**The University of Texas System Chancellor’s Council Executive Committee**

**2014 Fall Meeting Minutes**

**September 26, 2014**

**Hotel Sorella**

**Kansas City, Missouri**

**Quorum**

Yes

**Opening**

Chairman Joe Holt called the meeting to order at 4:00 p.m.

**Proceedings**

* Spring 2014 Chancellor’s Council Executive Committee meeting minutes were reviewed and approved.
* Upcoming events of the day were discussed.
* Nomination’s Committee provided report for terms beginning September 2014 (see Appendix I).
* Chairman Holt reintroduced previously proposed amendments to the by-laws and invited Vice Chancellor Randa Safady to the podium to preside over the discussion.
	+ The first amendment pertained to Article1 Section 2 and updates the names of the UT System institutions and includes the UT Rio Grande Valley. A motion was made and seconded. The amendment was unanimously approved.
	+ The second amendment pertained to Article II Section 1and redefines the requirement for Lifetime status, increases attendance requirement for Active Members from two to three meetings in a 3-year term, and encourages Active Members to increase their contribution from $2,000 to $2,500 annually (effective at the end of member’s current 3-year term). It also allows for endowment distributions to offset or fulfill annual financial contribution and requires continued giving at any level to any UT System institution. A motion was made and seconded. The amendment was unanimously approved.
	+ The third amendment pertained to Article II Section 2 and asks Lifetime Members and Active Members transitioning to Lifetime Membership to support UT System institutions at any level, to make an annual contribution of $2,000 to the UT System beginning September 1, 2016, and to attend at least one meeting per year. A motion was made and seconded. The amendment was unanimously approved.
	+ The fourth amendment pertains to Article IV Section 1 and expands the list of nominators. The amendment also ensures that giving levels for qualification to the larger Chancellor’s Council remain the same while it raises the giving level qualification for those seeking CCEC membership to $25,000. It also includes a requirement of two written references for each nominee. A motion was made and seconded. The amendment was unanimously approved.
	+ The fifth amendment pertains to Article VI Section 4 and allows members in good standing to vote via electronic ballot. A motion was made and seconded. The amendment was unanimously approved.
	+ The sixth amendment pertains to Article VIII Sections 2 and 3and enhances our financial reporting efforts. A motion was made and seconded. The amendment was unanimously approved.
* Chairman Holt reflected on his term of office.
* Chairman Holt introduced and passed the gavel to Frank Alexander, incoming chair for 2014-15.
* Chairman Alexander thanked Immediate Past Chair Holt and his wife, Sonia, for their leadership and service to the Executive Committee.
* Chairman Alexander provided brief remarks outlining his vision for the Chancellor’s Council for the coming year, including a request for members to consider hosting small events across the state to better educate communities about the role of the UT System.

Chairman Alexander also introduced the idea of inviting small groups of CCEC members to
Austin to become immersed in different areas of responsibility at UT System. Members
could participate in discussions with various vice chancellors to learn more about what
each department does and how each department impacts the work being done at the UT institutions. Alexander suggested that the groups be kept between 10 to 20 individuals and that each group should include 1 to 3 new members. He suggested we discuss this further under new business.
* Chairman Alexander invited Immediate Past Chair Holt to join him on stage for a tribute to outgoing Chancellor Francisco Cigarroa for his service and leadership.
* Chancellor Francisco Cigarroa reflected on his tenure as chancellor.
	+ The Chancellor expressed his appreciation for the CCEC’s support to the UT System, the UT institutions, and to him and his wife, Graciela.
	+ He acknowledged the outstanding leadership at each of the UT institutions and expressed his appreciation for his leadership team at UT System Administration. He also acknowledged the great leadership of the incoming chancellor, William H. McRaven.
	+ Among the highlights of his service, he shared how proud he was to have had a leadership role in establishing two 21st century medical schools and The University of Texas Rio Grande Valley.
* Report was provided by Vice Chancellor for External Relations, Randa S. Safady:
	+ The vice chancellor provided an overview of the weekend activities and led CCEC members in a competitive question and answer session designed to increase their awareness of the UT System initiatives.
	+ She also shared information regarding the 2015 winter and fall CCEC business meetings to be held in Arlington and Chicago, respectively.
* Introductions of special guests by Chair Frank Alexander
* Chairman Alexander congratulated Executive Committee members Scott Cavin and John Massey for being named as “2014 Texas Exes’ Distinguished Alumnus” and Carlos Zaffirini, Jr. as being named as an “Outstanding Young Texas Exes.”
* Chairman Alexander also recognized student regent Max Richards
* Chairman Alexander opened the discussion of new business.

	+ The Chairman introduced the idea of establishing an “auxiliary committee” or “advisory member” category for CCEC members that would like to continue to support the CCEC but are no longer able to meet the meeting requirements due to a change of circumstances.
	+ The Chairman revisited the idea of inviting small groups of members to Austin to become immersed in UT System initiatives (mentioned in his opening remarks). Due to time constraints he suggested we discuss these items in greater detail at a future meeting.

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**Closing**

The meeting adjourned at 5:38 p.m.

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**Appendix I**

**Nominating Committee Members**

Chair Joe Holt

Chair-Elect Frank Alexander

Immediate Past Chair Alan Dreeben

Rusty Tamlyn, member-at-large

Rob Walters, member-at-large

Beverly Randall, member-at-large

**New Member Nominees**

From the many names submitted by CCEC members and representatives from the UT System institutions, the Nominating Committee issued 61 invitations, and 52 people accepted. When formally elected by the CCEC members, each individual will serve a three-year term beginning September 1, 2014 (\*Members in attendance).

Mrs. Cynthia J. Adkins, Houston

Mr. Charles E. Auler, Austin

Mr. Doug W. Bailey, Houston

Mr. S. Meade Bauer, Austin

Mr. Robert A. Black, Beaumont

Mr. Adam C. Blum, Austin\*

Mr. Daniel F. Boyles, Jr., Houston\*

Mr. Robert D. Campbell, Dallas

Mr. Jerry E. Chiles, Houston

Francisco G. Cigarroa, M.D., San Antonio\*

Mr. Stephen S. Coats, New York

Dean C. Dimmitt, M.D., Dallas\*

Mr. E. Ted Davis, Houston

Mr. Samuel G. Dawson, San Antonio

Mr. Michael M. Dellinger, Houston\*

Mr. Clifton F. Douglass III, San Antonio

Mrs. Lynn Fowler, Austin

Mr. Vincent A. Giammalva, Houston

Mr. Cullen M. Godfrey, College Station

Victor Gonzalez, M.D., McAllen

Mrs. Nancy P. Guinee, Houston

Philip A. Karpos, M.D., Nashville

Mr. Todd A. Kissner, Houston

Ms. Julie L. Long, Houston

Mr. Stevens F. Mafrige, Houston

Mr. Robert J. McGee, Jr., Buda\*

Mr. D. Calhoun McNair, Houston

Mr. William D. Mitchell, Houston

Mr. Christopher D. Mize, Houston

Mrs. Elizabeth T. Nash, San Marcos

Mr. William B. Nelson, Houston\*

Mr. William P. O'Hara, Austin

Mr. William A. Paddock, Houston

Mr. J. Kyle Parks, Austin\*

Stephen M. Pearce, M.D., Austin

Mr. James R. Pierce, Jr., Houston\*

Mrs. Lisa H. Ramirez, Austin\*

Mr. Richard S. Rankin, Dallas

Mrs. Deborah Raynor, Dallas\*

C. Joan Richardson, M.D., Galveston

Mr. Grady W. Roberts, Houston

Mrs. Linda H. Robuck, Dallas

Mrs. Paige E. Sachs, Dallas

Mr. Ken M. Sample, Austin\*

Mr. Douglas W. Schnitzer, Houston

Mr. Larry L. Schoenbrun, Dallas

Mr. Thomas E. Smith, Houston

Mr. Thomas W. Sweet, Austin\*

Mr. Manuel M. Vela, Harlingen

Mr. Kenneth C. Williams, Austin\*

Mr. Carlos M. Zaffirini, Jr., Austin\*

Mr. Jesus A. Zambrano, San Juan

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**Appendix I**

**Members with Terms Renewing**

Listed below are members who have served one or more three-year terms and are being renewed for an additional term of three years, beginning September 1, 2014.

Frank Alexander, D.D.S., Arlington

Mr. John D. Alexander, Jr., San Antonio

Mrs. Sharon W. Allison, Waco

Mr. Sergio Arguëlles, Rancho Viejo

Mr. Daniel C. Arnold, Houston

Mr. Scott J. Atlas, Houston

Mr. Malcolm D. Bailey, Houston

Mr. Lorne D. Bain, Houston

Mr. S. Jack Balagia, Jr., Dallas

Mr. Thomas D. Barrow, Longview

Mrs. Cynthia Beecherl, Dallas

Mrs. M. Carmel Borders, Austin

Mr. Alan W. Dreeben, San Antonio

Mr. D. Kirk Edwards, Odessa

Mr. Byron F. Egan, Dallas

Mr. Robert M. Ehrlich, Jr., Austin

The Honorable Donald L. Evans, Midland

Mr. Kenneth B. Ferguson, Austin

Mr. Richard D. Folger, Midland

Mr. Robert E. Fondren, Houston

Mr. J. Steve Ford, Houston

Mr. John A. Kerner, Dallas

Mr. Roger A. Key, Lubbock

Mr. Aaron W. Kozmetsky, Dallas

Mr. Gregory A. Kozmetsky, Austin

Mr. Jeffrey S. Kuhn, Houston

Mr. James C. Langdon, Jr., Washington, D.C.

Ms. Janiece Longoria, Houston

Mr. E. James Lowrey, Sr., Houston

Mr. S. Todd Maclin, Dallas

Mr. Barry H. Margolis, Houston

Mr. Daniel N. Matheson III, Austin

Mrs. Florence A. McGee, Houston

Mr. Richard T. McMillan, Midland

Mr. Thomas J. Melody, Houston

Mr. Morton H. Meyerson, Dallas

Mrs. Leila W. Mischer, Houston

Mrs. Nancy Moncrief, Houston

Mr. Shea B. Morenz, Austin

Mr. Richard R. Nelson, Jr., Houston

Mr. E. Wolfgang Niedert, Austin

Mrs. Bettye C. Nowlin, Fort Worth

Mr. Thomas I. O'Connor III, San Antonio

Mr. C. Patrick Oles, Jr., Austin

Mr. Ford Smith, Sr., Austin

Mr. Wallace M. Smith, Austin

Mr. John T. Steen, Jr., San Antonio

Mrs. Judy Spence Tate, Houston

Mr. Timothy C. Taylor, Sr., Austin

Mr. Leon B. Toubin, Brenham

Mr. Harper B. Trammell, Houston

Mr. H. Michael Tyson, Houston

Mr. Peter Winstead, Austin

Mr. Lawrence J. West, Houston

**Members Eligible for Lifetime Status**

Listed below are members who have served fifteen years and are eligible for lifetime membership, beginning September 1, 2014.

Mrs. Linda L. Addison, New York

Mr. Kenneth M. Jastrow II, Round Mountain

Mr. Sanford L. Gottesman, Austin

Mr. Joel M. Levy, Houston

Mr. Thomas O. Hicks, Dallas

Warren D. Parker, M.D., Houston