



**The University of Texas System Chancellor's Council Executive Committee
2013 Spring Meeting Minutes
May 3, 2013
The University of Texas at Austin
Frank C. Erwin, Jr., Special Events Center**

Quorum Present: Yes

Proceedings:

- Meeting was called to order at 12:30 p.m. by *Chair Alan Dreeben*
- Winter 2013 Chancellor's Council Executive Committee meeting minutes were reviewed and approved
- Report from the Nominations Committee for terms beginning September 2013

NOMINATIONS COMMITTEE MEMBERS

Chair Alan Dreeben
Immediate Past Chair Scott Caven
Sonia Perez, member-at-large
Nancy Loeffler, member-at-large
Robie Vaughn, member-at-large

NEW MEMBER NOMINEES

Mr. Jeff Austin III, Jacksonville
Mr. Michael A. Barnett, Dallas
Dr. Richard A. Becker, San Antonio
Mr. Richard A. Beeler, Jr., Houston
Mrs. Janis S. Burrow, Austin
Mr. Robert M. Cavender, San Antonio
Mr. J. Coley Clark, Dallas
Dr. Robert K. Cowan, Jr., Austin
Mr. Miguel W. Espinosa, Houston
Mr. Robert A. Estrada, Fort Worth
Ms. Cynthia S. Glover, Austin
Mr. Tod M. Greenwood, Houston
Mrs. Deborah S. Hanna, Austin
Mr. Robert C. Hewell, Houston
Mr. D. Scot Ison, Houston
Mr. Andrew P. Johnson III, Houston

Mr. George W. Johnson III, San Antonio
Mrs. Sheri S. Krause, Austin
Mr. Neil M. Leibman, Houston
Mr. Wales H. Madden III, Amarillo
Mrs. Elinor A. D. Mantor, Houston
Mr. Mace Meeks, Houston
Mrs. Marguerite B. Murchison, Dallas
Mr. Noble W. Nash, Dallas
Mr. Thomas B. Peel, Coppell
Mr. Andrew J. Priest, Houston
Mr. James C. Pritchard, Dallas
Mrs. Randa R. Roach, Dallas
Mr. E. Michael Rodriguez, Brownsville
Mr. Jose E. Saenz, Edinburg
The Honorable J. Thomas Schieffer,
Westworth Village

Mr. Britt O. Schmidt, Houston
Mrs. Lisa M. Sechler, San Antonio
Mr. Edward D. Sheffield, Houston

Mr. Robert C. Walters, Dallas
Dr. Linda Wilkinson, Austin
Mrs. Allison Zeller, San Antonio

MEMBERS WITH TERMS RENEWING

Mr. Lester L. Allison, Houston
Mr. Carlos Alvarez, San Antonio
Mr. William H. Armstrong III, Austin
Mr. David J. Beck, Houston
Mrs. Amanda M. Beck Foster, Austin
Mr. Allen J. Becker, Houston
Mr. John B. Beckworth, Houston
Mrs. Laura A. Beuerlein, Austin
Mrs. Leslie D. Blanton, Houston
Ms. Mary Kay Borchers, Houston
Mr. R. D. "Dan" Burck, Austin
Mr. Charles C. Butt, San Antonio
Mr. Clint Carlson, Dallas
Mr. H. Scott Caven, Jr., Houston
Mr. Richard L. Chambers II, Lubbock
Dr. Ricardo G. Cigarroa, Laredo
Mr. Ted Collins, Jr., Midland
Mr. Michael L. Cook, Austin
Mrs. Julie A. Crenshaw, Austin
Mrs. Sylvie P. Crum, Houston
Mr. Charles D. Davidson, Houston
Mr. H. Charles Dishman, Austin
Mr. Frank C. Erwin III, Houston
Mrs. Cissie Shivers Ferguson, Austin
Mr. Jerry E. Finger, Houston
Mr. George M. Fleming, Houston
Mr. Kelly Frels, Houston
Mr. N. Rudy Garza, Austin
Mr. Robert P. Gauntt, Houston
Mr. Julius Glickman, Houston
Mr. James C. Gordon, Houston
Mr. James D. Goudge, San Antonio
Mr. Robert E. Gurwitz, San Antonio
Mr. John P. Harbin, Dallas
Mr. Chris Harte, Austin
Mr. H. Ralph Hawkins, Dallas
Mrs. Kay Bailey Head, Dallas
Mr. Gilbert A. Herrera, Houston
Mrs. Anna Lisa Holand Miller, McAllen
Mr. Ralph T. Hull, Houston
Mr. Alfred B. Jones, Jr., Corpus Christi
Mr. Jerry Kane, Corpus Christi
Mr. George L. Kennedy, Danville

Mrs. Jeanne L. Klein, Austin
The Honorable Thomas G. Loeffler,
San Antonio
Mr. Meredith J. Long, Houston
Dr. Teresa L. Long, Austin
Mr. G. Granger MacDonald, Jr., Kerrville
Mrs. Elizabeth Shatto Massey, Dallas
Mr. Thomas V. McMahan, Houston
Mrs. Kit T. Moncrief, Fort Worth
Mr. Ardon E. Moore III, Fort Worth
Mr. Preston Moore, Jr., Houston
Mrs. Mary N. Morse, Austin
Mr. Dudley Oldham, Houston
Mr. Dee S. Osborne, Houston
Mrs. Pamela F. Ott, Houston
Mrs. Sonia A. Perez, New Orleans
Mrs. Melinda Hill Perrin, Houston
Mr. Louis T. Pirkey, Austin
Mr. Pike Powers, Jr., Austin
Mr. James H. Reynolds, Tyler
Mr. Corbin J. Robertson, Jr., Houston
Mr. Robert B. Rowling, Irving
Mr. Kevin J. Ryan, Richardson
Mr. John C. Schweitzer, Austin
Mr. Robert W. Shepard, Harlingen
Mr. F. Ford Smith, Jr., Austin
Dr. Glenn E. Staats, Austin
Mr. Charles L. Stephens III, Fort Worth
Mr. Timothy T. Stephens, Houston
Mr. Jeffrey L. Swope, Dallas
Mr. Milton Y. Tate, Jr., Brenham
Mrs. Nenetta C. Tatum, Fort Worth
Mr. McHenry T. Tichenor, Jr., Dallas
Mrs. Bobbi Topfer, Austin
Mrs. Carolyn B. Townsend, Dallas
Dr. Thomas C. Vaughn, Austin
Mr. Joe Bill Watkins, Austin
Mr. James C. Weaver, San Antonio
Mr. Charles M. Wender, San Antonio
Mr. Darrell Windham, Austin
Mrs. Carole S. Young, Dallas
Mrs. Carolyn Josey Young, Houston

- Introduction of New Members in attendance whose membership terms begin September 1, 2013.
 - > Mike Barnett and wife, Susie, from Dallas
 - > Rick Beeler, and wife, Cissy, from Houston
 - > Janis S. Burrow, from Austin
 - > Coley Clark, from Dallas
 - > Rob Cowan and wife, Julie, from Austin
 - > Miguel Espinosa and wife, Mary, from Houston,
 - > Bob Estrada, and wife Cathy, from Ft. Worth
 - > Cynthia Glover, and husband Dwight, from Austin
 - > Debbie Hanna, and husband Mark, from Austin
 - > Andy Johnson, and wife Deborah, from Houston
 - > Buddy Johnson, and wife Patricia, from San Antonio
 - > Sheri Krause, and husband Winston, from Austin
 - > Mace Meeks, and wife Melanie, from Houston
 - > Andy Priest, and wife, Janis, from Houston
 - > Randa Roach, and husband, Doug, from Dallas
 - > Lisa Sechler, and husband, Kelly, from San Antonio
 - > Ward Sheffield and wife, Laura, from Houston
 - > Robert Walters, and wife, Carolyn, from Dallas
 - > Linda Wilkinson, from Austin

- Introduction of Chancellor's Council Centurions

- Presentation by *Dr. Steve Mintz, Executive Director of the Institute for Transformational Learning*
 - > Role of the Institute for Transformational Learning in enhancing student learning and raising graduation rates.
 - > edX collaboration, partnering with MIT, Harvard and Berkeley
 - > Goal of ensuring that all Texans have access to an affordable, elite-caliber education
 - > Development of new models of education
 - > Online courses and MOOCs (Massive Open Online Courses)
 - > Challenges facing online learning

- Update on the 83rd Legislature, *Vice Chancellor for Governmental Relations Barry McBee*
 - > Increased support for Higher Education is likely
 - > Support for Tuition Revenue Bonds
 - > Support for a new university in South Texas
 - > No intervention from legislature in new medical school for UT Austin
 - > Support for local option on concealed hand guns
 - > Inquiry into governance role of the Board of Regents
 - > Higher Education Coordinating Board – sunset review
 - > Assessment of changes of the Top 10 law
 - > Support for new medical residency programs
 - > Confirmation of new Regents

- “Ask the Doctor” Q&A Session with the Chancellor, *Francisco G. Cigarroa*:
Among questions addressed were:
 - > How to distinguish between online courses and know which are worthy of college class credit?
 - > How do our medical institutions address uncompensated care?
 - > When and how will the merger of institutions in South Texas occur?
 - > What is the role of the new Task Force on University Affiliated Foundations?
- Adoption of resolution: The following resolution was introduced by Gordon Appleman, seconded by Melinda Perrin, and voted on and unanimously passed by members of the Chancellor’s Council Executive Committee in attendance.

RESOLUTION

Whereas, the Executive Committee (“EC”) of the Chancellor’s Council of The University of Texas System (“System”) was formed as an unincorporated nonprofit association in 1965 “in support and for the support and benefit of the Chancellor of the System;” and

Whereas, the EC desires to continue the custom and tradition of that support as it has developed and grown since the formation of the EC with meaningful and consequential success in financial and advisory support for the benefit of the System and its Chancellor; and

Whereas, in light of recent reports of a review of the EC by the Board of Regents of the System, it is prudent that a mechanism be created in order that the EC be able to address in a timely and expeditious manner any issues that may arise between regular meetings of the EC, provided that the appointment of the Committee and the delegation of power and authority by the following resolutions shall not be dependent upon any action or inaction by the Board of Regents;

Now, therefore, in consideration of the premises, the Executive Committee of the Chancellor’s Council of The University of Texas System adopts at its duly constituted Annual Meeting the following resolutions:

RESOLVED that:

1. There is hereby appointed a special Committee of the EC composed of all living former Chairs of the EC and the sitting Chair of the EC (“Committee”) to which there is delegated the authority for and on behalf of the EC and as an act of the EC to adopt such resolutions and to take such other actions as the Committee shall from time to time determine in its discretion to be in furtherance of the missions and goals of the EC;
2. The Committee shall have the authority and power to invite one or more persons to advise and assist the Committee in the performance of its duties and authority pursuant to these resolutions and the Bylaws of the EC;

3. Meetings of the Committee shall be at such time or times and place or places as shall be determined by the Committee and shall be subject to the provisions of the Bylaws with respect to voting, provided that the Committee is hereby delegated the power and authority to adopt rules respecting the Committee's meetings and actions taken by the Committee that are not in contravention of a specific provision of the Bylaws, including, but not limited to, attendance at a meeting by electronic means; seven members of the Committee shall constitute a quorum; and actions of the Committee may be approved by a majority of the members of the Committee in attendance at a meeting.
 4. The Committee shall have all of the power and authority granted under the Texas Business Organizations Act applicable to unincorporated nonprofit associations.
 5. The Committee shall report to the EC all resolutions adopted by the Committee since the last preceding regular meeting of the EC.
- Report by the Vice Chancellor for External Relations *Randa Safady*
 - > Preview of the day's educational activities and presentations
 - > Future Meeting Information was announced for the Fall CCEC Meeting in Park City, Utah in conjunction with the UT Austin vs. Brigham Young University football game, September 6-8, 2013.
 - Meeting adjourned at 1:30 p.m.

Minutes submitted by Barbara Fleming