### Summary of Contracts Requiring Board Approval (revised 10-11-2011)

<table>
<thead>
<tr>
<th>Contracts Requiring Board Approval</th>
<th>Any Amount</th>
<th>More than 25% of Value of Original Contract</th>
<th>Increases Value of Original Contract to More than $1 million</th>
<th>More than $1 Million</th>
</tr>
</thead>
</table>
| Contracts\(^1\), Purchase Orders, Vouchers, Binding Letters of Intent and Memoranda of Understanding, General\(^2\)  
[ref. Sections 3 and 3.1.1, Rule 10501 of the Regents’ Rules]                                      |            |                                             |                                                           | X                   |
| Contracts, Amendments, Extensions or Renewals  
[ref. Sections 3 and 3.1.2, Rule 10501 of the Regents’ Rules]                                        |            | X                                           | X                                                         |                     |
| Contracts, with a Foreign Government or an Agency thereof\(^3\)  
[ref. Section 3.2, Rule 10501 of the Regents’ Rules]                                              | X          |                                             |                                                           |                     |
| Contracts, Involving Certain Uses of Institution Names, Trademarks, or Logos in association with the provision of a material medical-related service or physical improvements located on property not owned or leased by the contracting UT institution  
[ref. Section 3.3 Rule 10501 of the Regents’ Rules]                                               | X          |                                             |                                                           |                     |
| Contracts, Significant contracts identified by UT presidents and executive officers that are of such significance to require the prior approval of the Board  
[ref. Section 1.1, Rule 10501 of the Regents’ Rules]                                               | X          |                                             |                                                           |                     |
| Contracts with Certain Officers  
[ref. Section 3.4, Rule 10501 of the Regents’ Rules]                                                | X          |                                             |                                                           |                     |
| Insurance Settlements  
[ref. Section 3.5, Rule 10501 of the Regents’ Rules]                                                |            |                                             |                                                           | X                   |
| Purchases, Sales or Leases of Real Property  
[ref. Sections 3 and 3.1, Rule 10501 and Rule 70301 of the Regents’ Rules]                      |            |                                             |                                                           | X                   |
| Settlements of Disputes  
[ref. Section 3.6, Rule 10501 of the Regents’ Rules]                                                |            |                                             |                                                           | X                   |

\(^1\) The term “contract” means contracts of any kind or nature, including, contracts, agreements, purchase orders, vouchers, binding letters or intent, and memoranda of understanding. [ref. Section 3, Rule 10501 of the Regents’ Rules]
Exceptions to Board approval requirements for Contracts, General [ref. Section 2.2, Rule 10501 of the Regents’ Rules]:

2.2.1 Construction Projects, contracts and documents relating to construction projects previously approved by the Board in the Capital Improvement Program and Capital Budget or Minor Projects;

2.2.2 Construction Settlements, all settlement claims and disputes relating to construction projects to the extent funding for the project has been authorized;

2.2.3 Intellectual Property, legal documents, contracts or grant proposals for sponsored research, including institutional support grants, and licenses or other conveyances of intellectual property owned or controlled by the Board as outlined in Rule 90105;

2.2.4 Replacements, contracts for the purchase of replacement equipment or licensing of replacement software or services associated with the implementation of the software;

2.2.5 Routine Supplies, contracts for the purchase of routinely purchased supplies or equipment;

2.2.6 Approved Budget Items, purchases of new equipment or licensing of new software or services associated with the implementation of the software, identified specifically in the institutional budget approved by the Board;

2.2.7 Group Purchases, purchases made under a group purchasing program that follow all applicable statutory and regulatory standards for procurement;

2.2.8 Loans, loans of institutional funds to certified nonprofit health corporations that have been approved as provided in UTS166 and UTS167;

2.2.9 Certain Employment Agreements, contracts with administrators employed by the UT System or any of its institutions, so long as the agreements fully comply with the requirements of Ed. Code Section 51.948 including the requirement to make a finding that the agreement is in the best interest of the UT System or any of its institutions;

2.2.10 Energy Resources, contracts for utility services or energy resources and related services, if any, which have been approved in advance by the Chancellor or the Chancellor’s delegate, the EVC for Business Affairs;

2.2.11 Library Materials and Subscriptions, contracts for the purchase or license of library books and library materials;

2.2.12 Athletic Employment Agreements, contracts with head coaches and athletic directors except those with total annual compensation of $250,000 or greater, as covered by Rule 20204;

2.2.13 Bowl Games, contracts related to postseason bowl games, subject to a requirement that the contract has been submitted to the Executive Vice Chancellor for Academic Affairs and is in a form acceptable to the Vice Chancellor and General Counsel;
2.2.14 **Property or Casualty Losses**, contracts with a cost or monetary value to the UT System or any of the institutions in excess of $1 million, but not exceeding $10 million, associated with or related to a property or casualty loss that is expected to exceed $1 million may be approved, executed, and delivered by the Chancellor in consultation with the institutional President, if applicable;

2.2.15 **Health Operations**, contracts for the procurement of routine services or the purchase or lease of routine medical equipment, required for the operation or support of a hospital or medical clinic, if the services or equipment were competitively procured;

2.2.16 **Increase in Board Approval Threshold**, an institution’s dollar threshold specified in Section 3.1 may be increased to up to $5 million by the Vice Chancellor and General Counsel, after consultation with the General Counsel to the Board, if it is determined that the institution has the expertise to negotiate, review, and administer such contracts (except Special Procedure Contracts, unless specifically approved);

2.2.17 **Group Employee Benefits**, contracts for the uniform group employee benefits offered pursuant to Chapter 16012, Texas Insurance Code.

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**Exceptions to Board approval requirements for Contracts, with a Foreign Government or an Agency thereof [ref. Section 3.2, Rule 10501 of the Regents’ Rules]:**

1. Affiliation agreements, cooperative program agreements, material transfer agreements, sponsored research agreements, licenses, or other conveyances of intellectual property owned or controlled by the Board prepared on an approved standard form or satisfying the requirements set by the Office of the General Counsel, or

2. Contracts necessary to protect the exchange of confidential information or nonbinding letters of intent or memorandums of understanding executed in advance of definitive agreements each as reviewed and approved by the Vice Chancellor and General Counsel.