



OFFICE OF THE FACULTY COUNCIL
THE UNIVERSITY OF TEXAS AT AUSTIN

*P. O. BOX 7816 • Austin, TX 78713-7816
(512) 471-5934 • Fax: (512) 471-5984 • <http://www.utexas.edu/faculty/council>*

March 22, 2016

President Gregory L. Fenves
The University of Texas at Austin
MAI 400
Campus Mail Code: G3400

Dear President Fenves:

Enclosed for your consideration and action is the slate of nominees for appointment to the University Co-op Board of Directors (D 14401), which was approved by the Faculty Council yesterday.

From the University Co-op Board of Directors' slate, you are to choose one to serve a four-year term beginning September 1, 2016, through August 31, 2020. Also included are statements from each of the candidates to assist in your decision.

Cheryl Phifer, University Co-op president and CEO, has requested that the appointment for the board be made as soon as possible, preferably by April 1, so that the new member will be able to attend the last Co-op board meeting, which occurs in April. In recent years, the new board members have been included in these events so that they may become familiar with board operations and their new responsibilities in a much more timely manner. This facilitates a smoother transition not only for the new faculty member, but also improves board functioning.

Please let me know if you have questions or concerns regarding these recommendations.

Sincerely,

A handwritten signature in black ink, appearing to read "Hillary Hart".

Hillary Hart, Secretary
General Faculty and Faculty Council

Enclosures
HH:dhr

Enclosure

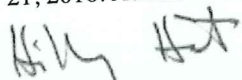
xc: Judith L. Langlois, interim provost
ec: Carol Longoria, assistant deputy to the president

DOCUMENTS OF THE GENERAL FACULTY

REPORT OF THE COMMITTEE TO NOMINATE FACULTY MEMBERS FOR APPOINTMENT TO THE UNIVERSITY CO-OP BOARD OF DIRECTORS

Professor Andrea Gore (pharmacy), chair of the Faculty Council Committee to Nominate Faculty Members for Appointment to the University Co-op Board of Directors, has filed with the secretary of the Faculty Council the report set forth below.

Notice is hereby given that this report will be presented to the Faculty Council for action at its meeting March 21, 2016. At that meeting additional nominations may be made from the floor.



Hillary Hart, Secretary
General Faculty and Faculty Council

REPORT OF THE COMMITTEE TO NOMINATE FACULTY MEMBERS FOR APPOINTMENT TO THE UNIVERSITY CO-OP BOARD OF DIRECTORS

Each spring the chair of the Faculty Council appoints a committee to nominate a panel of the General Faculty of The University of Texas at Austin for appointment to the University Co-op Board of Directors. The panel shall, upon approval by the Faculty Council, be transmitted to the president with the recommendation that he or she select one representative from the panel for appointment to the University Co-op Board of Directors to serve a four-year term of service. If the president declines or, because of rejection of the post by all nominees, is unable to appoint any of the nominees, the president may either request that the Council, through its committee, make additional nominations or invoke a different procedure for selecting the appointees as he may deem appropriate, provided that such different procedure shall include consultation with the Council's committee before the president offers the appointment to any faculty member.

Accordingly, the Faculty Council committee (Andrea Gore, chair) submits the nominations set forth below.

The present faculty composition of the **University Co-op Board of Directors** is as follows:

- Michael G. Hasler, professor, information, risk, and operations management (chair, term open)
- Steven J. Goode, professor, law (term expires 2016)
- Robert H. Wilson, professor, public affairs (term expires 2017)
- Hillary Hart, distinguished senior lecturer, civil, architectural, and environmental engineering (term expires 2018)
- Garrett P. Sonnier, associate professor, marketing administration engineering (term expires 2019)

The panel of faculty being nominated for appointment in 2016 for a four-year term to the **University Co-op Board of Directors** is as follows:

- Patricia A. Carter, associate professor, nursing
- John S. Dzienkowski, professor, law
- Pauline T. Strong, professor, anthropology

2015-16 University Co-op Board of Directors Nominee Statements

Patricia A. Carter, associate professor, School of Nursing

I am pleased to be nominated by the Faculty Council Executive committee to be on a panel to be considered by the president for appointment to the University Co-op Board of Directors.

As a faculty member of The University of Texas at Austin School of Nursing, I have observed first hand the significant contributions that the University Co-op makes to our University. While I am not experienced in serving on such a board, I am a quick study and would be delighted to offer my thoughts and insight to support the University Co-op to address its mission to serve the university and its community. Thank you for this opportunity to be considered for a position on the Board of Directors.

John S. Dzienkowski, professor, School of Law

I accept the nomination to the panel to be considered by the President for the Co-op Board of Directors. As a 1983 graduate of the law school, I have been a longtime customer of the Co-op and I have closely followed many of its programs. I am excited by the opportunity to serve on its board. I was raised by parents who operated businesses in the service and real estate industries. I majored in accounting in college and I teach in the areas of real property, legal ethics, and international petroleum. I am extremely familiar with the college and law school publishing business as I have served on the Board of Carolina Academic Press and I have authored many publications. I welcome the challenges presented by an ever changing marketplace and I would accept any appointed role with a commitment to serve the University Co-op. Thank you.

Pauline T. Strong, professor, College of Liberal Arts, Department of Anthropology

The University Co-op is a great asset to the University community, and I would be honored to represent the faculty on the Board of Directors. I am Director of the Humanities Institute and a Professor of Anthropology and Women's & Gender Studies. I am also a faculty affiliate in American Studies and in Native American and Indigenous Studies (NAIS). I have 23 years of experience at UT, and have served on the Faculty Council, the Faculty Council Executive Committee, the Committee on Academic Freedom and Responsibility, the Educational Policy Committee, and the Graduate Assembly. My leadership experience included chairing the Faculty Advisory Committee on Budgets and the Graduate Assembly, serving as President of the Society for Cultural Anthropology, and serving as President and a Board Member of Camp Fire Central Texas (a youth organization). I am also a member of Town and Gown. My students and I have benefited greatly from the Coop's generous scholarships, awards, and gifts, and I would be very pleased to contribute to the governance of this important enterprise.