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
    o History of the thought process
    o What would the institution look like?
    o Approval and funding granted by the Board of Regents
    o 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
  o Formula funding
  o Create new PUF-eligible University in the Rio Grande Valley
  o Support the creation of two new UT System medical schools
  o Financial Aid
  o Capital Project Funding (TRBs or other)

> Academic Priorities
  o Recognize and reward research
  o Address dissolution of partnership between UT Brownsville and Texas Southmost College

> Health Priorities
  o New funding mechanism focused on excellence in outcomes
  o Address funding needs for graduate medical education
  o Fund correctional managed care
  o Continue funding for Cancer Prevention and Research Institute (CPRIT)

> Other Issues
  o Governor’s priorities
  o Effect of improving Texas Economy on the State budget
  o 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
  o 2013 CC Annual Meeting & Symposium – May 3, 2013, at the Erwin Center on the UT Austin campus

  o 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