*Rule 70301, Part 2, Section 4*	Kirk Tames, Executive Director of Real Estate	Campus Director of Real Estate, U. T. Austin	Until rescinded	September 25, 2014
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Arlington	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Austin and the Director of the Campus Real Estate Office	Until rescinded	April 17, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Dallas	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. El Paso	Until rescinded	April 10, 2017

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Permian Basin	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Rio Grande Valley	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. San Antonio	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Tyler	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Health Science Center at Houston	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Health Science Center at San Antonio	Until rescinded	April 10, 2017

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Health Science Center at Tyler	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Medical Branch at Galveston	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. M. D. Anderson	Until rescinded	April 10, 2017
LANDLORD'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT: Delegation of authority to execute and deliver Landlord's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.	*Rule 70301, Part 2, Section 4; Rule 10501, Part 2, Section 6*	Kirk Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Southwestern Medical Center	Until rescinded	April 10, 2017
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officers, U. T. Arlington	Until rescinded	January 18, 2018

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Austin	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Campus Director of Real Estate, U. T. Austin	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Dallas	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U T El Paso	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Permian Basin	Until rescinded	January 18, 2018

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Rio Grande Valley	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. San Antonio	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Tyler	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Medical Branch at Galveston	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Health Science Center at Houston	Until rescinded	January 18, 2018

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officers, U. T. Health Science Center at San Antonio	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officers, U. T. Health Science Center at Tyler	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. M.D. Anderson Cancer Center	Until rescinded	January 18, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Senior Vice President, Strategy and Business Development, U. T. M.D. Anderson Cancer Center	Until rescinded	February 2, 2018
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; UTS126; Article III, Section 51 Texas Constitution*	Kirk S. Tames, Executive Director of Real Estate	Chief Business Officer, U. T. Southwestern Medical Center at Dallas	Until rescinded	January 18, 2018

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DOCUMENTS IN ABSENCE: **Delegation of authority to execute and deliver documents that 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 Cyanna Carson	Until rescinded	July 29, 2016
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
SETTLEMENTS – CLAIMS & FINANCIAL LITIGATION: **Delegation of authority to settle claims handled by the Claims and Financial Litigation Section of the Office of General Counsel:** **1) Claims by U.T. of less than $100,000** **2) Claims against U.T. of less than $5,000**	*Rule 10501*	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	**Office of General Counsel -** **Claims and Bankruptcy Section Attorneys:** Traci L. Cotton Hannah D. Huckaby Kevin C. Brown	Until rescinded	May 4, 2016

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
DEPUTY DIRECTOR OF U.T. SYSTEM PROFESSIONAL MEDICAL LIABILITY BENEFIT PLAN ADMINISTRATIVE AUTHORITY: **Delegating the title and position of Deputy Director of the Plan, with the delegated duties of day to day responsibilities for the Plan's claims handling operations, including supervision of all medical liability attorneys, selection of approved outside counsel for defense of medical liability litigation, and, in the absence of the Vice Chancellor and General Counsel, approval 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 Director 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	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Allene E. Evans	Until rescinded	May 4, 2016
OUTSIDE COUNSEL CONTRACTS: **Delegation of authority to digitally sign U.T. System outside counsel contracts.**	*Rule 10501*	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Carolyn Faulkner	Until rescinded	May 4, 2016
SETTLEMENT OF DISPUTES (UT INSTITUTIONS EXCEPT M.D. ANDERSON): **Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of $20,000 or less that impact only your UT institution and no other UT institutions.**	*Rule 10501*	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Chief Legal Officers – UT Institutions	Until rescinded	September 21, 2016
SETTLEMENT OF DISPUTES (M.D. ANDERSON): **Delegation of authority to execute and deliver agreements settling claims, disputes, or litigation of $50,000 or less, that impact only M. D. Anderson and no other UT institutions.**	*Rule 10501*	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	***$50,000 or less*** Steven R. Haydon, Senior Vice President & General Counsel, Legal & Reg. Affairs Allyson Kinzel, Vice President & Chief Legal Officer	Until rescinded	August 22, 2018 (eff. September 1, 2018)

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
SETTLEMENT OF DISPUTES: **Delegation of authority to execute and deliver agreements settling any claim, dispute, 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 $75,000 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 under Rule 10501 of the Regents' Rules.**	*Rule 10501*	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Omar A. Syed	Until rescinded	September 1, 2016
SETTLEMENT OF DISPUTES: **Delegation of authority to execute and deliver agreements settling any claim, dispute, 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 $75,000 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 under Rule 10501 of the Regents' Rules.**	*Rule 10501*	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Tamra J. English	Until rescinded	September 1, 2016
CONTRACTS – MULTI-INSTITUTIONAL CONTRACTS ON BEHALF OF THE UT SYSTEM OFFICE OF GENERAL COUNSEL: **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
INTELLECTUAL PROPERTY MATTERS, CONFLICT WAIVER REQUESTS AND POWERS OF ATTORNEY: Delegation of authority to execute and deliver 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; and waiver requests from outside counsel related solely to intellectual property and research-related matters. **No prior approval by the Board is required for non-governmental agreements (e.g. sponsored research contracts with a corporate sponsor and/or licenses), legal documents, contracts, or institutional support grants, and other conveyances of intellectual property owned or controlled by the Board. All such agreements having a face value of more than $1,000,000 must be reviewed and processed as outlined in UTS125 Processing of Intellectual Property Agreements.**	*Rule 10501; Rule 90101, Sections 15.1 and 15.3; UTS125*	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	James L. Cox II	Until rescinded	April 6, 2017

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
INTELLECTUAL PROPERTY MATTERS AND OUTSIDE COUNSEL CONTRACTS RELATING TO INTELLECTUAL PROPERTY: **Delegation of authority to execute and deliver 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**	*Rule 90105; Rule 10501*	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	BethLynn Maxwell	Until rescinded	May 4, 2016
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 (INSTITUTIONS EXCEPT MDACC): **Delegation of authority to execute and deliver trademark license agreements related to Board-owned trademarks, so long as all trademark license agreements 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, and (3) a Trademark 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.**	*Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125*	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Presidents – UT Institutions Chief Business Officers – UT Institutions and UT System Vice Provosts for Research and Vice Presidents for Research – UT Institutions Chief Legal Officers – UT Institutions	Until rescinded	March 6, 2017

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 & Chief Financial Officer Benjamin B. Melson Senior Vice President, Strategy & Business Development Christopher H. McKee	Until rescinded	August 22, 2018 (eff. September 1, 2018)

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 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	Steven R. Haydon, Sr. Vice President & General Counsel, Legal & Reg. Affairs Allyson H. Kinzel, Vice President & Chief Legal Officer	Until rescinded	August 22, 2018 (eff. September 1, 2018)
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.** **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.**	*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

Delegation of Authority	Regents' Rules Citation	Authorized Officer	Delegate	Delegation Period	Date of Delegation
CONSTRUCTION OF MAJOR PROJECTS: **1. Authority to give the project architect, engineer, or design-build contractor the facility program and direct the preparation schematic plans and design development plans.** **2. Authority to direct the preparation of construction documents.** **3. Authority to implement and manage all professional service, construction and construction related contracts executed by the Executive Vice Chancellor for Business Affairs.** **4. Payment application for construction services approved and signed by the Construction Inspector and reviewed and initialed by the Project Manager.**	*Rule 80402, Section 8; Rule 80402, Section 10; Rule 80402, Section 11; Rule 80402, Section 13; Rule 80402, Section 6*	Michael O'Donnell, Associate Vice Chancellor	***(Due to the level of detail, consult the delegation memo for specific requirements, limitations, and dollar amounts for each title.)*** Executive Directors Directors Regional Program Managers Principal Project Managers Senior Project Managers Project Managers Construction Inspectors	Until rescinded	June 3, 2013
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 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

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