



OFFICE OF THE FACULTY COUNCIL

THE UNIVERSITY OF TEXAS AT AUSTIN

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March 27, 2018

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 16264), 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, 2018, through August 31, 2022. 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, 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 cursive script that reads "Alan W. Friedman".

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

Enclosures

AWF:dlr

cc: Carlos Martinez, Chief of Staff, Office of the President
Susan Lamborghini, Assistant to the Chief of Staff, Office of the President
Michelle George, Administrative Manager for Faculty Affairs, Provost's Office

2018-19 University Co-op Board of Directors Nominee Statements

Hugh L. Brady, Clinical Professor, School of Law

As a customer of the University Coop for many years, I have a keen appreciation of the role it plays in the UT community. I also understand the modern retail environment is demanding as customer tastes and shopping trends continue to change rapidly. My professional and academic experience is centered on fast-moving environments and helping principals and teams adapt to change. As director of the Legislative Lawyering Clinic, I prepare students to practice law in high-stakes, demanding settings where the client's needs can change overnight depending on the real-time effects of political, economic, and social events. I have succeeded in the same environment as a practicing lawyer. I've also advised elected officials and local governments across Texas on a number of significant matters related to local government finance, including bonds and tax increment financing. For almost three years, I was on leave to serve at the White House as the general counsel for administration; I was the chief legal adviser for over \$75 million in specialized procurement efforts and the appropriation and internal oversight of roughly \$400 million in operating funds for the Executive Office of the President. With this experience, I think I would bring a unique perspective to the board as it continues to manage operating challenges.

Mary R. Crouter, Clinical Professor, School of Law

No statement received.

Martin W. Kevorkian, Professor, Department of English

No statement received.

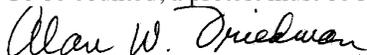
DOCUMENTS OF THE GENERAL FACULTY

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

Professor Steven D. Hoelscher (American Studies), 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.

If no objection is filed with the Office of the General Faculty by the date specified below, the legislation will be held to have been approved by the Faculty Council. If an objection is filed within the prescribed period, the legislation will be presented to the Faculty Council at its next meeting. The objection, with reasons, must be signed by a member of the Faculty Council.

To be counted, a protest must be received in the Office of the General Faculty by March 26, 2018.



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 (Steven D. Hoelscher, 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)
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)
Sharon L. Strover, Professor, Radio-Television-Film (term expires 2021)

The panel of faculty being nominated for appointment in 2018 for a four-year term to the **University Co-op Board of Directors** is as follows:

Hugh L. Brady, Clinical Professor, Law
Mary R. Crouter, Clinical Professor, Law
Martin W. Kevorkian, Professor, English