

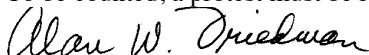
DOCUMENTS OF THE GENERAL FACULTY

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