Mission, Governance, and Administration Committee

This committee reviews not only UT Dallas' compliance with the SACSCOC Principles, but also the UT System Board of Regents' compliance. Both the UT System and the Board of Regents play an integral role in UT Dallas' operation, and to the extent they provide the framework for UT Dallas' performance, their performance is also a factor. Additionally, this committee reviews UT Dallas' mission statement, how that mission statement translates into action, and the role of the faculty and the administrative staff in leading the institution.

Mission, Governance, and Administration Committee Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Cordell (Committee Chair)</td>
<td>Secretary of the Senate; Clinical Professor, Naveen Jindal School of Management</td>
</tr>
<tr>
<td>Serenity Rose King (Committee Vice-Chair)</td>
<td>Assistant Provost for Policy and Program Coordination and SACSCOC Liaison, Provost's Office</td>
</tr>
<tr>
<td>Richard K. Scotch</td>
<td>Vice Speaker of the Senate; Professor, School of Economic, Political and Policy Sciences</td>
</tr>
<tr>
<td>Kurt J. Beron</td>
<td>Professor, School of Economic, Political and Policy Sciences</td>
</tr>
<tr>
<td>Colleen Dutton</td>
<td>Associate Vice President of Human Resources, Office of Administration</td>
</tr>
<tr>
<td>Abby R. Kratz</td>
<td>Handbook of Operating Procedures Chair; Associate Provost, Provost’s Office</td>
</tr>
<tr>
<td>Terry Pankratz</td>
<td>Vice President for Budget and Finance, Office of Budget and Finance</td>
</tr>
<tr>
<td>Timothy Shaw</td>
<td>University Attorney, Office of Administration</td>
</tr>
<tr>
<td>Amanda Smith</td>
<td>Associate Vice President for Student Affairs and Dean of Students; Quality Enhancement Plan (QEP) Co-Director</td>
</tr>
<tr>
<td>Mary Jo Venetis</td>
<td>Director, Provost's Office</td>
</tr>
<tr>
<td>Vy Trang</td>
<td>Administrative Associate, Provost's Office</td>
</tr>
</tbody>
</table>

Mission, Governance, and Administration Committee Principles

- **2.1**: Degree-granting Authority
- **2.2**: Governing Board
- **2.3**: Chief Executive Officer
• 2.4: Institutional Mission
• 2.6: Continuous Operation
• 3.1.1: Mission
• 3.2.1: CEO Evaluation/Selection
• 3.2.2: Governing Board Control
  • 3.2.2.1: Governing Board Control Institution's Mission
  • 3.2.2.2: Governing Board Control Fiscal Stability of the Institution
  • 3.2.2.3: Governing Board Control Institutional Policy
• 3.2.3: Board Conflict of Interest
• 3.2.4: External Influence
• 3.2.5: Board Dismissal
• 3.2.6: Board/Administration Distinction
• 3.2.7: Organizational Structure
• 3.2.8: Qualified Administrative/Academic Officers
• 3.2.9: Personnel Appointment
• 3.2.10: Administrative Staff Evaluations
• 3.2.11: Control of Intercollegiate Athletics
• 3.2.12: Fund-raising Activities
• 3.2.13: Institution-related Entities
• 3.2.14: Intellectual Property Rights
• 3.4.3: Admissions Policies
• 3.4.5: Academic Policies
• 3.4.7: Consortial Relationships/Contractual Agreements
• 3.7.5: Faculty Role in Governance
• 3.12.1: Substantive Change
• 3.13.1: Policy Compliance
• 3.14.1: Publication of Accreditation Status
• 4.3: Publication of Policies
• 4.6: Recruitment Materials

1. Principle assigned to multiple committees.

Mission, Governance, and Administration Committee Agendas

• [2018 Mission, Governance, and Administration Committee Meeting Agenda 2016-09-09 (Meeting 04)](https://sacscoc.utdallas.edu/2018-review/reaffirmation-teams/sacscom-mission-governance-administration/makepdf)
• [2018 Mission, Governance, and Administration Committee Meeting Agenda 2016-06-22 (Meeting 03)](https://sacscoc.utdallas.edu/2018-review/reaffirmation-teams/sacscom-mission-governance-administration/makepdf)
• [2018 Mission, Governance, and Administration Committee Meeting Agenda 2016-05-04 (Meeting 02)](https://sacscoc.utdallas.edu/2018-review/reaffirmation-teams/sacscom-mission-governance-administration/makepdf)
Mission, Governance, and Administration Committee Minutes

- **Meeting Minutes for 2018 SACSCOC Mission, Governance, and Administration Committee Meeting September 09, 2016 (Meeting 04)**
- **Meeting Minutes for 2018 SACSCOC Mission, Governance, and Administration Committee Meeting June 22, 2016 (Meeting 03)**
- **Meeting Minutes for 2018 SACSCOC Mission, Governance, and Administration Committee Meeting May 04, 2016 (Meeting 02)**
- **Meeting Minutes for 2018 SACSCOC Mission, Governance, and Administration Committee Meeting April 11, 2016 (Meeting 01)**