

Core Requirement 2.2

Governing Board (Information on Board Members)

Name of Institution: Texas Woman's University

Date Form Completed: 7/6/2012

Instructions:

- Column One: Provide the name and address of the board member, indicating the presiding officer of the board.
- Column Two: Provide the name of the employer and the title of the board member. For military institutions operated by the federal government, indicate whether the board member is a civilian employee of the military or is active or retired military.
- Column Three: Describe any contractual, employment, or personal or familial financial interest in the institution.

1	2	3	4	5
Name and Address of Board Member	Employment	Contractual, Employment, or Personal or Familial Financial Interest in the Institution	Year Term Expires	Group or person that appointed or approved the appointment of the Board Member
Mr. P. Mike McCullough Chair/Presiding Officer	Senior Partner Thompson & Knight LLP One Arts Plaza 1722 Routh Street, Suite 1500 Dallas, TX 75201	No contractual, employment, or personal or familial financial interest in the institution.	2013	Appointed by the Governor with advice and consent of the Senate of the State of Texas.
Mrs. Sue S. Bancroft Vice Chair/Asst. Presiding Officer	Retired	No contractual, employment, or personal or familial financial interest in the institution.	2015	Appointed by the Governor with advice and consent of the Senate of the State of Texas.
Ms. Lola Chriss	Manager of Health Promotion and Benefits Texas Instruments 12500 TI Boulevard Dallas, Texas	No contractual, employment, or personal or familial financial interest in the institution.	2015	Appointed by the Governor with advice and consent of the Senate of the State of Texas.

Mrs. Debbie Gibson	Executive Vice President and Manager of the Trust Department Amegy Bank of Texas P.O. Box 4837 Houston, TX 77210-4837	No contractual, employment, or personal or familial financial interest in the institution.	2017	Appointed by the Governor with advice and consent of the Senate of the State of Texas.
Ann Scanlon McGinity, Ph.D.	Senior Vice President, Operations, and the Chief Nurse Executive Methodist Hospital 6565 Fannin Street Houston, Texas 77030	No contractual, employment, or personal or familial financial interest in the institution.	2015	Appointed by the Governor with advice and consent of the Senate of the State of Texas.
Cecilia May Moreno, Ed.D.	Superintendent Carrizo Springs Consolidated Independent School District 300 N. 7th Street, Carrizo Springs, TX 78834	No contractual, employment, or personal or familial financial interest in the institution.	2013	Appointed by the Governor with advice and consent of the Senate of the State of Texas.
Mr. George R. Schrader	Principal Schrader & Cline, L.L.C. 4800 Broadway St, Addison, TX 75001 Owner Schrader Investment Company	No contractual, employment, or personal or familial financial interest in the institution.	2013	Appointed by the Governor with advice and consent of the Senate of the State of Texas.
Melissa D. Tonn, M.D.	President and Chief Medical Officer OccMD Group, P.A., 8117 Preston Rd Ste 670, Dallas, TX 75225	No contractual, employment, or personal or familial financial interest in the institution.	2017	Appointed by the Governor with advice and consent of the Senate of the State of Texas.
Mrs. Mary Pincoffs Wilson	Retired	No contractual, employment, or personal or familial financial interest in the institution.	2017	Appointed by the Governor with advice and consent of the Senate of the State of Texas.
Ms. Adriana Blanco Student Regent	Student	Current Student	2013	Upon recommendation of the Chancellor, the Student Regent is appointed by the Governor with advice and consent of the Senate of the State of Texas.