

Delegations of Authority for The University of Texas Medical Branch at Galveston*

Board of Regents' Rules and Regulations		From	Delegate	Date of Delegation
CURRENT PURPOSE GIFTS: Delegation of authority to accept current purpose gifts other than securities to The University of Texas Medical Branch at Galveston; provided that each gift is processed in accordance with all applicable laws, Rules, policies and the UT Gift Acceptance Procedures.	<i>Rule 60101, Section 3</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Carolanda B. Woodgett, JD, Interim General Counsel, Associate Vice President, Legal Affairs	April 28, 2022 (continued August 9, 2022)
CURRENT PURPOSE GIFTS: Delegation of authority to accept current purpose gifts other than securities to The University of Texas Medical Branch at Galveston; 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>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	C. Aaron LeMay, CPA, JD, MSED, Interim CFO and VP, Financial Accounting and Reporting	November 3, 2021 (continued August 9, 2022)
GIFTS: Delegation of authority to accept certain gifts (other than real property or outdoor works of art) in the amount of \$1,000,000 or less.	<i>Rule 60101, Section 3; Rule 60101, Section 2</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Betsy B. Clardy, CFRE, Associate Vice President and Chief Development Officer	July 17, 2008 (continued August 9, 2022)
CURRENT PURPOSE GIFTS OF SECURITIES: Delegation of authority to accept current purpose gifts (as defined in Section 7 of the UT System Gift Acceptance Procedures) of securities to The University of Texas Medical Branch at Galveston 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>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>The University of Texas System Office of External Relations, Communications and Advancement Services</u> Randa S. Safady, PhD, Vice Chancellor of External Relations, Communications and Advancement Services Andria Brannon, Associate Vice Chancellor for Advancement Services	February 1, 2021 (continued August 9, 2022)
GIFTS - IRS FORMS: 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 accepted on behalf of The University of Texas Medical Branch at Galveston.	<i>Rule 60101, Sections 2 and 8</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	C. Aaron LeMay, CPA, JD, MSED, Interim CFO and VP, Financial Accounting and Reporting	November 3, 2021 (continued August 9, 2022)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
BANKING: Delegation of authority to execute and deliver contracts for banking services.	<i>Rule 10501; UTS 166; UTS 167</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	C. Aaron LeMay, CPA, JD, MEd, Interim CFO and VP, Financial Accounting and Reporting	November 3, 2021 (continued August 9, 2022)
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.	<i>Rule 80403</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	C. Aaron LeMay, CPA, JD, MEd, Interim CFO and VP, Financial Accounting and Reporting	November 3, 2021 (continued August 9, 2022)
MINOR CONSTRUCTION PROJECTS AND MINORREPAIR 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 \$1,000,000.	<i>Rule 80403</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Steve LeBlanc, PE, MBA, Vice President, Business Operations and Facilities	November 1, 2019 (continued August 9, 2022)
SPACE LEASE: Delegation of authority to execute and deliver space lease agreements.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Carolanda B. Woodgett, JD, Interim General Counsel, Associate Vice President, Legal Affairs	April 28, 2022 (continued August 9, 2022)
SPACE LEASE: Delegation of authority to execute and deliver space lease agreements for the purpose of leasing space for use by the institution for institutional purposes.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	C. Aaron LeMay, CPA, JD, MEd, Interim CFO and VP, Financial Accounting and Reporting	March 14, 2022 (continued August 9, 2022)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Carolanda B. Woodgett, JD, Interim General Counsel, Associate Vice President, Legal Affairs	April 28, 2022 (continued August 9, 2022)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	C. Aaron LeMay, CPA, JD, MSED, Interim CFO and VP, Financial Accounting and Reporting	November 3, 2021 (continued August 9, 2022)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Norma Dryer, CPM, Director, Purchasing <u>In Dryer’s absence:</u> Purchasing Managers	April 1, 2022 (continued August 9, 2022)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$1,000,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$1,000,000</u> Purchasing Managers, Procurement	November 1, 2017 (continued August 9, 2022)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders up to \$1,000,000 for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$1,000,000</u> Senior Team Leads, Purchasing	April 9, 2022 (continued August 9, 2022)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders up to \$250,000 for the routine purchase of equipment, supplies, goods, and services.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$250,000</u> Team Leads, Purchasing	April 9, 2022 (continued August 9, 2022)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$100,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$100,000</u> Senior Acquisition Specialists	August 1, 2014 (continued August 9, 2022)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$50,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$50,000</u> Acquisition Specialists	August 1, 2014 (continued August 9, 2022)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$25,000</u> Tracey Geml, Supply Coordinator, Materials Management	February 10, 2017 (continued August 9, 2022)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$25,000</u> Ricardo Mireles, Senior Supply Coordinator	September 24, 2014 (continued August 9, 2022)
PURCHASE ORDERS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services up to \$25,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$25,000</u> Acquisition Associates	August 1, 2014 (continued August 9, 2022)
PURCHASE ORDERS – DIRECT PATIENT CARE OPERATIONS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations up to \$25,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$25,000</u> Charlotte Gonzales, Supply Coordinator	January 1, 2016 (continued August 9, 2022)
PURCHASE ORDERS – CARDIOLOGY CATHETERIZATION LABS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Cardiology Catheterization Labs up to \$25,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$25,000</u> Charlotte Gonzales, Senior Supply Administrator	August 1, 2014 (continued August 9, 2022)
PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/ Surgical Rooms up to \$25,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$25,000</u> Sonja Kliver-Livingston, Senior Supply Coordinator, Nursing Administration – Perioperative	April 12, 2016 (continued August 9, 2022)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/ Surgical Rooms up to \$25,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$25,000</u> Kimberly L. Yates-Young, Supply Coordinator, Nursing Administration – Perioperative	April 12, 2016 (continued August 9, 2022)
PURCHASE ORDERS – OPERATING/SURGICAL ROOMS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to direct patient care operations for the Operating/Surgical Rooms up to \$25,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$25,000</u> Candace Cappadona, Supply Coordinator	September 24, 2016 (continued August 9, 2022)
PURCHASE ORDERS – RESEARCH SUB-AWARDS: Delegation of authority to execute and deliver purchase orders for the routine purchase of equipment, supplies, goods, and services related to research sub-awards up to \$250,000.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$250,000</u> Nancy Bricker, Administrative Operations Manager	May 1, 2017 (continued August 9, 2022)
PURCHASE ORDERS – SPONSORED PROGRAMS: Delegation of authority to execute and deliver purchase orders up to \$250,000 limited to sub-recipient award contracts in the University Office of Sponsored Programs.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$250,000</u> Jennifer Russell, Business Coordinator, Office of Sponsored Programs	May 20, 2021 (continued August 9, 2022)
PURCHASE ORDERS – SPONSORED PROGRAMS: Delegation of authority to execute and deliver purchase orders up to \$250,000 limited to sub-recipient award contracts in the University Office of Sponsored Programs.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$250,000</u> Cheryl L. Anders, Administrative Coordinator	January 12, 2015 (continued August 9, 2022)
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.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Becky Korenek, MHA, MBA, Executive Vice President, Business Development and Chief Strategy Officer	May 16, 2022 (continued August 9, 2022)
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.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Carolanda B. Woodgett, JD, Interim General Counsel, Associate Vice President, Legal Affairs	April 22, 2022 (continued August 9, 2022)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
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.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	C. Aaron LeMay, CPA, JD, MSED, Interim CFO and VP, Financial Accounting and Reporting	November 3, 2021 (continued August 9, 2022)
CONTRACTS: Delegation of authority to execute and deliver contracts for the purchase of equipment, supplies, goods, and services that are subject to Texas Education Code 74.008, up to \$1,000,000.	<i>Texas Education Code 74.008; Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$1,000,000</u> Norma Dryer, CPM, Director, Purchasing <u>In Dryer’s absence:</u> Purchasing Managers	April 1, 2022 (continued August 9, 2022)
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 up to \$250,000.	<i>Texas Education Code 74.008; Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$250,000</u> Cheryl Evans, CPM, Senior Team Lead - Purchasing	October 15, 2020 (continued August 9, 2022)
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 that are subject to Texas Education Code 74.008, up to \$250,000.	<i>Texas Education Code 74.008; Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	<u>Up to \$250,000</u> Purchasing Managers, Procurement	November 1, 2017 (continued August 9, 2022)
REVENUE CONTRACTS: Delegation of authority to execute and deliver revenue contracts of any kind or nature.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Wayne Johnson, MBA, CPCM, Institutional Contracting Officer	March 29, 2017 (continued August 9, 2022)
CONTRACTS WITH PAYORS FOR HEALTH SERVICES TO A SINGLE PATIENT: Delegation of authority to execute and deliver contracts with payors for health care services to a single patient.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Becky Korenek, MBA, MHA, Senior Vice President, Strategic and Business Planning	April 5, 2018 (continued August 9, 2022)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
CONTRACTS - ELECTRIC TRANSMISSION UTILITIES AND NATURAL GAS TRANSPORTATION AND DISTRIBUTION UTILITIES: Delegation of authority to execute and deliver certain agreements with electric transmission utilities and natural gas transportation and distribution utilities related to extensions of service, installation and interconnection of facilities, and parallel operation of distributed generation (excluding agreements transferring an interest in real estate) that are necessary to complete major or minor reconstruction and repair and rehabilitation projects previously approved by the Board of Regents of The University of Texas System in the Capital Improvement Program.	<i>Rule 10501; Rule 80310; Rule 80402; and 90403</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Steve LeBlanc, PE, MBA, Vice President, Business Operations and Facilities	November 1, 2019 (continued August 9, 2022)
NATURAL GAS CONTRACTS: Delegation of authority to execute and deliver Transaction confirmation documents under Natural Gas Contracts executed and delivered by an authorized representative of UTMB.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Steve LeBlanc, PE, MBA, Vice President, Business Operations and Facilities	November 1, 2019 (continued August 9, 2022)
ELECTRIC CONTRACTS: Delegation of authority to execute and deliver Transaction confirmation documents under Electric Contracts executed and delivered by an authorized representative of UTMB.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Steve LeBlanc, PE, MBA, Vice President, Business Operations and Facilities	November 1, 2019 (continued August 9, 2022)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Jeffrey L. Susman, MD, Dean, <i>ad interim</i> , John Sealy School of Medicine	January 24, 2023
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Melinda Sheffield Moore, PhD, Senior Vice President and Dean, Graduate School of Biomedical Sciences	July 15, 2022 (continued August 9, 2022)

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AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Timothy J. Harlin, DSc, MBA, FACHE, Executive Vice President and CEO, UTMB Health System	August 19, 2019 (continued August 9, 2022)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	David A. Brown, PT, PhD, FAPTA, Senior Vice President and Dean, School of Health Professions	March 1, 2019 (continued August 9, 2022)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Dr. Anish Bhardwaj, MD, MBA	August 1, 2018 (continued August 9, 2022)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Dr. Charles P. Mouton, MD, MS, Vice Dean for Academic Affairs	February 1, 2018 (continued August 9, 2022)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS – ZERO DOLLAR: Delegation of authority to execute and deliver zero-dollar affiliation agreements and program agreements.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Deborah J. Jones, RN, PhD, Senior Vice President and Dean, School Nursing	February 1, 2018 (continued August 9, 2022)
AFFILIATION AGREEMENTS AND PROGRAM AGREEMENTS WITH CORRECTIONAL MANAGED CARE: Delegation of authority to execute and deliver standard affiliation and program agreements associated with correctional managed care.	<i>Rule 10501, Section 5</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Owen J. Murray, M.D., Associate Vice President, Chief Physician Executive, UTMB Correctional Managed Care	July 17, 2008 (continued August 9, 2022)
INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. institutions for resources or services.	<i>Rule 10501, Section 2. 7</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Carolanda B. Woodgett, JD, Interim General Counsel, Associate Vice President, Legal Affairs	April 28, 2022 (continued August 9, 2022)

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INTERAGENCY CONTRACTS WITH U.T. INSTITUTIONS: Delegation of authority to execute and deliver contracts or agreements with System Administration or between or among U.T. institutions for resources or services. Any such contract or agreement shall provide for the recovery of the cost of services and resources furnished.	<i>Rule 10501, Section 2.7</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	C. Aaron LeMay, CPA, JD, MEd, Interim CFO and VP, Financial Accounting and Reporting	November 3, 2021 (continued August 9, 2022)
CLINICAL TRIAL AGREEMENTS AND NON-DISCLOSURE AGREEMENTS RELATED TO STATE AND FEDERAL CONTRACTS OR PROPOSALS FOR SPONSORED RESEARCH: Delegation of authority to execute and deliver clinical trial agreements and non-disclosure agreements related to state, federal and other contracts or proposals for sponsored research.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Lori Simon, RN, BSN, CCRP, Director of Clinical Research	February 1, 2017 (continued August 9, 2022)
SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Nancy Devino, Ph.D., CRA Director, Sponsored Programs	July 25, 2022 (continued August 9, 2022)
SPONSORED RESEARCH: Delegation of authority to execute and deliver state and federal contracts or proposals for sponsored research.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Erika LeGros, Research Operations Manager	February 1, 2019 (continued August 9, 2022)
SPONSORED RESEARCH: Delegation of authority to execute and deliver state, federal and other contracts or proposals for sponsored research.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Claudia Delgado, Associate Vice President, Research Administration, <i>ad interim</i>	May 18, 2020 (continued August 9, 2022)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
<p>AGREEMENTS WITH CORPORATE SPONSORS AND AGREEMENTS THAT GRANT AN INTEREST IN INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver non-disclosure agreements and clinical trial agreements which grant an interest in intellectual property. Also covers typical option and license agreements and research contracts with corporate sponsors, as well as non-disclosure agreements and material transfer agreements.</p> <p>No prior approval by the Board of Regents is required for non-governmental agreements (e.g. sponsored research contracts with a corporate sponsor and/or licenses) legal documents, contracts, or institutional support grants, and other conveyances of intellectual property owned or controlled by the Board of Regents. All such agreements having a face value of more than \$1,000,000 must be reviewed and processed as outlined in UT System Policy 125.</p>	<p><i>Rule 10501; Rule 90101, Sections 15.1 and 15.3; UTS 125</i></p>	<p>Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i>, UTMB</p>	<p>Carolanda B. Woodgett, JD, Interim General Counsel, Associate Vice President, Legal Affairs</p>	<p>April 28, 2022 (continued August 9, 2022)</p>
<p>AGREEMENTS WITH CORPORATE SPONSORS AND AGREEMENTS THAT GRANT AN INTEREST IN INTELLECTUAL PROPERTY: Delegation of authority to execute and deliver non-disclosure agreements and clinical trial agreements which grant an interest in intellectual property. Also covers typical option and license agreements and research contracts with corporate sponsors, as well as non-disclosure agreements and material transfer agreements.</p> <p>No prior approval by the Board of Regents is required for non-governmental agreements (e.g. sponsored research contracts with a corporate sponsor and/or licenses) legal documents, contracts, or institutional support grants, and other conveyances of intellectual property owned or controlled by the Board of Regents. All such agreements having a face value of more than \$1,000,000 must be reviewed and processed as outlined in UT System Policy UTS125.</p>	<p><i>Rule 10501; Rule 90101, Sections 15.1 and 15.3; UTS125</i></p>	<p>Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i>, UTMB</p>	<p>Lori Simon, RN, BSN, CCRP, Director of Clinical Research</p>	<p>February 1, 2019 (continued August 9, 2022)</p>

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
HOSPITAL PATIENT TRANSFER AGREEMENTS: Delegation of authority to execute and deliver hospital patient transfer agreements.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Timothy J. Harlin, DSc, MBA, FACHE Executive Vice President and CEO UTMB Health Systems	December 1, 2022
IMMIGRATION DOCUMENTS: Delegation of authority to execute and deliver immigration documents.	<i>Rule 10501</i>	Charles P. Mouton, MD, MS, MBA, President, <i>ad interim</i> , UTMB	Francisco Garcia, JD, Associate Vice President, International Affairs	July 1, 2021 (continued August 9, 2022)
DELEGATIONS OF AUTHORITY FROM THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION TO THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON				
HOLIDAY SCHEDULE: Delegation of authority to approve annually the holiday schedule for the respective institutions.	<i>Rule 30201, Section 1</i>	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Presidents, The University of Texas	September 1, 2010 (continued March 1, 2022)
LANDLORD’S OR LICENSOR’S CONSENT TO MODIFICATION OF EXISTING TELECOMMUNICATIONS EQUIPMENT NOT INVOLVING THE ADDITION OF EQUIPMENT: Delegation of authority to execute and deliver Landlord’s or Licensor’s Consent to Modification of Existing Telecommunications Equipment. Delegate shall use without material change the template letter, in conformity with the instructions attached thereto, currently approved by the U. T. System Office of General Counsel (OGC), or such subsequent template letter and accompanying instructions that may be approved by OGC. This delegation is expressly limited to the consent to modify existing telecommunications equipment not involving the addition of equipment.	<i>Rule 70301, Section 4.3; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution</i>	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Medical Branch at Galveston	September 15, 2020 (continued March 1, 2022)

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Board of Regents’ Rules and Regulations		From	Delegate	Date of Delegation
CAMPUS LEASES – UT MEDICAL BRANCH AT GALVESTON: Delegation of authority to execute and deliver campus office leases. (See delegation memo for defined terms, conditions and limitations.)	<i>Rule 70301; Rule 10501; UTS 126; Article III, Section 51 Texas Constitution</i>	Jonathan Pruitt, Executive Vice Chancellor for Business Affairs	Chief Business Officer, U. T. Medical Branch at Galveston	September 15, 2020 (continued March 1, 2022)
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.	<i>Rule 10501; Rule 90101, Sects. 15.1 and 15.3; UTS125</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Presidents – UT Institutions Chief Business Officers – UT Institutions and UT System Vice Provosts for Research and Vice Presidents for Research – UT Institutions Chief Legal Officers – UT Institutions	March 6, 2017
SETTLEMENT OF DISPUTES (UT INSTITUTIONS EXCEPT M.D. ANDERSON): Delegation of authority to execute and deliver agreements settling certain claims, disputes, or litigation in the amount of \$20,000 or less that impact only your UT institution and no other UT institutions.	<i>Rule 10501</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Chief Legal Officers – UT Institutions	September 21, 2016
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).	<i>SB 1370 (86R); Rule 10501, Sects. 2.1 and 2.8</i>	Daniel H. Sharphorn, Vice-Chancellor and General Counsel	Chief Legal Officers – UT Institutions	July 30, 2019 (eff. September 1, 2019)

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