

SUPPLEMENTAL MATERIALS

AGENDA ITEM VIII-D

Consideration and possible action to approve the recommended appointments to the Health-Related Institutions Formula Advisory Committee

RECOMMENDATION: Approval

Background Information:

Texas Education Code, Section 61.059(b) requires the Texas Higher Education Coordinating Board (THECB) to “devise, establish, and periodically review and revise formulas for the use of the governor and the Legislative Budget Board in making appropriations recommendations to the legislature for institutions of higher education...As a specific element of the periodic review, the board shall study and recommend changes in the funding formulas based on the role and mission statements of those institutions of higher education. In carrying out its duties under this section, the board shall employ an ongoing process of committee review and expert testimony and analysis.”

To assist in this process, advisory committees are established to prepare recommendations to the Board of the THECB (Board). In each summer of odd-numbered years, two committees are convened: the General Academic Institutions, Technical Colleges, and Lamar State Colleges Formula Advisory Committee and the Health-Related Institutions Formula Advisory Committee.

Texas Education Code, Section 61.059(b-1) requires:

- 1) the Commissioner of Higher Education to solicit recommendations for the committee's membership from the chancellor of each university system and from the president of each institution of higher education that is not a component of a university system; and
- 2) the Board to appoint representatives of a cross-section of institutions representing each of the institutional groupings under the Board's accountability system.

The proposed list of Health-Related Institutions committee members is provided.

Emily Cormier, Assistant Commissioner for Funding, will be available to answer questions.

Formula Advisory Committees for the 2024-25 Biennium

Texas Education Code, Section 61.059(b) requires the Texas Higher Education Coordinating Board (THECB) to “devise, establish, and periodically review and revise formulas for the use of the governor and the Legislative Budget Board in making appropriations recommendations to the legislature for all institutions of higher education...As a specific element of the periodic review, the board shall study and recommend changes in the funding formulas based on the role and mission statements of those institutions of higher education. In carrying out its duties under this section, the board shall employ an ongoing process of committee review and expert testimony and analysis.”

To assist in this process, advisory committees are established each summer of odd-numbered years to prepare recommendations to the board of the THECB (Board). On June 6, 2023, a request for nominations was sent to all chancellors and presidents of the public higher education institutions as required by Texas Education Code, Section 61.059(b-1). Nominations have been received and are presented to the Board to appoint representatives of a cross-section of institutions representing each of the institutional groupings under the Board's accountability system. Nominees are appointed for a three-biennium term. If an appointee leaves the institution or requests to be removed from the committee, a replacement will be nominated to serve the remaining term.

Individuals shown in each of the committees include the existing members and terms, new members recommended for appointment to complete a vacant term, and new members nominated for a six-year term to end in 2028.

The following individuals are nominated to serve the terms as displayed below. This creates a rolling six-year term for the committee.

**Health Related Institutions Formula Advisory Committee
for the 2026-2027 Biennium**

Name	Institution
Angelica Marin-Hill (2026) Vice President for Government Affairs and Policy	The University of Texas Southwestern Medical Center 5323 Harry Hines Blvd. Dallas, TX 75390-9131
Lauren Sheer (2028) Vice President, Legislative Affairs	The University of Texas Medical Branch at Galveston 301 University Blvd. Galveston, TX 77555-0126
Michael Tramonte (2026) Senior Vice President and Chief Financial Officer	The University of Texas Health Science Center at Houston PO Box 20036 Houston, TX 77030
Ginny Gomez-Leon (2024) Vice President and Chief Financial Officer	The University of Texas Health Science Center at San Antonio 7703 Floyd Curl Drive San Antonio, TX 78229-3900
Tomas Guajardo (2026) Associate Vice President	The University of Texas M. D. Anderson Cancer Center 1515 Holcombe Blvd., Box 95 Houston, TX 77030
Natalie Harms (2028) Vice President of Finance	The University of Texas Health Science Center at Tyler 11937 US Hwy 271 Tyler, TX 75708
Kristin Nace (2024) Acting Chief Financial Officer	Texas A&M University System Health Science Center Clinical Building 1, Ste 4130 8441 State Hwy 47 Bryan, TX 77807
Chuck Fox (2026) Vice President for Finance and Planning	University of North Texas Health Science Center 3500 Camp Bowie Blvd. Fort Worth, TX 76107-2644
Penny Harkey (2026) Executive Vice President and Chief Financial Officer	Texas Tech University Health Sciences Center 3601 4th Street Lubbock, TX 79430
Richard A. Lange, MD (2026) President	Texas Tech University Health Sciences Center-El Paso 5001 El Paso Dr., Suite 3200 El Paso, TX 79905
Michael Morrey (2028) Chief Administrative Officer	The University of Texas at Austin Dell Medical School 1912 Speedway Austin, TX 78712
Michael Mueller (2028) Executive VP for Finance and Business Affairs and CFO	The University of Texas Rio Grande Valley School of Medicine 2102 Treasure Hills Blvd. Harlingen, TX 78550
Diane Chase (2028) Senior Vice President for Academic Affairs and Provost	University of Houston College of Medicine 4302 University Dr., Room 204 S2019 Houston, TX 77204
Amanda Withers (2028) Chief Financial Officer and Senior Vice President for Operations	Sam Houston State University College of Osteopathic Medicine 925 City Central Ave. Conroe, TX 77304

*the year listed after the name is the term expiration