

## **Delegations of Authority for The University of Texas of the Permian Basin\***

| <b>Board of Regents'<br/>Rules and Regulations</b>                                                                                                                                                                                                                                |                                                                               | <b>From</b>                      | <b>Delegate</b>                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Date of Delegation</b>                 |
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| <b>GIFTS OF SECURITIES:</b><br>Delegation of authority to accept current purpose gifts of securities to The University of Texas Permian Basin provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures. | <i>Rule 60101, Section 5; Section 7, UT System Gift Acceptance Procedures</i> | Dr. Sandra K. Woodley, President | <b><u>The University of Texas System Office of External Relations, Communications and Advancement Services</u></b><br>Randa S. Safady, Ph.D., Vice Chancellor of External Relations, Communications and Advancement Services<br><br>Julia K. Lynch, Associate Vice Chancellor for Gift Administration, Compliance and Advancement Services<br><br>Andria Brannon, Director of Endowment Administration and Advancement Services | November 19, 2019                         |
| <b>IRS FORMS:</b><br>Delegation of authority to execute certain IRS forms, including without limitation IRS Forms 8283 and 8282. Authority extends only to necessary IRS forms relating to gifts.                                                                                 | <i>Rule 60101, Section 6 and Section 2</i>                                    | Dr. Sandra K. Woodley, President | Cesario Valenzuela, Vice President for Business Affairs, Chief Business Officer                                                                                                                                                                                                                                                                                                                                                 | October 3, 2018<br>(eff. October 1, 2018) |
| <b>BANKING SERVICES:</b><br>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.      | <i>Rule 10501; UTS166; UTS167</i>                                             | Dr. Sandra K. Woodley, President | Felecia E. Burns, Director of Accounting                                                                                                                                                                                                                                                                                                                                                                                        | October 3, 2018<br>(eff. August 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 such delegation. As of 3/25/2020, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Permian Basin is \$1,500,000, and the OGC threshold is \$250,000 (see Rule 10501 and UTS145). Delegation chart current as of 3/31/2020.*

| <b>Board of Regents'<br/>Rules and Regulations</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   | <b>From</b>                      | <b>Delegate</b>                                                                                                      | <b>Date of Delegation</b>                 |
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| <b>CONSTRUCTION:</b><br>Delegation of authority to: (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; and (2) execute and deliver contracts and agreements with architects, engineers, and other professional service providers, for all new minor construction projects and minor repair and rehabilitation projects with an anticipated value under \$10,000,000. | <i>Rule 80403;<br/>Rule 10501</i> | Dr. Sandra K. Woodley, President | Cesario Valenzuela, Vice President for Business Affairs, Chief Business Officer                                      | October 3, 2018<br>(eff. October 1, 2018) |
| <b>SPACE LEASE:</b><br>Delegation of authority relating to space lease agreements with a value of \$1,000,000 or less for the purpose of leasing space for use by the institution for institutional purposes.                                                                                                                                                                                                                                                                                                         | <i>Rule 10501</i>                 | Dr. Sandra K. Woodley, President | <u><b>\$1,000,000 or less</b></u><br>Cesario Valenzuela, Vice President for Business Affairs, Chief Business Officer | October 3, 2018<br>(eff. October 1, 2018) |
| <b>CONTRACTS:</b><br>Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.                                                                                                                                                                                                                                                                                                                                | <i>Rule 10501</i>                 | Dr. Sandra K. Woodley, President | Chief Business Officer                                                                                               | June 17, 2019                             |
| <b>PURCHASE ORDERS:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods and services.                                                                                                                                                                                                                                                                                                                                                        | <i>Rule 10501</i>                 | Dr. Sandra K. Woodley, President | Chief Business Officer                                                                                               | June 17, 2019                             |
| <b>PURCHASE ORDERS - LIBRARY:</b><br>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services for the University Library.                                                                                                                                                                                                                                                                                                                  | <i>Rule 10501</i>                 | Dr. Sandra K. Woodley, President | Library Director                                                                                                     | December 1, 2017                          |

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| <b>Board of Regents'<br/>Rules and Regulations</b>                                                                                                                                                                                                                                                                                                                                        |                                | <b>From</b>                                                     | <b>Delegate</b>                                                                 | <b>Date of Delegation</b>                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------|
| <b>INTERAGENCY CONTRACTS WITH UT INSTITUTIONS:</b><br>Delegation of authority to 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. Any such contract or agreement shall provide for the recovery of the cost services and resources furnished. | <i>Rule 10501, Section 2.7</i> | Dr. Sandra K. Woodley, President                                | Cesario Valenzuela, Vice President for Business Affairs, Chief Business Officer | October 3, 2018<br>(eff. October 1, 2018) |
| <b>ATHLETICS – GAME CONTRACTS:</b><br>Delegation of authority to execute and deliver game contracts or proposals on behalf of the Board. These contracts include: Contracts with no financial obligation, contracts with financial obligation to the other institution (dollar guarantee, rooms, meals, etc.) and contracts with a guarantee back to UTPB.                                | <i>Rule 10501</i>              | Dr. Sandra K. Woodley, President                                | Scott Farmer, Athletic Director                                                 | December 1, 2017                          |
| <b>SPONSORED RESEARCH (PROPOSALS ONLY):</b><br>Delegation of authority to execute and deliver state, federal proposals for sponsored research                                                                                                                                                                                                                                             | <i>Rule 10501</i>              | Dr. Sandra K. Woodley, President                                | Sandra Garcia                                                                   | December 5, 2018                          |
| <b>SPONSORED RESEARCH:</b><br>Delegation of authority to execute and deliver contracts or proposals for sponsored research.                                                                                                                                                                                                                                                               | <i>Rule 10501, Section 5</i>   | W. David Watts                                                  | <i>In absence of W. David Watts:</i><br>William R. Fannin                       | March 25, 2011                            |
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|                                                                                                                                                                                                                                                                                                                                                                                           |                                |                                                                 |                                                                                 |                                           |
| <b>DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION<br/>TO THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN</b>                                                                                                                                                                                                                                                    |                                |                                                                 |                                                                                 |                                           |
| <b>HOLIDAY SCHEDULE:</b><br>Delegation of authority to approve annually the holiday schedule for the respective institutions.                                                                                                                                                                                                                                                             | <i>Rule 30201, Section 1</i>   | Scott C. Kelley, Executive Vice Chancellor for Business Affairs | Presidents, The University of Texas                                             | September 1, 2010                         |

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| <b>Board of Regents'<br/>Rules and Regulations</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                   | <b>From</b>                                              | <b>Delegate</b>                                                                                                                                                                                                                | <b>Date of Delegation</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| <b>LANDLORD'S OR LICENSOR'S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT:</b> Delegation of authority to execute and deliver Landlord's or Licensor's Consent to Modification of Existing Telecommunications Equipment. Delegate shall use template letter without material change in conformity with the instructions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <i>Rule 70301, Part 2, Sections 4 and 10; Rule 10501</i>                          | Kirk S. Tames, Executive Director of Real Estate         | Chief Business Officer, U. T. Permian Basin                                                                                                                                                                                    | January 16, 2019          |
| <b>CAMPUS LEASES – UT PERMIAN BASIN:</b> Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <i>Rule 70301; Rule 10501; UTS126; Article III, Section 51 Texas Constitution</i> | Kirk S. Tames, Executive Director of Real Estate         | Chief Business Officer, U. T. Permian Basin                                                                                                                                                                                    | January 18, 2018          |
| <b>TRADEMARK LICENSE AGREEMENTS:</b> 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 <a href="#">posted online</a> 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 <a href="#">posted online</a> , 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. | <i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i>                       | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Presidents – UT Institutions<br><br>Chief Business Officers – UT Institutions and UT System<br><br>Vice Provosts for Research and Vice Presidents for Research – UT Institutions<br><br>Chief Legal Officers – UT Institutions | March 6, 2017             |

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| <b>Board of Regents'<br/>Rules and Regulations</b>                                                                                                                                                                                                                                       |                                                                  | <b>From</b>                                              | <b>Delegate</b>                        | <b>Date of Delegation</b>                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------|-------------------------------------------|
| <b>SETTLEMENT OF DISPUTES (UT INSTITUTIONS EXCEPT M.D. ANDERSON):</b><br>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. | <i>Rule 10501</i>                                                | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Chief Legal Officers – UT Institutions | September 21, 2016                        |
| <b>INVOICES AND PAYMENTS FOR OUTSIDE COUNSEL SERVICES:</b><br>Delegation of authority to submit to the Texas Attorney General the outside counsel invoices required by SB 1370 (86R-2019).                                                                                               | <i>SB 1370 (86R);<br/>Rule 10501,<br/>Sects. 2.1 and<br/>2.8</i> | Daniel H. Sharphorn, Vice-Chancellor and General Counsel | Chief Legal Officers – UT Institutions | July 30, 2019<br>(eff. September 1, 2019) |

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