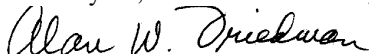


## DOCUMENTS OF THE GENERAL FACULTY

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

Professor Jody L. Jensen (Kinesiology and Health Education), 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 on February 20, 2017. At that meeting additional nominations may be made from the floor.



Alan W. Friedman, Secretary  
General Faculty and Faculty Council  
The University of Texas at Austin  
Arthur J. Thaman and Wilhelmina Doré Thaman Professor of English and Comparative Literature

**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 (Jody L. Jensen, 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)  
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 (term expires 2019)  
John S. Dzienkowski, Professor, Law (term expires 2020)

The panel of faculty being nominated for appointment in 2017 for a four-year term to the **University Co-op Board of Directors** is as follows:

Sharon L. Strover, Professor, Radio-Television-Film  
Melissa F. Wasserman, Professor, Law  
Hannah C. Wojciehowski, Professor, English<sup>1</sup>

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<sup>1</sup> On February 20, 2017, Professor Mark G. Longaker declined to have his name on the panel and Professor Wojciehowski's name was added.