

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