



## UNIVERSITY PARK CITY COUNCIL AGENDA MEMO

**Meeting Date:**  
9/19/2023

**Item Type:**  
Consent Agenda

**Subject:** Appoint Members to Southwest Higher Education Authority and Texas Higher Education Authority

**Prepared By:** Christine Green, City Secretary

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### **Background:**

The attached resolution appoints the following members to the Southwest Higher Education Authority (SWHEA) and the Texas Higher Education Authority (THEA) for the term ending July 2024:

1. Olin Lane
2. Bob Clark
3. Randy Biddle
4. Bob Begert
5. Dawn Moore

Jim Johnston (Chair) and Gage Prichard were appointed to the SWHEA / THEA in July 2022. The Authorities' Articles of Incorporation require that seven members serve.

The SWHEA and THEA are governmental entities organized on December 31, 1985 under the laws of the State of Texas by order of the University Park City Council. The purpose of the Authorities is to provide financial assistance to nonprofit institutions of higher education with facilities located inside or outside the state of Texas. Such assistance is to be used in providing educational, housing, and other facilities.

### **Fiscal Impact:**

- ☒ Not Applicable
- ☐ Budget Amendment Required
- ☐ Proposed Revenue
- ☐ Proposed Expenditure

Funding Source:

**Master Plan Goal:**

Please check the associated Theme and provide the corresponding action item number.



	Theme	Action Item(s)
<input type="checkbox"/>	Affirming Sense of Place	
<input type="checkbox"/>	Assuring Connectivity	
<input type="checkbox"/>	Innovative Governance	
<input type="checkbox"/>	Technological Integration	
<input type="checkbox"/>	Preparing for the Future	
<input checked="" type="checkbox"/>	Not Applicable	

**Recommendation:**

Staff recommends approval of the resolution appointing members to the SWHEA/THEA for the term ending July 2024.

**Attachments:**

Resolution