## Delegations of Authority for The University of Texas at Tyler*

<table>
<thead>
<tr>
<th>Delegation Type</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CURRENT PURPOSE GIFTS:</strong></td>
<td>Rule 60101, Section 5; Section 7 UT System Gift Acceptance Procedures</td>
<td>Kirk A. Calhoun, President</td>
<td>November 17, 2023</td>
</tr>
<tr>
<td>Delegation of authority to accept current purpose gifts other than securities to The University of Texas at Tyler; provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.</td>
<td></td>
<td><strong>Main Campus Only</strong> Dwain Morris, EVP, Administration, CBO Archie Tucker, SVP, Advancement</td>
<td></td>
</tr>
<tr>
<td><strong>CURRENT PURPOSE GIFTS:</strong></td>
<td>Rule 60101, Section 5; Section 7 UT System Gift Acceptance Procedures</td>
<td>Kirk A. Calhoun, President</td>
<td>November 17, 2023</td>
</tr>
<tr>
<td>Delegation of authority to accept current purpose gifts other than securities to The University of Texas at Tyler; provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.</td>
<td></td>
<td><strong>Health Science Campus Only</strong> Dwain Morris, EVP, Administration, CBO Daniel Deslatte, SVP, Health Affairs Archie Tucker, SVP, Advancement</td>
<td></td>
</tr>
<tr>
<td><strong>GIFTS OF SECURITIES:</strong></td>
<td>Rule 60101, Section 5; Section 7 UT System Gift Acceptance Procedures Section 7</td>
<td>Kirk A. Calhoun, President</td>
<td>March 14, 2023</td>
</tr>
<tr>
<td>Delegation of authority to accept current purpose gifts of securities to The University of Texas at Tyler provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.</td>
<td></td>
<td><strong>The University of Texas System Office of External Relations, Communications and Advancement Services</strong> Randa S. Safady, Ph.D., Vice Chancellor of External Relations, Communications and Advancement Services Andria Brannon, Associate Vice Chancellor for Advancement Services</td>
<td></td>
</tr>
<tr>
<td><strong>IRS FORMS (GIFTS):</strong></td>
<td>Rule 60101, Sections 2 and 8; System Gift Acceptance Procedures Section 3.6</td>
<td>Kirk A. Calhoun, President</td>
<td>March 14, 2023</td>
</tr>
<tr>
<td>Delegation of authority to execute necessary IRS forms relating to gifts, including IRS Forms 8283 and 8282. Authority extends only to necessary IRS forms relating to gifts accepted on behalf of The University of Texas at Tyler.</td>
<td></td>
<td><strong>Health Science Center</strong> Natalie Harms, VP Finance</td>
<td></td>
</tr>
</tbody>
</table>

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.
| IRS FORMS (GIFTS): Delegation of authority to execute necessary IRS forms relating to gifts, including IRS Forms 8283 and 8282. Authority extends only to necessary IRS forms relating to gifts accepted on behalf of The University of Texas at Tyler. | Rule 60101, Sections 2 and 8; System Gift Acceptance Procedures Section 3.6 | Kirk A. Calhoun, President | Main Campus | Cindy Troyer, Director, Financial Services Danielle McDonald, Manager, Financial Reporting Natalie Harms, VP, Finance | April 24, 2023 |
| IRS FORMS (NOT GIFT RELATED): Delegation of authority to execute certain IRS forms, including 941, 1096, 1042, 1042T, W-3, etc. Extends only to necessary IRS forms not relating to gifts. | Rule 10501, Sect. 2.4 | Kirk A. Calhoun, President | Natalie Harms, VP Finance | March 14, 2023 |
| IRS FORMS (NOT GIFT RELATED): Delegation of authority to execute certain IRS forms. Extends only to necessary IRS forms not relating to gifts. | Rule 10501, Sect. 2.4 | Kirk A. Calhoun, President | Claudette Clay, Director of Business Services | November 1, 2021 |
| IRS FORMS (NOT GIFT RELATED): Delegation of authority to execute certain IRS forms, including 941, 1096, 1042, 1042T, W-3, etc. Extends only to necessary IRS forms not relating to gifts. | Rule 10501, Sect. 2.4 | Kirk A. Calhoun, President | Main Campus | Cindy Troyer, Director, Financial Services Danielle McDonald, Manager, Financial Reporting Natalie Harms, VP, Finance | April 24, 2023 |
| BANKING: 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. | Rule 10501; UTS166; UTS167 | Kirk A. Calhoun, President | Main Campus Only | Dwain Morris, EVP, Administration, CBO Natalie Harms, VP, Finance John Sprenkle, Controller | November 17, 2023 |
| BANKING: 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. | Rule 10501; UTS166; UTS167 | Kirk A. Calhoun, President | Health Science Center | Dwain Morris, EVP, Administration, CBO Natalie Harms, VP, Finance | November 17, 2023 |

*Please be aware that this chart provides only a brief summary of each delegation memorandum. You will need to review the specific delegation memorandum that is of interest to you for detailed scope and restrictions related to such delegation. As of 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.*
**Board of Regents’ Rules and Regulations**

<table>
<thead>
<tr>
<th><strong>From</strong></th>
<th><strong>Delegate</strong></th>
<th><strong>Date of Delegation</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirk A. Calhoun, President</td>
<td><strong>$1,000,000 or less</strong> Dwain Morris, EVP, Administration, CBO</td>
<td>November 17, 2023</td>
</tr>
<tr>
<td>Kirk A. Calhoun, President</td>
<td><strong>$1,000,000 or less</strong> Chief Business Officer, U.T. Tyler, and U.T. Health Science Center at Tyler</td>
<td>March 14, 2023</td>
</tr>
<tr>
<td>Kirk A. Calhoun, President</td>
<td><strong>$1,000,000 or less</strong> Dwain Morris, EVP, CBO Daniel Deslatte, SVP Health Affairs</td>
<td>March 14, 2023</td>
</tr>
<tr>
<td>Kirk A. Calhoun, President</td>
<td><strong>$4,000,000 or less</strong> Dwain Morris, EVP, CBO</td>
<td>August 14, 2023</td>
</tr>
</tbody>
</table>

**SPACE LEASE AGREEMENTS:** Delegation of authority to execute and deliver 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.

**MASTER LEASE AGREEMENT - THE FOUNDRY:** Delegation of authority to execute and deliver Master Lease Agreement, including amendments and renewals, entered into by and between HZF Foundry Borrower DE, LLC, and the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas at Tyler, with a value of $4,000,000 or less, for the purpose of leasing space for use by the institution for institutional purposes.

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.*
<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEW MINOR CONSTRUCTION PROJECTS AND MINOR REPAIR AND REHABILITATION PROJECTS: 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.</td>
<td>Rule 80403; Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>November 17, 2023</td>
</tr>
<tr>
<td>NEW MINOR CONSTRUCTION PROJECTS AND MINOR REPAIR AND REHABILITATION PROJECTS: 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.</td>
<td>Rule 80403; Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>November 17, 2023</td>
</tr>
<tr>
<td>PURCHASE ORDERS (ACADEMIC OPERATIONS): Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods and services.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>November 17, 2023</td>
</tr>
</tbody>
</table>

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.
<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td>PURCHASE ORDERS (HOSPITAL OPERATIONS): Delegation of authority to execute and deliver purchase orders for routine purchases of equipment, supplies, goods, and services up to $2,500,000.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>November 17, 2023</td>
</tr>
</tbody>
</table>

**Rule 10501**

**Health Science Campus Only**

**Up to $2,500,000**

- Dwain Morris, EVP, Administration, CBO
- Julie Philley, EVP, Health Affairs
- Daniel Deslatte, SVP Health Affairs

**Up to $1,000,000**

- Crystal Smith, Director, Purchasing/HUB Program

**Up to $500,000**

- Renee Walker, Procurement Specialist, Purchasing

**Up to $50,000**

- Shelly Hollis, IT
- Lesa Carsten, Administrative Specialist, Facilities Management

**Up to $14,999.99**

- Stephanie Moore, Buyer II/HUB Assistant, Purchasing
- Jorge Arellano-Renteria
- Garrett Mueck, Manager Materials Management
- Tessa Wilson, Administrative Assistant, Research
- Kasandra Harris, Assistant to the Chair
- Kelly Moore, Administrative Assistant, Biomedical Research, Satellite Buyer

**Up to $4,999.99**

- Samantha Kelli Bergbower, Office Coordinator, Hope Oncology
- Liz DeClet
- Sarah Rojas
- Christy Melton, Manager, Central Sterile Department, Satellite Buyer
- Monica Harper, Healthcare Quality, Satellite Buyer
- Gail Watson, Pharmacy Department, Satellite Buyer
- Donna Smith, Radiology/Oncology, Satellite Buyer

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.*
<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td>PURCHASE ORDERS:</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Health Science Campus Only Up to $100,000 Erin Mueck, Buyer III/Procurement Officer, Purchasing</td>
</tr>
<tr>
<td>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.</td>
<td></td>
<td></td>
<td>August 23, 2023</td>
</tr>
<tr>
<td>PURCHASE ORDERS:</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Health Science Campus Only Up to $4,999.99 Zachary Hurlstone, Materials Handling Tech., Material Management</td>
</tr>
<tr>
<td>Delegation of authority to execute and deliver purchase orders for routine purchase of equipment, supplies, goods, and services.</td>
<td></td>
<td></td>
<td>April 6, 2023</td>
</tr>
<tr>
<td>PURCHASE ORDERS:</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Health Science Campus Only Up to $4,999.99 Tiffanie Benefield, Administrative Specialist, BMR – Section 24</td>
</tr>
<tr>
<td>Delegation of authority to execute and deliver purchase orders for routine purchase of equipment, supplies, goods, and services.</td>
<td></td>
<td></td>
<td>September 20, 2023</td>
</tr>
<tr>
<td>PURCHASE ORDERS:</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Health Science Campus Only Up to $4,999.99 Emily James, Pharmacy Technologist II</td>
</tr>
<tr>
<td>Delegation of authority to execute and deliver purchase orders for routine purchase of equipment, supplies, goods, and services.</td>
<td></td>
<td></td>
<td>March 28, 2023</td>
</tr>
<tr>
<td>PURCHASE ORDERS:</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Up to $100,000 Stephanie Moore, Buyer II/Hub Assistant, Purchasing</td>
</tr>
<tr>
<td>Delegation of authority to execute and deliver purchase orders for routine purchase of equipment, supplies, goods, and services.</td>
<td></td>
<td></td>
<td>July 19, 2023</td>
</tr>
<tr>
<td>PURCHASE ORDERS:</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Up to $14,999.99 Elsy Andrist, Administrative Associate, BMR – Section 24</td>
</tr>
<tr>
<td>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.</td>
<td></td>
<td></td>
<td>February 5, 2024</td>
</tr>
<tr>
<td>PURCHASE ORDERS:</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Up to $14,999.99 Haylie Grooms, Administrative Assistant, BMR – Section 2</td>
</tr>
<tr>
<td>Delegation of authority to execute and deliver purchase orders for routine purchase of equipment, supplies, goods, and services.</td>
<td></td>
<td></td>
<td>December 14, 2023</td>
</tr>
<tr>
<td>PURCHASE ORDERS:</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Up to $14,999.99 Cameron Harms, Supply Chain Analyst, Department of Purchasing</td>
</tr>
<tr>
<td>Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.</td>
<td></td>
<td></td>
<td>August 16, 2023</td>
</tr>
</tbody>
</table>

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.
<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td>PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Up to $14,999.99 Demi Beckham, Administrative Associate, Plant Operations</td>
</tr>
<tr>
<td>PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for routine purchase of equipment, supplies, goods, and services.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Up to $4,999.99 Elmer Manzano, Laboratory Assistant, Pathology</td>
</tr>
<tr>
<td>CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Carl Baranowski, JD, Chief Legal Officer</td>
</tr>
<tr>
<td>CONTRACTS (ACADEMIC AFFAIRS): Delegation of authority to execute and deliver contracts and agreements of any kind or nature related to Academic Affairs, including contracts and agreements for the purchase of equipment, supplies, goods, and services, and academic affiliations agreements and program agreements.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Main Campus Only Dwain Morris, EVP, Administration, CBO Amir Mirmiran, EVP, Academic Affairs Daniel Deslatte, SVP, Health Affairs</td>
</tr>
<tr>
<td>CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature, including contracts for the purchase of equipment, supplies, goods, and services.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Health Science Center Only Dwain Morris, EVP, Administration, CBO Julie Philley, VP, Health Affairs Daniel Deslatte, SVP, Health Affairs</td>
</tr>
<tr>
<td>ELECTRIC AND NATURAL GAS TRANSACTION CONFIRMATIONS: Delegation of authority to enter into, execute and deliver verbal and written transaction confirmations authorized under electricity contracts and natural gas contracts executed and delivered by an authorized representative of UT Tyler.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Dwain Morris, EVP, Administration, CBO Daniel Deslatte, SVP, Health Affairs Andrew Krouse, Executive Director of Facilities</td>
</tr>
</tbody>
</table>

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.
<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
</table>
| ELECTRIC AND NATURAL GAS TRANSACTION CONFIRMATIONS: | Rule 10501 | Kirk A. Calhoun, President | Health Science Campus Only  
Kenneth Huffman, Director of Plant Operations | June 26, 2017 |
| Delegation of authority to enter into, execute and deliver verbal and written transaction confirmations authorized under electricity contracts and natural gas contracts executed and delivered by an authorized representative of UTHSCT. | | | |
| INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: | Rule 10501 | Kirk A. Calhoun, President | Dwain Morris, EVP, Administration, CBO  
Julie Philley, EVP, Health Affairs  
Amir Mirmiran, EVP, Academic Affairs  
Daniel Deslatte, SVP, Health Affairs | November 17, 2023 |
| Delegation of authority to execute and deliver contracts or agreements with UT System Administration or between or among institutions of UT System for resources or services. Any such contract or agreement shall provide for the recovery of the cost of services and resources furnished. | | | |
| AGREEMENTS WITH CORPORATE SPONSORS AND AGREEMENTS THAT GRANT AN INTEREST IN INTELLECTUAL PROPERTY: | Rule 10501; Rule 9010, Sections 15.1 & 15.3 | Kirk A. Calhoun, President | Dwain Morris, EVP, Administration, CBO  
Julie Philley, EVP, Health Affairs  
Amir Mirmiran, EVP, Academic Affairs  
Daniel Deslatte, SVP Health Affairs | November 17, 2023 |
| Delegation of authority to execute and deliver agreements granting an interest in intellectual property. Covers typical option and license agreements and research contracts with corporate sponsors, as well as non-disclosure agreements and material transfer agreements. | | | |
| AGREEMENTS WITH CORPORATE SPONSORS AND AGREEMENTS THAT GRANT AN INTEREST IN INTELLECTUAL PROPERTY: | Rule 10501; Rule 9010, Sections 15.1 & 15.3 | Kirk A. Calhoun, President | Health Science Campus Only  
Daniel Deslatte, SVP Health Affairs | October 18, 2021 |
| Delegation of authority to execute and deliver agreements granting an interest in intellectual property. Covers typical option and license agreements and research contracts with corporate sponsors, as well as non-disclosure agreements and material transfer agreements. | | | |

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.*
| STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research on behalf of the Board. | Rule 10501 | Kirk A. Calhoun, President | David Anderson, Acting Director, Office of Research and Sponsored Projects | October 13, 2023 |
| STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH FOR UT HEALTH SCIENCE CENTER AT TYLER: Delegation of authority FOR The University of Texas Health Science Center at Tyler to execute and deliver state, federal and other contracts or proposals for sponsored research on behalf of the Board. | Rule 10501 | Kirk A. Calhoun, President | David Anderson, Acting Director, Office of Research and Sponsored Projects | October 9, 2023 |
| STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research on behalf of the Board. | Rule 10501 | Kirk A. Calhoun, President | Amir Mirmiran, EVP, Academic Affairs Julie Philley, EVP, Health Affairs Kouider Mokhtari, AVP, Research | November 17, 2023 |
| STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research. | Rule 10501 | Kirk A. Calhoun, President | Anna Kurdowska, PhD, Director of Research | June 29, 2021 |
| MATERIAL TRANSFER AGREEMENTS: Delegation of authority to execute and deliver material transfer agreements up to a value of $25,000. | Rule 10501, and Rule 90105 | Kirk A. Calhoun, President | **Up to $25,000** Anna Kurdowska, Ph.D., Director of Research | December 6, 2018 |
| MATERIAL TRANSFER AGREEMENTS: Delegation of authority to execute and deliver material transfer agreements up to a value of $25,000. | Rule 10501, and Rule 90105 | Kirk A. Calhoun, President | **Up to $25,000** Steven Idell, M.D., Ph.D., Vice President for Research & Graduate Studies | September 14, 2011 |
| AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS: Delegation of authority to execute and deliver affiliation agreements and program agreements. | Rule 10501 | Kirk A. Calhoun, President | Julie Philley, MD, Executive VP, Health Affairs | November 10, 2020 |

*Please be aware that this chart provides only a brief summary of each delegation memorandum. You will need to review the specific delegation memorandum that is of interest to you for detailed scope and restrictions related to such delegation. As of 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.
<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td>AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS (GRADUATE MEDICAL EDUCATION PROGRAMS): Delegation of authority to execute and deliver affiliation agreements and program agreements for Graduate Medical Education programs.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Emmanuel Elueze, Assoc. Dean, GME</td>
</tr>
<tr>
<td>ACADEMIC CONTRACTS: Delegation of authority to execute and deliver contracts of any kind or nature related to Academic Affairs, including academic affiliation agreements and contracts for the purchase of equipment, supplies, goods, and services.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Dr. Amir Mirmiran, Provost and Vice President for Academic Affairs</td>
</tr>
<tr>
<td>ATHLETIC GAME AGREEMENTS: Delegation of authority to execute and deliver athletic game agreements up to $50,000.</td>
<td>Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Main Campus Only Up to $50,000 Howard Patterson, Vice President, Athletics</td>
</tr>
<tr>
<td>CAMPUS CONDITION REPORTS: Delegation of authority to certify and submit “Campus Condition Reports” to the Texas Higher Education Coordinating Board (THECB).</td>
<td>17 TAC 17.101(2)(B); THECB Campus Condition Index Reporting Manual; Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Health Science Center Only Kenny Huffman, Executive Director, Facilities</td>
</tr>
<tr>
<td>CAMPUS CONDITION REPORTS: Delegation of authority to certify and submit “Campus Condition Reports” to the Texas Higher Education Coordinating Board (THECB).</td>
<td>17 TAC 17.101(2)(B); THECB Campus Condition Index Reporting Manual; Rule 10501</td>
<td>Kirk A. Calhoun, President</td>
<td>Main Campus Only Andrew Krouse, Executive Director of Facilities Management</td>
</tr>
</tbody>
</table>

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.*
<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RECORDS MANAGEMENT OFFICER: Delegation of authority as Records Management Officer to administer the University’s records management program.</td>
<td>Section 441.183, Texas Govt. Code</td>
<td>Kirk A. Calhoun, President</td>
<td>John Sprenkle, Controller</td>
</tr>
<tr>
<td>RECORDS MANAGEMENT OFFICER: Delegation of authority to administer the University’s records management program.</td>
<td>Section 441.183, Texas Govt. Code</td>
<td>Kirk A. Calhoun, President</td>
<td>Chief Business Officer</td>
</tr>
</tbody>
</table>

**DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT TYLER**

| 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. September 1, 2021) |

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.*
<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>LANDLORD’S OR LICENSOR’S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT:</strong> 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. September 1, 2021)</td>
</tr>
</tbody>
</table>

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.*
<table>
<thead>
<tr>
<th><strong>Board of Regents’ Rules and Regulations</strong></th>
<th><strong>From</strong></th>
<th><strong>Delegate</strong></th>
<th><strong>Date of Delegation</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>CAMPUS LEASES – UT TYLER: 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. September 1, 2021)</td>
</tr>
<tr>
<td>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.)</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. September 1, 2021)</td>
</tr>
<tr>
<td>TRADEMARK LICENSE AGREEMENTS: 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.</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>March 6, 2017</td>
</tr>
</tbody>
</table>

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.*
<table>
<thead>
<tr>
<th>Board of Regents’ Rules and Regulations</th>
<th>From</th>
<th>Delegate</th>
<th>Date of Delegation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SETTLEMENT OF DISPUTES – CHIEF LEGAL OFFICERS: Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of $75,000 or less.</td>
<td>Rule 10501</td>
<td>Daniel H. Sharphorn, Vice-Chancellor and General Counsel</td>
<td>$75,000 or less Chief Legal Officers*</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>[*Note: Some institutions have more than one Chief Legal Officer, for the purposes of this delegation. See memo.]</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>November 8, 2023</td>
</tr>
<tr>
<td>INVOICES AND PAYMENTS FOR OUTSIDE COUNSEL SERVICES: Delegation of authority to submit to the Texas Attorney General the outside counsel invoices required by SB 1370 (86R-2019).</td>
<td>SB 1370 (86R); 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>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>July 30, 2019 (eff. September 1, 2019)</td>
</tr>
</tbody>
</table>

*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 9-20-2021, with the exception of certain Special Procedure Contracts, the Board approval threshold for UT Tyler is $5,000,000; and the OGC threshold is $1,000,000 ($2,500,000 for hospital operations contracts) (see Rule 10501 and UTS145). Delegation chart current as of 3-4-2024.