

**SUBSTITUTE AGENDA ITEM
MEETING OF THE BOARD
FEBRUARY 17, 2011**

2. U. T. System Board of Regents: Approval of Chairman's recommended Committee Chairmen and other Representative appointments (Regents' Rules and Regulations, Rule 10402)

RECOMMENDATION

In accordance with the requirements of the Regents' *Rules and Regulations*, Rule 10402, Chairman Powell requests the concurrence of the U. T. System Board of Regents on appointments of Committee Chairmen and Representatives as underlined below.

All appointments will be effective immediately and will remain in effect until new appointments are made.

Committees

Academic Affairs Committee

R. Steven Hicks, Chairman
Robert L. Stillwell, Vice Chairman
Paul L. Foster
Wallace L. Hall, Jr.
Brenda Pejovich

Audit, Compliance, and Management Review Committee

Brenda Pejovich, Chairman
Paul L. Foster, Vice Chairman
Alexis "Alex" Cranberg
Wallace L. Hall, Jr.

Facilities Planning and Construction Committee

Printice L. Gary, Chairman
James D. Dannenbaum, Vice Chairman
Alexis "Alex" Cranberg
R. Steven Hicks
Robert L. Stillwell

Finance and Planning Committee

Paul L. Foster, Chairman
Printice L. Gary, Vice Chairman
Alexis "Alex" Cranberg
Wallace L. Hall, Jr.
Brenda Pejovich

Health Affairs Committee

Robert L. Stillwell, Chairman
James D. Dannenbaum, Vice Chairman
Paul L. Foster
Printice L. Gary
Wallace L. Hall, Jr.

Technology Transfer and Research Committee

James D. Dannenbaum, Chairman
R. Steven Hicks, Vice Chairman
Alexis "Alex" Cranberg
Printice L. Gary
Brenda Pejovich

Regental Representatives

Athletics Liaisons

R. Steven Hicks
Robert L. Stillwell

Board for Lease of University Lands

James D. Dannenbaum
Printice L. Gary

Liaison to Governor's Office on Technology Transfer and Commercialization Issues

James D. Dannenbaum

M. D. Anderson Services Corporation Board of Directors

Robert L. Stillwell

Special Advisory Committee on the Brackenridge Tract

Printice L. Gary
Wm. Eugene Powell

Texas Growth Fund Board of Trustees

Wm. Eugene Powell

The Type 2 Diabetes Risk Assessment Program Advisory Committee

Brenda Pejovich

The University of Texas Investment Management Company (UTIMCO) Board of Directors

Paul L. Foster
Printice L. Gary
R. Steven Hicks