

## Source

Francie Frederick  
Board of Regents

The University of Texas Health Science Center at Houston is one of 15 components of The University of Texas System (UT System.) The UT System is composed of System Administration, centered in Austin, Texas, and institutions under the governance of The UT Board of Regents.

## The Board of Regents

The board has been delegated the power and authority to administer The UT System by the Texas Legislature. The board is composed of nine members appointed by the Governor, with the advice and consent of the Senate, for staggered terms of six years each. The terms of three members expire on February 1 of odd-numbered years.

### Board of Regents

*Mr. Charles Miller*  
*Mr. John W. Barnhill, Jr.*  
*Mr. H. Scott Caven, Jr.*  
*Mrs. Rita C. Clements*  
*Dr. Judith L. Craven*

*Mr. Robert A. Estrada*  
*Mr. James Richard Huffines*  
*Mr. Woody L. Hunt*  
*The Honorable Cyndi Taylor Krier*

### The Chair of the Board

The chair is elected by the board. Chair Charles Miller presides over meetings of the board, calls special board meetings and appoints standing and special board committees. The chair is a nonvoting ex officio member of all standing committees.

### Vice Chairs of the Board

The vice-chairs are elected by the board when the chair is elected. Vice-Chairs Rita C. Clements and Woody L. Hunt, as designated by the board, assume the duties of the Chair in case of absence, death, resignation, disability, removal or disqualification.

### Counsel and Secretary to the Board

Francie A. Frederick is the principal officer to the board in administering the responsibilities of the Office of the Board of Regents. The counsel and secretary is not a member of the board but is elected by it and receives compensation and maintains a staff as approved by the board.

## The Standing Committees of the Board

### The Executive Committee

The Executive Committee acts for the board on items that require immediate action between meetings of the board.

Chair, *Mr. Charles Miller*  
Vice-Chair, *Mrs. Rita C. Clements*  
Vice-Chair, *Mr. Woody L. Hunt*  
*Mr. James Richard Huffines*

### Finance and Planning Committee

Chair, *Mr. Woody L. Hunt*  
*Mr. John W. Barnhill, Jr.*  
*Mr. H. Scott Caven, Jr.*  
*Mr. James Richard Huffines*  
*The Honorable Cyndi Taylor Krier*

### Audit, Compliance and Management Review Committee

Chair, *Mr. Robert A. Estrada*  
*Mrs. Rita C. Clements*  
*Dr. Judith L. Craven*  
*Mr. Woody L. Hunt*  
*The Honorable Cyndi Taylor Krier*

### Academic Affairs Committee

Chair, *The Honorable Cyndi Taylor Krier*  
*Mr. H. Scott Caven, Jr.*  
*Dr. Judith L. Craven*  
*Mr. Robert A. Estrada*  
*Mr. James Richard Huffines*

### Health Affairs Committee

Chair, *Mrs. Rita C. Clements*  
*Mr. H. Scott Caven, Jr.*  
*Dr. Judith L. Craven*  
*Mr. James Richard Huffines*  
*The Honorable Cyndi Taylor Krier*

### Facilities Planning and Construction Committee

Chair, *Mr. James Richard Huffines*  
*Mr. John W. Barnhill, Jr.*  
*Mrs. Rita C. Clements*  
*Mr. Robert A. Estrada*  
*Mr. Woody L. Hunt*

### Student, Faculty and Staff Campus Life Committee *ad hoc*

Chair, *Dr. Judith L. Craven*  
*Mr. John W. Barnhill, Jr.*  
*Mrs. Rita C. Clements*  
*Mr. Robert A. Estrada*  
*Mr. Woody L. Hunt*