

**CONFLICT OF INTEREST
CERTIFICATION, DISCLOSURE AND INFORMATION STATEMENT**

TO BE COMPLETED AND FILED WHEN A CONFLICT OF INTEREST BECOMES KNOWN, BUT IN NO EVENT NO LESS FREQUENTLY THAN ANNUALLY, BY REGENTS OF BAYLOR UNIVERSITY

ANNUAL CERTIFICATION OF REVIEW OF CONFLICT OF INTEREST POLICY

On this date of _____, I have reviewed the Conflict of Interest Policy.

Signature

DISCLOSURES

(If there are no Conflicts of Interest, please state NONE in each CATEGORY below.)

A Conflict of Interest is any proposed, existing or potential financial or other interest or relationship of the Regent, a member of the Regent's Immediate Family, or an Associate of the Regent that actually impairs, may impair (depending on context), or could be perceived by a reasonable person to impair, a Regent's duty to independently act in the best interest of Baylor.

CATEGORY I: Proposed, existing or potential financial or other interest or relationship of the Regent, a member of the Regent's Immediate Family, or an Associate of the Regent with:
Baylor University, its officers, employees, or agents.

CATEGORY II: Proposed, existing or potential financial or other interest or relationship (including an interest as director, officer or member) of the Regent, a member of the Regent's Immediate Family, or an Associate of the Regent with:
Any outside entity or interest that relates to Baylor's business.

CATEGORY III: Proposed, existing or potential financial or other interest or relationship of the Regent, a member of the Regent's Immediate Family, or an Associate of the Regent with:
Any other Regent.

Signature