

# TEXAS EXES LEADERSHIP



**TEXAS EXES BOARD OF DIRECTORS:** This 25-person Board of Directors is given the entire charge and control of The Association and its affairs, funds, and property, unless otherwise stated in the Bylaws of the Ex-Students Association of the University of Texas (Texas Exes).

**PRESIDENT OF THE BOARD:** Responsible for the general direction of the affairs of the Texas Exes; presides at Board & Council meetings; acts as ex-officio member of all committees.

**EXECUTIVE DIRECTOR:** CEO of the Texas Exes; director of the staff; responsible for administration of all activities and association development as prescribed by the Board of Directors; acts as ex-officio non-voting member of all committees.

**EXECUTIVE COMMITTEE:** Subject to the control of the Board of Directors, the Executive Committee shall manage and control the property, business, and affairs of the Texas Exes; Members: President (serves as Chair), President-Elect, Chairman, Treasurer, Secretary, Scholarship Chair, Investments Chair, Executive Director (ex-officio non-voting).

**PAST PRESIDENTS FORUM:** Deliberates, discusses, and provides vision for the future direction of the Texas Exes in serving the long-term interests of The University.

**NOMINATING COMMITTEE:** The committee nominates officers and other Texas Exes leaders in accordance with Bylaws; Members: Chairman (serves as Chair), President, two most recent Past Presidents, Executive Director (ex-officio non-voting).

**TEXAS EXES COUNCIL:** Composed of a broad and diverse cross-section of members; advises the Board of Directors; elects or approves those who serve on the Board.

**LONGHORN VILLAGE BOARD OF DIRECTORS:** This 3 to 12-person Board of Directors, elected by the Texas Exes Board of Directors, governs Longhorn Village, an independent, single purpose, not-for-profit entity sponsored by the Texas Exes. Texas Exes has no financial risk associated with the development and/or ongoing operation of Longhorn Village.

**TEXAS EXES SCHOLARSHIP FOUNDATION (TESF) BOARD OF DIRECTORS:** The Texas Exes Scholarship Foundation is a nonprofit charity and Type I supporting organization of the Texas Exes, whose purpose is to hold in trust and administer scholarship funds. The TESF is governed by a 7-person Board of Directors, elected by the Texas Exes Board of Directors.

**TEXAS EXES STANDING COMMITTEES:**

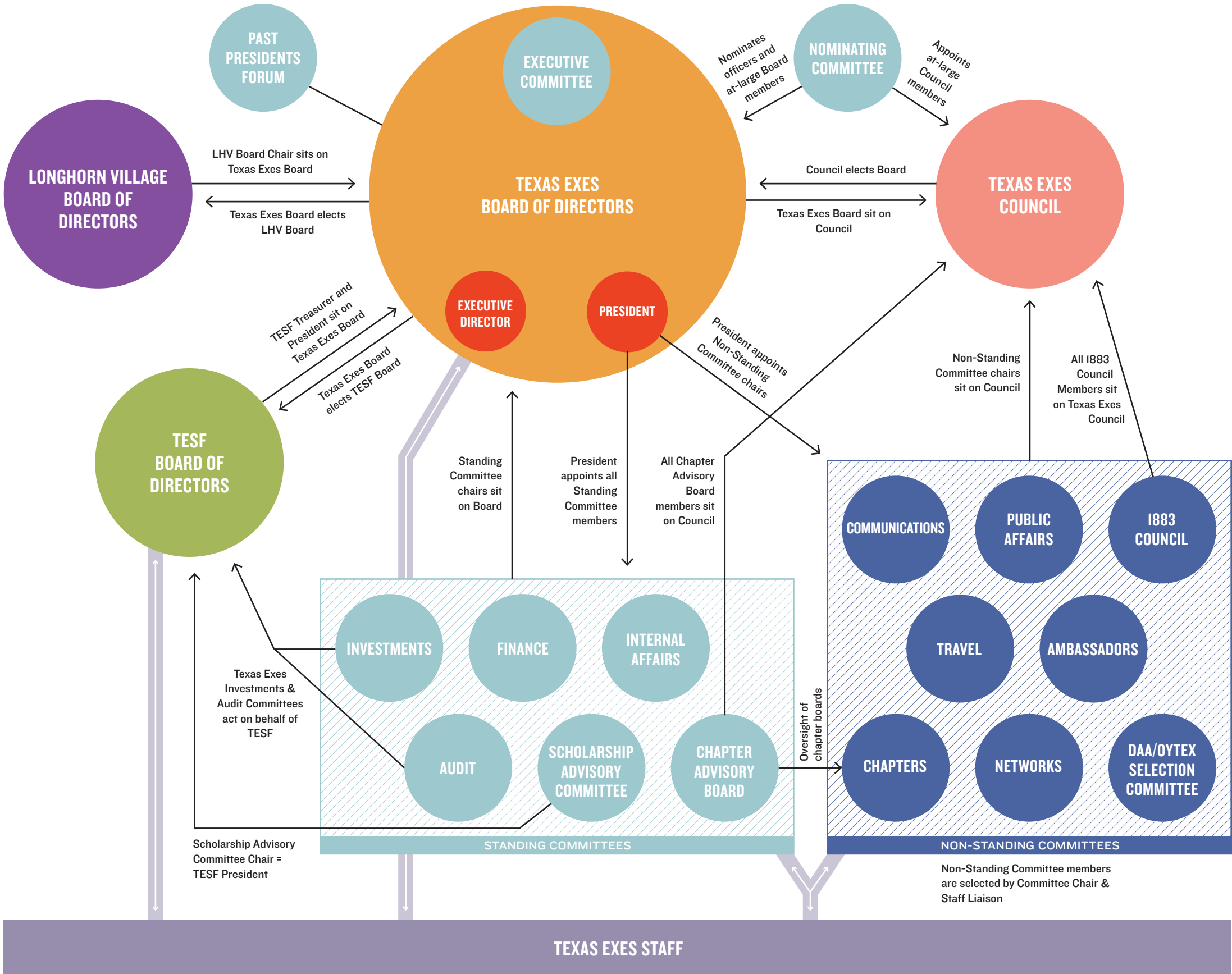
- Investments:** This 12-person committee reports to the Board on the objectives, management and policies of the investment of Texas Exes endowed funds.
- Audit:** This 3-person committee assists the Board in overseeing financial practices, legal and regulatory requirements; verifies auditor's independent status and oversees auditor performance.
- Finance:** This 6-person committee, chaired by the Texas Exes Board Treasurer, provides oversight of the Texas Exes' overall financial status and strategy.
- Internal Affairs:** This 3-person committee reviews the performance of the Executive Director, and recommends the total staff compensation budget to the Finance committee.
- Scholarship Advisory Committee:** This 6-person committee develops and recommends policies concerning scholarship administration. The Chair of this committee will also serve as President of the TESF Board.
- Chapter Advisory Board:** This committee of up to 16 members serves as an advisory board for chapter leaders, responsible for promoting Texas Exes in local communities through chapter organization and growth.

**TEXAS EXES NON-STANDING COMMITTEES:**

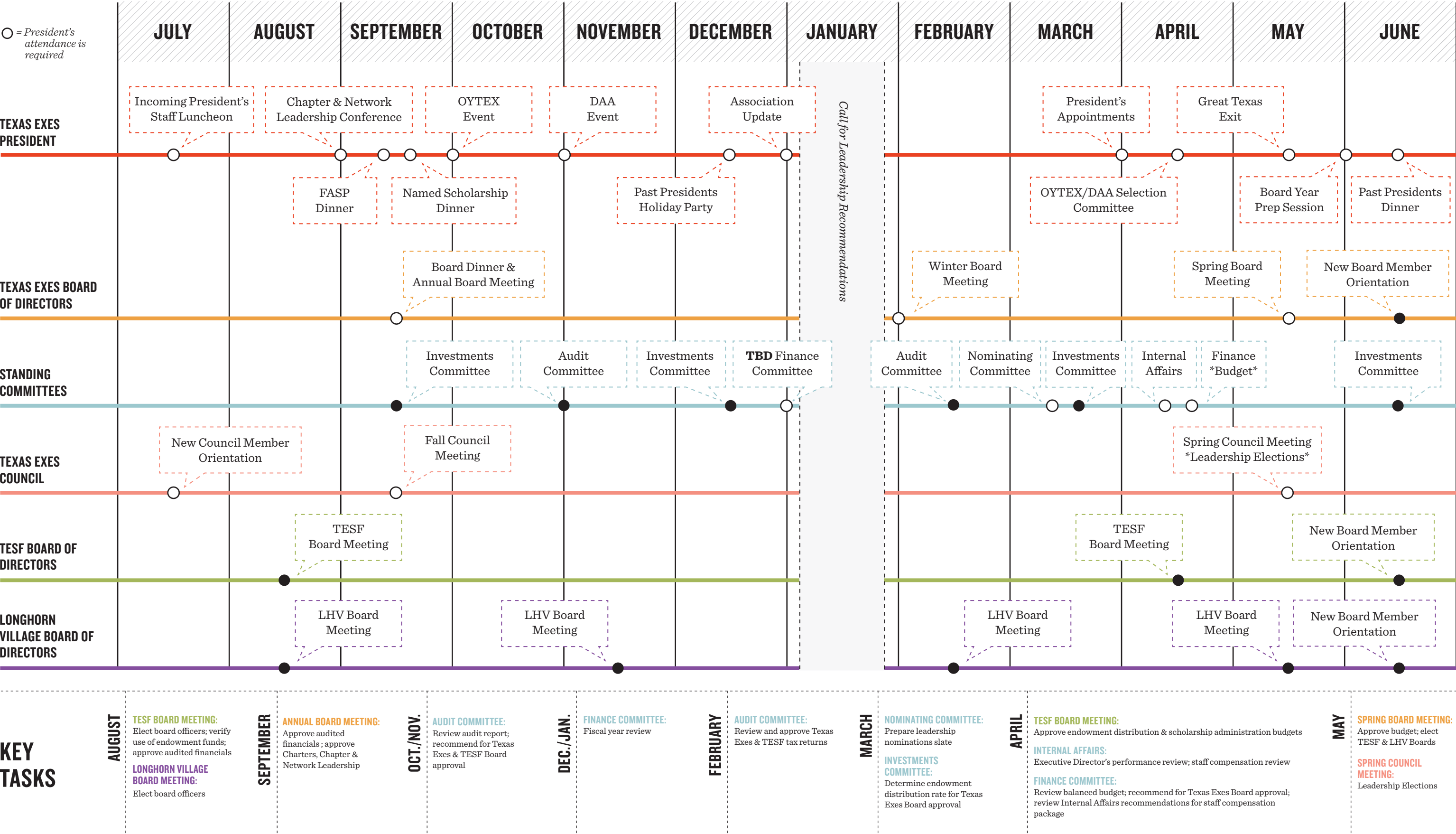
- Communications:** Charts the big-picture direction of Texas Exes' communications operations and serves as advisors on near- and far-term strategies.
- Public Affairs:** Drives and informs the Texas Exes advocacy and public affairs agenda.
- 1883 Council:** The 1883 Council is an ESA sponsored philanthropic group that fundraises for the Forty Acres Scholars Program.
- Travel:** Provides input on destinations, trip inclusions, and issues that may impact the Texas Exes' travel program.
- Ambassadors:** Serve at major on-campus Association events to promote the Texas Exes and make visitors feel welcome and at home.
- DAA/OYTEX Selection Committee:** Selects recipients for the Distinguished Alumnus Awards and Outstanding Young Texas Ex Awards
- Chapters:** Engage and organize alumni in local communities through high quality programming and events.
- Networks:** Engage and organize alumni through non-geographic affinity connections such as ethnicity, profession, or student organization.

**TEXAS EXES STAFF:**

- The approx. 60-person Texas Exes staff works under the direction of the Executive Director to support the Texas Exes mission and strategic priorities as prescribed by the Texas Exes Board of Directors.
- The operating agreement between the Texas Exes and the TESF prescribes that Texas Exes will provide the staff necessary to facilitate the requirements of the Scholarship Foundation.
- Staff liaisons work with their respective committee chairs to plan meetings, and facilitate their committee's endeavors in supporting the Texas Exes mission and strategic priorities.



MEETINGS & MILESTONES LEADERSHIP YEAR // JULY 1<sup>ST</sup> – JUNE 30<sup>TH</sup>



TEXAS EXES BOARD

Tenure for this 25-member Board begins on July 1st.  
Terms are 1-year in length unless noted otherwise.

• PRESIDENT •

• PRESIDENT-ELECT •

• CHAIRMAN •

• EXECUTIVE DIRECTOR, EX-OFFICIO NON-VOTING MEMBER •

• TREASURER ( FINANCE COMMITTEE CHAIR &TESF TREASURER) •

• SECRETARY •

(2) PAST PRESIDENTS, *2-year staggered terms*

(6) AT-LARGE MEMBERS, *3-year staggered terms*

LONGHORN VILLAGE BOARD CHAIRMAN, *3-year term*

AUDIT COMMITTEE CHAIR

CHAPTER ADVISORY BOARD CHAIR

INTERNAL AFFAIRS COMMITTEE CHAIR

• INVESTMENTS COMMITTEE CHAIR •

• SCHOLARSHIP ADVISORY COMMITTEE CHAIR (TESF PRESIDENT) •

UT EXECUTIVE OFFICER

UT FACULTY MEMBER

MEN’S ATHLETIC COUNCIL REPRESENTATIVE

DEVELOPMENT BOARD REPRESENTATIVE

INTERNATIONAL ALUMNUS REPRESENTATIVE

COLOR KEY



*Nominated by the Nominating Committee, Elected by Council*



*Appointed by the Incoming President, Elected by Council*



*Appointed by the Incoming President, Council election not required*



*Texas Exes Executive Committee*

TEXAS EXES COUNCIL

Tenure for this + 240-member Council begins on July 1st.  
Terms are 1-year in length unless noted otherwise.

TEXAS EXES BOARD OF DIRECTORS

PAST PRESIDENTS OF THE TEXAS EXES

(30) AT-LARGE MEMBERS, *2-year staggered terms*

BOARD-APPROVED TEXAS EXES CHAPTER PRESIDENTS AND NETWORK CHAIRS

DEAN-APPOINTED COLLEGE & SCHOOL REPRESENTATIVES

1883 COUNCIL MEMBERS, *3-year staggered terms*

TEXAS EXES NON-STANDING COMMITTEE CHAIRS

CHAPTER ADVISORY BOARD MEMBERS, *2-year staggered terms*

UNIVERSITY CONSTITUENCY REPRESENTATIVES:

- WOMEN’S ATHLETIC COUNCIL REPRESENTATIVE
- PARENTS’ ASSOCIATION REPRESENTATIVE
- LONGHORN FOUNDATION REPRESENTATIVE
- UT SYSTEM, EX-OFFICIO REPRESENTATIVE

UP TO (3) INTERNATIONAL REPRESENTATIVES, *2-year terms*