1. PURPOSE

1.1. This administrative memorandum assigns responsibilities for the selection and recommendation of architectural and engineering firms to provide professional services to the System for construction and renovation projects.

2. POLICY

2.1. It is the objective of the Board of Regents to achieve efficiency in the expenditure of University funds for professional services and consulting contracts and to prevent favoritism and the appearance of favoritism through the selection process.

2.2. Board Policy 53.03 outlines the general guidelines to be followed in the selection and approval of professional services and general contractors for construction and renovation projects. The selection of architect, engineers and other professional services are also governed by the requirements of Texas Government Code 2254.004. The Chancellor’s Delegations of Authority web page also provides the contract approval structure for System employees to follow when engaging architectural and engineering firms.

2.3. The Associate Vice Chancellor for Plant Operations Administration is responsible for promulgating project delivery rules and procedures that comply with Board Policy, and the Chancellor’s Delegations of Authority to the System component universities and all applicable laws, rules and regulations.

3. REVIEW AND RESPONSIBILITIES

Responsible Party: Associate Vice Chancellor for Plant Operations Administration

Review: Every three years on or before August 31
4. APPROVAL

Approved: ________________
Jim McShan
Interim Vice Chancellor for Administration and Finance

Date: ________________
April 7, 2008

REVISION LOG

<table>
<thead>
<tr>
<th>Revision Number</th>
<th>Approval Date</th>
<th>Description of Changes</th>
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<tbody>
<tr>
<td>1</td>
<td>01/03/1995</td>
<td>Initial edition</td>
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<tr>
<td>2</td>
<td>04/07/2008</td>
<td>Applied revised SAM template to meet current documentation standards. Revised Section 1.1 to emphasize responsibilities for selection of architectural and engineering firms for construction and renovation projects. Changed Board Policy from 41.03 to 53.03 in Section 2.2. Added Chancellor’s Delegation of Authority web page for providing contract approval structure in Section 2.2. Revised Section 2.3 to add Associate Vice Chancellor for Plant Operations to convey rules and procedures according to Board Policy and Chancellor’s Delegation of Authority to System component universities. Removed Sections 2.3 through 2.7, and removed Sections 3, 4, and 5. Changed responsible party from Vice Chancellor for Administration to Associate Vice Chancellor for Plant Operations. Changed review period from even numbered years on or before March 1st to every three years on or before August 31st. Added Interim Vice Chancellor for Administration and Finance to approval process.</td>
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<tr>
<td>3</td>
<td>TBD</td>
<td>Added Texas Government Code 2254.004 for selection of architect, engineers and other professional services in Section 2.2. Changed responsibility for project delivery rules and procedures from the Associate Vice Chancellor for Plant Operations to the Associate Vice Chancellor for Administration in Section 2.3. Changed responsible party from Associate Vice Chancellor for Plant Operations to Associate Vice Chancellor for Administration.</td>
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