



**The University of Texas System Chancellor's Council Executive Committee
2013 Winter Meeting Minutes
January 25, 2013
The University of Texas at Austin
AT&T Executive Education and Conference Center**

Quorum Present: Yes

Proceedings:

- Meeting called to order at 10:30 a.m. by *Chair Alan Dreeben*
- Fall 2012 Chancellor's Council Executive Committee meeting minutes were reviewed and approved
- Introduction of new members attending their first CCEC meeting:
 - > Terry Conner and wife, Anne, *Dallas*
 - > Ira Green, *Houston*
 - > Graham Hill and wife, Lindy, *Houston*
 - > Dale Hortenstine and wife Carolyn, *Houston*
 - > David Oelfke and wife, Rosanne, *Houston*
 - > Jim Prentice and wife Linda, *Austin*
 - > Ann Snodgrass and husband, Kevin, *Houston*
 - > Pam Willeford, *Austin*
- Chancellor's remarks, *Francisco G. Cigarroa*:

Chancellor Cigarroa reported on:

- > New University in South Texas including a Medical School
 - History of the thought process
 - What would the institution look like?
 - Approval and funding granted by the Board of Regents
 - Next step - legislative approval needed
- > New Medical School for UT Austin
- > Presidential Search for UT Arlington
- > New process for Tuition Revenue Bond approval

- Remarks by *Vice Chancellor for Governmental Relations Barry McBee*

The 83rd Texas Legislature

- > Legislative Priorities for UT System
 - Formula funding
 - Create new PUF-eligible University in the Rio Grande Valley
 - Support the creation of two new UT System medical schools
 - Financial Aid
 - Capital Project Funding (TRBs or other)
 - > Academic Priorities
 - Recognize and reward research
 - Address dissolution of partnership between UT Brownsville and Texas Southmost College
 - > Health Priorities
 - New funding mechanism focused on excellence in outcomes
 - Address funding needs for graduate medical education
 - Fund correctional managed care
 - Continue funding for Cancer Prevention and Research Institute (CPRIT)
 - > Other Issues
 - Governor's priorities
 - Effect of improving Texas Economy on the State budget
 - House and Senate makeup and leadership changes
- Remarks by *Vice Chancellor for External Relations Randa Safady*
 - > Overview of 2012 fundraising at the UT System Institutions; conveying the importance of philanthropy and special, targeted efforts that need to occur with a young and fast growing segment of the alumni pool. Also discussed importance of philanthropy in accounting for a large share of a university's overall budget. Thanked CCEC members for all they did to give generously to their institutions and to the UT System and presented slides that illustrated how their private support played a growing role in a university's expenditures.
 - > Brief discussion of future CCEC meetings
 - 2013 CC Annual Meeting & Symposium – May 3, 2013, at the Erwin Center on the UT Austin campus
 - 2013 CCEC Fall Meeting – September 6-8, 2013, in conjunction with the UT vs. Brigham Young University football game in Provo, Utah. Business meeting and accommodations will be in Park City, Utah.

- New Business by *Chair Dreeben*
 - > Request for nominations for membership in Chancellor's Council Executive Committee. Said forms were not in packets but would be mailed to members electronically.
- Meeting adjourned at 11:45 a.m.

Minutes submitted by Barbara Fleming