

MINUTES

**JOINT SELECT COMMITTEE ON OVERSIGHT OF HIGHER ED GOVERNANCE,
EXCELLENCE & TRANSPARENCY**

Tuesday, March 19, 2013

1:00 PM or upon the adjournment of the Senate and House Chambers, whichever is later.

E1.030

Pursuant to a notice posted in accordance with Rule 1, Section 16, Texas House Rules and Rule 11.03, Texas Senate Rules a public hearing of the Joint Select Committee on Oversight of Higher Ed Governance, Excellence & Transparency was held on Tuesday, March 19, 2013, in E1.030.

MEMBERS PRESENT:

Representative Dan Branch, Co-Chair
Senator Kel Seliger, Co-Chair
Representative Dennis Bonnen, Vice Chair
Senator Judith Zaffirini, Vice Chair
Representative Myra Crownover
Representative Donna Howard
Representative Eric Johnson
Representative Lois Kolkhorst
Representative Jim Pitts
Representative Mike Villarreal
Senator Brian Birdwell
Senator Robert Duncan
Senator Kevin Eltife
Senator Dan Patrick
Senator Royce West

MEMBERS ABSENT:

Senator Kirk Watson

Co-chair Representative Dan Branch called the meeting to order at 1:40 PM. There being a quorum present, the following business was transacted:

Senator Seliger and Representative Branch shared presiding duties.

**Joint Select Committee on Oversight of Higher Ed Governance, Excellence &
Transparency**

Minutes

Tuesday, March 19, 2013

Page 2

Senator Seliger presented the committee rules and Senator Zaffirini moved adoption of the committee rules. There being no objection, it was so ordered.

Representative Branch introduced house members and made opening remarks.

Senator Seliger then introduced senate members and made opening remarks.

The co-chairs then took questions from committee members.

There being no further business, at 2:00 PM Representative Branch moved that the Committee be adjourned. Without objection, it was so ordered.

Senator Seliger, Chair

Representative Branch, Chair

Sarah Willcox, Clerk

Dustin Meador, Clerk