### Delegations of Authority for The University of Texas M. D. Anderson Cancer Center*

<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
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<tbody>
<tr>
<td>GIFTS: Delegation of authority to accept gifts (other than gifts of securities, real property or outdoor works of art) to The University of Texas M. D. Anderson Cancer Center made in cash or in kind in any amount, provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.</td>
<td>Rule 60101, Section 5; Section 7, UTS 138 Gift Acceptance Procedures</td>
<td>Peter WT Pisters, M.D., President</td>
<td>March 1, 2022</td>
</tr>
<tr>
<td>CURRENT PURPOSE GIFTS OF SECURITIES: Delegation of authority to accept current purpose gifts of securities to The University of Texas M. D. Anderson Cancer Center provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.</td>
<td>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</td>
<td>UT System Office of External Relations, Communications and Advancement Services: Randa S. Safady, Ph.D., Vice Chancellor of External Relations, Communications and Advancement Services Andria Brannon, Associate Vice Chancellor for Advancement Services</td>
<td>March 1, 2021</td>
</tr>
<tr>
<td>BANKING SERVICES: Delegation of authority to execute and deliver contracts for banking services. Authority extends only to contracts for banking services with banks that have a depository agreement with the Board of Regents of The University of Texas System.</td>
<td>Rule 10501; UTS166 and UTS167</td>
<td>Peter WT Pisters, M.D., President</td>
<td>September 1, 2023</td>
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| MULTIPLE DELEGATIONS RELATED TO |
| CONTRACTS, PURCHASE ORDERS AND CERTAIN FORMS | INCLUDING LICENSES, INTERAGENCY AGREEMENTS, SPACE LEASES, CONSTRUCTION (MINOR AND MAJOR), GIFTS OTHER THAN REAL PROPERTY, AND IRS FORMS RELATED TO GIFTS |

This is only a summary – see memo for specific verbiage for each type of delegation.

Delegation of authority to:
1. Execute and deliver contracts of any kind or nature, including, without limitation, licenses issued to the Board or an institution.
2. Execute and deliver contracts or agreements with The University of Texas System Administration or between or among institutions of The University of Texas System for resources or services.
3. Execute and deliver space lease agreements and related documents with a value of $5,000,000 or less.
4. Appoint architects; approve plans and Construction Documents, and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals for all Minor Projects with an anticipated value under $10,000,000.
5. Appoint architects, engineers, and design-build contactors and execute contracts for professional services; execute construction and related contracts for Major Projects.
6. Accept proposed museum gifts of statuary depicting living persons intended for display indoors.
7. (a) Accept conforming gifts, including pledges, other than gifts of real property, that are not processed or administered by the Office of External Relations, and (b) Take any and all desirable actions relating to the administration and management of gifts accepted by the Chancellor or delegate.
8. Execute certain IRS forms, including IRS Forms 8283 and 8282.

Rule 10501; Rule 70301; Rule 80403; Rule 80404; Rule 60101; Section 3.6 of UT System Gift Acceptance Procedures

Peter WT Pisters, M.D., President

Rosanna D. Morris, Chief Operating Officer

May 24, 2019

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**Board of Regents’ Rules and Regulations**

| [MULTIPLE DELEGATIONS RELATED TO] CONTRACTS, PURCHASE ORDERS AND CERTAIN FORMS [INCLUDING LICENSES, INTERAGENCY AGREEMENTS, SPACE LEASES, CONSTRUCTION (MINOR AND MAJOR), GIFTS OTHER THAN REAL PROPERTY, AND IRS FORMS RELATED TO GIFTS]: |
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| **This is only a summary – see memo for specific verbiage for each type of delegation.**

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7. (a) Accept conforming gifts, including pledges, other than gifts of real property, that are not processed or administered by the Office of External Relations, and (b) Take any and all desirable actions relating to the administration and management of gifts accepted by the Chancellor or me [MDACC President].
8. Execute certain IRS forms, including IRS Forms 8283 and 8282.

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<td>Rule 10501; Rule 70301; Rule 80403; Rule 80404; Rule 60101; Section 3.6 of UT System Gift Acceptance Procedures</td>
<td>Peter WT Pisters, M.D., President</td>
<td>October 4, 2021</td>
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<td></td>
<td>Omer F. Sultan, Sr. Vice President and Chief Financial Officer</td>
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**Board of Regents’ Rules and Regulations**

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<td>Rule 10501; Rule 70301; Rule 80403; Rule 80404; Rule 60101; Section 3.6 of UT System Gift Acceptance Procedures</td>
<td>Peter WT Pisters, M.D., President</td>
<td>March 13, 2017 (cont. December 1, 2017)</td>
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Chris McKee, Vice President, Business Operations

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<td>CONSTRUCTION – MINOR CONSTRUCTION AND REPAIR AND REHABILITATION PROJECTS WITH AN ANTICIPATED VALUE UNDER $10,000,000; INSTITUTIONAL MANAGEMENT OF MAJOR CONSTRUCTION AND REPAIR AND REHABILITATION PROJECTS:</td>
<td>Rule 80403; Rule 80404; Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Shibu Varghese, Sr. Vice President, People and Business Operations</td>
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<td>This is only a summary – see delegation memo for specific verbiage for each type of delegation.</td>
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<td>Alternate Delegates – numerous</td>
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<td>Delegation of authority to:</td>
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<td>See delegation memo for specific alternate delegates, and their specific construction-related delegations and value limits.</td>
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<td>(1) Appoint architects; approve plans and Construction Documents; and execute and deliver related contracts, agreements, guaranteed maximum price or stipulated sum proposals, and other documents for all Minor Projects with an anticipated value under $10,000,000.</td>
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<td>Rule 80403; Rule 80404; Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>October 8, 2018</td>
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<td>This is only a summary – see delegation memo for specific verbiage for each type of delegation.</td>
<td></td>
<td>Spencer Moore, Vice President and Chief Facilities Officer</td>
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<tr>
<td>CONSTRUCTION (INCLUDING PROCUREMENT CONTRACTS AND PURCHASE ORDERS): Delegation of authority to execute and deliver contracts, agreements, and purchase orders with architects, engineers, and other professional service providers, and to execute change orders and agreements for additional services, guaranteed maximum price or stipulated sum proposals, and other documents on behalf of the Board of Regents for (a) all Capital Improvement Projects designated for institutional management, (b) all new construction projects of $5 million or less, and (c) all repair and rehabilitation projects of $5 million or less.</td>
<td>Peter WT Pisters, M.D., President</td>
<td>$5,000,000 or less</td>
<td>August 21, 2023</td>
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<td>Additional delegates for procurement contracts and purchase orders in amounts noted.</td>
<td></td>
<td>Michael Prokopis, Vice President, Supply Chain Management</td>
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<td>CONTRACTS AND PURCHASE ORDERS: Delegation of authority to initiate and issue Purchasing Procedures, and to execute and deliver contracts and purchase orders for the purchase of equipment, supplies, goods, and services.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>April 11, 2023</td>
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<td>Additional delegates for procurement contracts and purchase orders in amounts noted.</td>
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<td>Contracts and Purchase Orders up to $5,000,000</td>
<td>Michael Prokopis, Vice President, Supply Chain Management</td>
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<td>Procurement Contracts up to $3,500,000</td>
<td>Executive Directors, Sourcing &amp; Contract Management</td>
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<td>Procurement Contracts up to $2,500,000</td>
<td>Directors, Sourcing &amp; Contract Management</td>
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<td>Procurement Contracts up to $1,000,000</td>
<td>Associate Directors, Sourcing &amp; Contract Management</td>
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<td>Procurement Contracts up to $500,000</td>
<td>Contract Managers, Sourcing &amp; Contract Management</td>
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<td>Purchase Orders up to $2,000,000</td>
<td>Managers, Purchasing Services</td>
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<td>Purchase Orders up to $1,000,000</td>
<td>Managers, Purchasing Services</td>
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<td>Purchase Orders up to $500,000</td>
<td>Supervisors, Purchasing Services</td>
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<td>Purchase Orders up to $250,000</td>
<td>Senior Buyers, Purchasing Services</td>
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<td>Purchase Orders up to $14,999</td>
<td>Buyers, Purchasing Services</td>
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<td>APPROVE PURCHASES FROM M. D. ANDERSON EMPLOYEES: Delegation of authority to approve the purchase of materials, services, equipment, or property from any M. D. Anderson employee.</td>
<td>UTS159</td>
<td>Peter WT Pisters, M.D., President</td>
<td>August 21, 2023</td>
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| PURCHASE ORDERS (PHYSICIANS REFERRAL SERVICE): | Rule 10501 | Peter WT Pisters, M.D., President | Karen R. Kennedy, Executive Director, Physicians Referral Services | March 13, 2017 (cont. December 1, 2017) |
| Delegation of authority to execute and deliver purchase orders for the routine purchase of goods and services used exclusively for Physicians Referral Services. |  |

| CONTRACTS - GRANT AND GIFT AGREEMENTS: | Rule 10501 | Peter WT Pisters, M.D., President | Darrow G. Zeidenstein, Sr. Vice President & Chief Development Officer, Development Office | March 1, 2022 |
| Delegation of authority to execute and deliver grant agreements, gift agreements or other similar agreements related to gifts, contributions, pledges to or for the benefit of MD Anderson with a value of $3,000,000 or less. Subject to any other requirements pursuant to institutional policy, the review and approval of MD Anderson’s Legal Services Department will also be required before you may exercise your signature authority if (1) the grant or gift agreement is not on a form approved by MD Anderson’s Legal Services Department or substantially similar thereto; (2) is for a value of $500,000 or more; or (3) the grant or gift involves naming rights. |  |

| CONTRACTS – DEVELOPMENT OFFICE ACTIVITIES: | Rule 10501 | Peter WT Pisters, M.D., President | Darrow G. Zeidenstein, Sr. Vice President & Chief Development Officer, Development Office | November 15, 2019 |
| Delegation of authority to execute and deliver contracts with a value up to $15,000 for Development Office activities and events. |  |

| CONTRACTS – NON-COMPETITION AND NON-SOLICITATION AGREEMENT (RE TRANSITION FROM PHYSICIANS NETWORK TO MDACC): | Rule 10501 | Peter WT Pisters, M.D., President | Karen R. Kennedy, Executive Director, PRS Administrative Services | October 17, 2017 (cont. December 1, 2017) |
| Delegation of authority to execute and deliver Non-Competition and Non-Solicitation Agreements between MD Anderson and MD Anderson appointed physicians whose employment is being transitioned from MD Anderson Physicians Network to MD Anderson. Agreement is on a form approved by MD Anderson’s Legal Services Department. Changes to approved form must be approved by the Legal Services Department before signed. |  |

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<td>CONTRACTS – PROFESSIONAL SERVICES AGREEMENTS AND/OR JOINTLY FUNDED POSITION AGREEMENTS FOR PHYSICIANS REFERRAL SERVICE: Delegation of authority to execute and deliver Professional Services Agreements and/or Jointly Funded Position Agreements on behalf of Physicians Referral Service.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Karen R. Kennedy, Executive Director, Physicians Referral Service</td>
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<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>George H. Perkins, M.D., Professor, Radiation Oncology, Physicians Referral Service, Chief Medical Officer</td>
</tr>
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<td>INTELLECTUAL PROPERTY – OPTION AND CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver: 1) Confidentiality agreements related to intellectual property; 2) Option agreements for intellectual property that do not include license terms or a term sheet; and 3) Option agreements for intellectual property that include license terms or a term sheet, but only if such option agreements have been countersigned by the Executive Chief of Staff.</td>
<td>Rule 10501; Rule 90105, Sections 1 and 3</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Ferran Prat, Ph.D., Sr. Vice President, Research Administration and Industry Relations, Strategic Industry Ventures</td>
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<td>COPYRIGHT AGREEMENTS: Delegation of authority to execute and deliver institutional applications for registration or recordation of transfers of ownership and other such documents relating to copyrights.</td>
<td>Rule 10501; Rule 90105</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Allyson H. Kinzel, Senior Vice President, Legal &amp; Regulatory Affairs</td>
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<td>CONTRACTS FOR SPONSORED RESEARCH, INCLUDING STATE AND FEDERAL GRANTS, CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver contracts for sponsored research, including state and federal grants, contracts, or proposals for sponsored research.</td>
<td>Rule 10501</td>
<td>Amy M. Moritz, Manager, Research Administration</td>
<td>November 18, 2019</td>
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<td>CONTRACTS FOR SPONSORED RESEARCH, INCLUDING STATE AND FEDERAL GRANTS, CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver contracts for sponsored research, including state and federal grants, contracts, or proposals for sponsored research.</td>
<td>Rule 10501</td>
<td>Jaime Farias, Assistant Director, Research Finance</td>
<td>March 13, 2017 (cont. December 1, 2017)</td>
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<td>Rule 10501</td>
<td>Wesley R. Harrott, Associate Vice President, Research Administration</td>
<td>March 13, 2017 (cont. December 1, 2017)</td>
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<td>EMPLOYMENT-RELATED CONTRACTS: Delegation of authority to execute and deliver employment-related contracts, including Separation Agreements, Grievance Resolution Agreements, and Settlement Agreements with the Equal Employment Opportunity Commission, up to $200,000.</td>
<td>Rule 10501</td>
<td>Shibu Varghese, Vice President &amp; Chief Human Resources Officer</td>
<td>March 13, 2017 (cont. December 1, 2017)</td>
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<td>NON-EXCLUSIVE CELL LINE LICENSE AGREEMENTS: Delegation of authority to execute and deliver Non-Exclusive Cell Line License Agreements that have an up-front license fee not greater than $50,000. Agreements are on a form template approved by MD Anderson’s Legal Service Department. Any change to the template, other than to select the appropriate provisions or to input the various values, must be approved by the Legal Services Department before agreement may be signed.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>June 3, 2019</td>
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<td>NON-EXCLUSIVE CELL LINE LICENSE AGREEMENTS: Delegation of authority to execute and deliver Non-Exclusive Cell Line License Agreements that have an up-front license fee not greater than $50,000. Agreements are on a form template approved by MD Anderson’s Legal Service Department. Any change to the template, other than to select the appropriate provisions or to input the various values, must be approved by the Legal Services Department before agreement may be signed.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>June 3, 2019</td>
</tr>
<tr>
<td>SYSTEM ASSESSMENT TOOL LICENSE AGREEMENTS: Delegation of authority to execute and deliver Symptom Assessment Tool License Agreements. Agreements are on a form approved by MD Anderson’s Legal Services Department. If changes to the approved forms are requested, the changes must be approved by the Legal Services Department before agreement can be signed.</td>
<td>Rule 10501</td>
<td>Andrew Dennis, Ph.D., Managing Director, Technology Development and Technology Commercialization</td>
<td>January 21, 2020</td>
</tr>
<tr>
<td>SYSTEM ASSESSMENT TOOL LICENSE AGREEMENTS: Delegation of authority to execute and deliver Symptom Assessment Tool License Agreements. Agreements are on a form approved by MD Anderson’s Legal Services Department. If changes to the approved forms are requested, the changes must be approved by the Legal Services Department before agreement can be signed.</td>
<td>Rule 10501</td>
<td>Andrew Dennis, Ph.D., Managing Director, Technology Development and Technology Commercialization</td>
<td>January 21, 2020</td>
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<tr>
<td>AGREEMENTS RELATED TO TECHNOLOGY DEVELOPMENT AND COMMERCIALIZATION: Delegation of authority to execute and deliver the following agreements provided that such agreements do not provide for the payment or receipt of money, equity or other economic consideration by MD Anderson: 1) Material Transfer Agreements; 2) License Agreements for intellectual property; and 3) Co-Development Agreements and Strategic Alliance Agreements.</td>
<td>Rule 10501; Rule 90101</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Ferran Prat, Ph.D., J.D., Vice President, Strategic Industry Ventures</td>
</tr>
<tr>
<td>LICENSE AGREEMENTS UNDER BAYH-DOLE ACT: Delegation of authority to execute and deliver the standard license agreement that is required and prescribed by the United States government pursuant to 35 USC 202(c)(4) and which grants the Federal government with respect to an invention subject to the Bayh-Dole Act a nonexclusive, non-transferrable, irrevocable, paid-up license to practice or have practiced for, or on behalf of, the United States the subject invention throughout the world.</td>
<td>35 USC 202(c)(4); Rule 10501; Rule 90101</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Andrew P. Dennis, Ph.D., Managing Director, Technology Development, Technology Commercialization</td>
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<td>LICENSE AGREEMENTS UNDER BAYH-DOLE ACT: Delegation of authority to execute and deliver the standard license agreement that is required and prescribed by the United States government pursuant to 35 USC 202(c)(4) and which grants the Federal government with respect to an invention subject to the Bayh-Dole Act a nonexclusive, non-transferrable, irrevocable, paid-up license to practice or have practiced for, or on behalf of, the United States the subject invention throughout the world.</td>
<td>35 USC 202(c)(4); Rule 10501; Rule 90101</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures</td>
</tr>
<tr>
<td>OPTION AND LICENSE AGREEMENTS - FORMS REQUIRED BY UT SYSTEM: Delegation of authority to execute and deliver all forms required by UT System for administrative review, approval and/or processing of option and license agreements, including UT System Forms A-E, G and Q. Will extend to any additional forms related to intellectual property agreements that may be required by UT System in the future to the extent authorized.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Carin Hagberg, M.D., Chief Academic Officer</td>
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<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Giulio F. Draetta, M.D., Ph.D., Professor, Genomic Medicine</td>
<td>March 13, 2017 (cont. December 1, 2017)</td>
</tr>
<tr>
<td>OPTION AND LICENSE AGREEMENTS - FORMS REQUIRED BY UT SYSTEM: Delegation of authority to execute and deliver all forms required by The University of Texas System for administrative review, approval and/or processing of option and license agreements, including UT System Forms A-E, G and Q. Will extend to any additional forms related to intellectual property agreements that may be required by UT System in the future to the extent authorized.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures</td>
<td>March 13, 2017 (cont. December 1, 2017)</td>
</tr>
<tr>
<td>CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Holly Rumbaugh, Associate Vice President and Deputy Chief Legal Officer</td>
<td>March 1, 2021</td>
</tr>
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<td>CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Saima Shaikh, Associate Vice President and Deputy Chief Legal Officer</td>
<td>March 1, 2021</td>
</tr>
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<td>CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Cindy Y. Lee, Managing Legal Officer</td>
<td>March 1, 2021</td>
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<tr>
<td>CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Kenneth S. Freed, Managing Legal Officer</td>
<td>March 1, 2021</td>
</tr>
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<td>CONFIDENTIALITY AGREEMENTS: Delegation of authority to execute and deliver confidentiality agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Allyson H. Kinzel, Senior Vice President, Legal &amp; Regulatory Affairs</td>
<td>January 1, 2021</td>
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<td>Peter WT Pisters, M.D., President</td>
<td>Daniel E. Gospin, Vice President, Chief Legal Officer</td>
</tr>
<tr>
<td>CONFIDENTIALITY AGREEMENTS RE RESEARCH ACTIVITIES AND INDUSTRY ALLIANCES: Delegation of authority to execute and deliver confidentiality agreements related to research activities and industry alliances.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Ferran Prat, Ph.D., Vice President, Strategic Industry Ventures</td>
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<td>CONFERENCE, HOTEL, SPECIAL EVENT CONTRACTS: Delegation of authority to execute and deliver conference, hotel and special event contracts that are valued at $50,000 or less.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
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<td>Peter WT Pisters, M.D., President</td>
<td>$50,000 or less Daniel E. Gospin, Vice President, Chief Legal Officer</td>
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<td>VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO ELECTRICITY: Delegation of authority to execute and deliver verbal and written (including email) Transaction Confirmations under electricity contracts, executed and delivered by an authorized representative of The University of Texas M. D. Anderson Cancer Center.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Matthew L. Berkheiser, Executive Director, Environmental Health and Safety, Facilities Management EHS &amp; Corporate Services</td>
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<tr>
<td>VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO ELECTRICITY SERVICES: Delegation of authority to execute and deliver verbal and written (including email) Transaction Confirmations under electricity contracts, executed and delivered by an authorized representative of The University of Texas M. D. Anderson Cancer Center.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Spencer Moore, Vice President and Chief Facilities Officer</td>
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<td>VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO ELECTRICITY SERVICES: Delegation of authority to execute and deliver verbal and written (including email) transaction confirmations as authorized under that certain Amended and Restated Electric Sales Agreement effective as of November 17, 2011.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Spencer Moore, Vice President and Chief Facilities Officer, Facilities Management-VP Office</td>
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<td><strong>VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO THE SUPPLY OF NATURAL GAS:</strong> Delegation of authority to execute and deliver verbal and written (including email) transaction confirmations under Natural Gas contracts, executed and delivered by an authorized representative of The University of Texas M. D. Anderson Cancer Center.</td>
<td><strong>Rule 10501</strong></td>
<td>Peter WT Pisters, M.D., President</td>
<td>Shibu Varghese, Sr. Vice President, People and Business Operations</td>
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<td><strong>VERBAL AND WRITTEN TRANSACTION CONFIRMATIONS RELATED TO THE SUPPLY OF NATURAL GAS:</strong> Delegation of authority to execute and deliver verbal and written (including email) transaction confirmations under Natural Gas contracts, executed and delivered by an authorized representative of The University of Texas M. D. Anderson Cancer Center.</td>
<td><strong>Rule 10501</strong></td>
<td>Peter WT Pisters, M.D., President</td>
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<td><strong>Rule 10501</strong></td>
<td>Peter WT Pisters, M.D., President</td>
<td>Pouyan Layegh, Director, Campus Services, Facilities Management EHS &amp; Corporate Services</td>
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<td>Spencer Moore, Vice President and Chief Facilities Officer</td>
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<td><strong>STANDARD, FORM LICENSE AGREEMENTS:</strong> Delegation of authority to execute standard, form license agreements with a value of $10,000 or less to allow MD Anderson to use photographs, images, illustrations, video clips, and graphic figures.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>March 13, 2017 (cont. December 1, 2017)</td>
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<tr>
<td></td>
<td></td>
<td>Kellye B. Sanford, Program Manager, Communications</td>
<td></td>
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<tr>
<td><strong>LIMITED LICENSES – EMPLOYEE AUTHORS, ETC.:</strong> Delegation of authority to execute and deliver limited licenses to employee authors and/or their publishers of illustrations, figures and photos (“Visual Art”) created by MD Anderson graphic artists, illustrators and photographers.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>September 1, 2020</td>
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<td></td>
<td>Kellye B. Sanford, Program Manager, Communications, Strategic Communications – Creative Communications</td>
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<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
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<td>Jordan T. Pietz, Sr. Medical Illustrator, Strategic Communications – Creative Communications</td>
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<td>Rule 10501</td>
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<td></td>
<td></td>
<td>Christine K. Brown, Database Developer, Epigenetics &amp; Molecular Carcinogenesis</td>
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<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>March 13, 2017 (cont. December 1, 2017)</td>
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<tr>
<td></td>
<td></td>
<td>Sharon R. Dent, Ph.D., Professor and Chair, Epigenetics &amp; Molecular Carcinogenesis</td>
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<td>EDUCATION SERVICES AGREEMENTS - SCHOOL OF HEALTH PROFESSIONS: Delegation of authority to execute and deliver School of Health Professions’ education services agreements, including, but not limited to the following services: (i) Teaching semester courses; (ii) Thesis advisement; (iii) Assistance with lab scanning sessions; (iv) Assistance with grading for graduate and/or undergraduate level courses; and or (v) Other related agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Diane C. Bodurka, M.D., Chief Education &amp; Training Officer, Education &amp; Training</td>
</tr>
<tr>
<td>PRECEPTORSHIP AGREEMENTS: Delegation of authority to execute and deliver preceptorship agreements. To the extent required by institutional policy, delegate may exercise signature authority only after MD Anderson’s Legal Services Department has reviewed and signified its approval of the agreement.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Diane C. Bodurka, M.D., Vice President, Clinical Education</td>
</tr>
<tr>
<td>EDUCATION APPOINTMENT LETTER AGREEMENTS: Delegation of authority to execute and deliver education appointment letter agreements for trainees at The University of Texas MD Anderson Cancer Center.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Diane C. Bodurka, M.D., Vice President, Clinical Education</td>
</tr>
<tr>
<td>EDUCATION AGREEMENTS (EXCEPT GAP): Delegation of authority to execute and deliver education agreements, education appointment letter agreements for trainees and students, contracts for education affiliations and education experience programs (clinical and non-clinical), and School of Health Professions’ education program agreements. This delegation excludes Global Academic Programs (“GAP”) education agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Diane C. Bodurka, M.D., Vice President, Clinical Education</td>
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<td>NURSE EDUCATION AGREEMENTS: Delegation of authority to execute and deliver nurse education affiliation agreements and nurse education experience program agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Carol A. Porter, MPA, DNP, RN, Sr. Vice President and Chief Nursing Officer</td>
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<td><em>(To the extent required by institutional policy, signature authority can be exercised only after MD Anderson Legal Services Department has reviewed and signified its approval of the agreement.)</em></td>
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<tr>
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<td></td>
<td>December 1, 2017</td>
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<tr>
<td>IRB AUTHORIZATION AGREEMENTS; AGREEMENTS ESTABLISHING RELIANCE ON IRBS OF RECORD FOR COLLABORATIVE RESEARCH; OTHER RELATED CLINICAL RESEARCH FORMS AND CERTIFICATIONS: Delegation of authority to execute and deliver IRB Authorization agreements and agreements establishing reliance on IRBs of record for collaborative research, including Individual Investigator Agreements, and other related Clinical Research forms and certifications, including, but not limited to: (i) Federal-wide Assurances; (ii) IND Office – FDA forms 1571 and 3674; and (iii) NIH Certifications for the Genomic Data Sharing Policy.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Jennifer Litton, M.D., Vice President <em>ad interim</em>, Clinical Research</td>
</tr>
<tr>
<td></td>
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<td>March 26, 2020</td>
</tr>
<tr>
<td>MANAGED CARE AGREEMENTS AND RELATED CONTRACTS: Delegation of authority to execute and deliver: 1) managed care agreements with insurance companies; 2) transfer agreements with outside facilities for the provision of services to MD Anderson’s patients that are not provided at MD Anderson; 3) transfer agreements with outside facilities for the provision of services to the outside facilities; patients for care provided at MD Anderson; 4) international agreements with international insurance companies, embassies and other governmental authorities, and foundations; 5) third party payor agreements; 6) settlement agreements with health plans, third party administrators and patients; and 7) spot (single case) agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Miriam Flores, Associate Vice President, Patient Business Services</td>
</tr>
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<td></td>
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<td>August 31, 2023</td>
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<td>IACUC AUTHORIZATION AGREEMENTS AND OTHER IACUC-RELATED AGREEMENTS: Delegation of authority to execute and deliver Institutional Animal Care and Use Committee (IACUC) Authorization Agreements and any other agreements related to IACUC activities on behalf of the Board.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>February 18, 2019</td>
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<td>VISITING SCIENTIST AGREEMENTS: Delegation of authority to execute and deliver Visiting Scientist Agreements.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>January 10, 2018</td>
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<td>VISITING SCIENTIST AGREEMENTS: Delegation of authority to execute and deliver Visiting Scientist Agreements.</td>
<td>Rule 10501</td>
<td>Danna Kurtin, Ph.D., Associate Vice President, Academic and Visa Administration</td>
<td>December 19, 2016 (cont. December 1, 2017)</td>
</tr>
<tr>
<td>PARKING AND TRAFFIC REGULATIONS – SOUTH CAMPUS RESEARCH PARK: Delegation of authority to establish parking and traffic regulations on the South Campus Research Park. Establishment of such parking and traffic regulations shall be subject to the procedures currently in place for The University of Texas Research Park Governance Council.</td>
<td>Rule 80109, Section 2; Section 51.202 Texas Education Code</td>
<td>Peter WT Pisters, M.D., President</td>
<td>October 1, 2018</td>
</tr>
<tr>
<td>AMENDMENTS TO PHARMACY PROVIDER AGREEMENTS: Delegation of authority to execute and deliver amendments to existing Pharmacy Agreements, Credentialing Questionnaires and Part D Enrollment Forms or other similar documents related to Pharmacy Agreements. To the extent required by institutional policy, may exercise signature authority only after MD Anderson Legal Services Department has reviewed and approved agreement.</td>
<td>Rule 10501</td>
<td>Peter WT Pisters, M.D., President</td>
<td>September 11, 2023</td>
</tr>
<tr>
<td>OUT-OF-STATE PHARMACY APPLICATIONS FOR PHARMACY PERMITS: Delegation of authority to execute out-of-state pharmacy applications to obtain out-of-state pharmacy permits, including renewals or reinstatements, in order to dispense drug prescriptions for out-of-state patients.</td>
<td>Rule 10501</td>
<td>Megan McGugan, Manager, Specialty Pharmacy, Division of Pharmacy</td>
<td>May 5, 2022</td>
</tr>
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<tr>
<td>APPROVE INSTITUTIONAL RESEARCH (RES) POLICIES: Delegation of authority to approve all existing and future institutional Research (RES) policies that are developed and/or revised in accordance with MD Anderson’s Institutional Policy and Procedure Development and Implementation Policy (ADM0158).</td>
<td>Rule 10501, Section 1.3; Rule 20201; ADM0158</td>
<td>Peter WT Pisters, M.D., President</td>
<td>August 12, 2021</td>
</tr>
<tr>
<td>APPROVE INSTITUTIONAL ACADEMIC (ACA) POLICIES: Delegation of authority to approve all existing and future institutional Academic (ACA) policies that are developed and/or revised in accordance with MD Anderson’s Institutional Policy and Procedure Development and Implementation Policy (ADM0158).</td>
<td>Rule 10501, Section 1.3; Rule 20201; ADM0158</td>
<td>Peter WT Pisters, M.D., President</td>
<td>August 12, 2021</td>
</tr>
<tr>
<td>APPROVE INSTITUTIONAL CLINICAL (CLN) NURSING POLICIES: Delegation of authority to approve all existing and future institutional Clinical (CLN) – Nursing policies, unrelated to Medical Staff policies, that are developed and/or revised in accordance with MD Anderson’s Institutional Policy and Procedure Development and Implementation Policy (ADM0158).</td>
<td>Rule 10501, Section 1.3; Rule 20201; ADM0158</td>
<td>Rosanna D. Morris, Chief Operating Officer</td>
<td>August 12, 2021</td>
</tr>
<tr>
<td>APPROVE INSTITUTIONAL ADMINISTRATION (ADM) POLICIES: Delegation of authority to approve all existing and future institutional Administration (ADM) policies, unrelated to Medical Staff policies, that are developed and/or revised in accordance with MD Anderson’s Institutional Policy and Procedure Development and Implementation Policy (ADM0158).</td>
<td>Rule 10501, Section 1.3; Rule 20201; ADM0158</td>
<td>Shibu Varghese, Senior Vice President, People, Culture &amp; Infrastructure</td>
<td>August 12, 2021</td>
</tr>
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<td>APPROVE INSTITUTIONAL POLICIES: Delegation of authority to approve all existing and future institutional policies that are developed and/or revised in accordance with MD Anderson’s Institutional Policy and Procedure Development and Implementation Policy (ADM0158).</td>
<td>Rule 10501, Section 1.3; Rule 20201; ADM0158</td>
<td>Jennifer Pertler, Manager, Institutional Compliance</td>
<td>October 18, 2022</td>
</tr>
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<td>Rule 10501, Section 1.3; Rule 20201; ADM0158</td>
<td>Peter WT Pisters, M.D., President</td>
<td>Maggie Newell, M.B.A., Associate Director, Institutional Compliance – Education, Outreach and Policy Governance</td>
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| DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS MD ANDERSON CANCER CENTER |
|----------------------------------------|------|----------|-------------------|
| 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. | 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 | December 10, 2020 |
| 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 | September 1, 2010 (cont. March 1, 2022) |

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| 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;  
(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. | 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 | December 19, 2022 |
**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;

(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 Director of Real Estate.

(iv) The contract otherwise complies with applicable law, Regents’ Rules and Regulations, applicable U.T. System policies.

(v) The contract was procured in a manner complying with all applicable law, Regents’ Rules and Regulations, applicable U.T. System policies, and institutional procurement regulations, guidelines and practices.

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<td>REAL ESTATE SERVICE AGREEMENTS:</td>
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<tr>
<td>Delegation of authority to execute</td>
<td>Rule 70301; Rule 10501</td>
<td>Jonathan Pruitt, Executive Vice Chancellor for Business Affairs</td>
<td>September 15, 2020 (cont. March 1, 2022)</td>
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<td>and deliver Real Estate Service</td>
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<td>Agreements, subject to the following</td>
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<td>conditions and limitations:</td>
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<td>(i) The aggregate term of the</td>
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<td>agreement is 5 years or less;</td>
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<td>(ii) The contract has a total cost or</td>
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<td>monetary value less than $1,000,000,</td>
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<td>provided it is not contracted under a</td>
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<td>multi-institutional, indefinite quantity</td>
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<td>master services agreement;</td>
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<td>(iii) If the contract is a component</td>
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<td>of a multi-institutional, indefinite</td>
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<td>quantity master services agreement,</td>
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<td>then the authority granted is for the</td>
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<td>lesser of up to 25% of the total</td>
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<td>maximum contractual amount, or 25% of</td>
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<td>the total amount authorized by the</td>
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<td>Board of Regents. Otherwise, delegate</td>
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<td>may authorize additional expenditure</td>
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<td>only with the prior written consent of</td>
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<td>the Executive Director of Real Estate.</td>
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<td>(iv) The contract otherwise complies</td>
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<td>with applicable law, Regents’ Rules</td>
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<td>and Regulations, applicable U.T. System</td>
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<td>policies.</td>
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<td>(v) The contract was procured in a</td>
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<td>manner complying with all applicable</td>
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<td>law, Regents’ Rules and Regulations,</td>
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<td>applicable U.T. System policies, and</td>
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<td>institutional procurement regulations,</td>
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<td>guidelines and practices.</td>
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<td>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.</td>
<td>Rule 70301; Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution</td>
<td>Jonathan Pruitt, Executive Vice Chancellor for Business Affairs</td>
<td>September 15, 2020 (cont. March 1, 2022)</td>
</tr>
<tr>
<td>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.)</td>
<td>Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution</td>
<td>Jonathan Pruitt, Executive Vice Chancellor for Business Affairs</td>
<td>September 15, 2020 (cont. March 1, 2022)</td>
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<td>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.</td>
<td>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>President Peter WT Pisters, M.D. Senior Vice President and Chief Financial Officer Omer Sultan Senior Vice President, Strategy &amp; Business Development Christopher H. McKee</td>
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<td><strong>LEGAL DOCUMENTS RELATED TO BOARD-OWNED TRADEMARKS:</strong> 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.</td>
<td>Rule 10501; Rule 90101, Sections 15.1 and 15.3</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>Allyson H. Kinzel, Senior Vice President, Legal &amp; Regulatory Affairs, The University of Texas M. D. Anderson Cancer Center</td>
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<td><strong>LEGAL DOCUMENTS RELATED TO BOARD-OWNED TRADEMARKS:</strong> 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.</td>
<td>Rule 10501; Rule 90101, Sections 15.1 and 15.3</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>Daniel E. Gospin, Vice President, Chief Legal Officer, The University of Texas M. D. Anderson Cancer Center</td>
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<td><strong>INVOICES AND PAYMENTS FOR OUTSIDE COUNSEL SERVICES:</strong> Delegation of authority and responsibility to submit to the Texas Attorney General the invoices required by SB1370 (86R-2019).</td>
<td>SB1370 (2019); Rule 10501, Sects. 2.1 and 2.8</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>Daniel E. Gospin, Vice President, Chief Legal Officer, U. T. M. D. Anderson Cancer Center</td>
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<td>SB1370 (2019); Rule 10501, Sects. 2.1 and 2.8</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>Chief Legal Officers – UT Institutions</td>
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<td><strong>SETTLEMENT OF DISPUTES – CHIEF LEGAL OFFICERS:</strong> Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of $75,000 or less.</td>
<td>Rule 10501</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>Chief Legal Officers*</td>
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<td>[*Note: Some institutions have more than one Chief Legal Officer, for the purposes of this delegation. See memo.]</td>
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<td>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.</td>
<td>Rule 10501</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>$15,000 or less Holly Rumbaugh, Associate Vice President &amp; Deputy Chief Legal Officer, The University of Texas M. D. Anderson Cancer Center</td>
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<td>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.</td>
<td>Rule 10501</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>$15,000 or less Seth Miller, Managing Legal Officer, The University of Texas M. D. Anderson Cancer Center</td>
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<tr>
<td>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.</td>
<td>Rule 10501</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>$5,000 or less Crystal McWhirter, Risk Manager, The University of Texas M. D. Anderson Cancer Center</td>
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