RESOLUTION IN APPRECIATION

CARROLL ROBERTSON RAY

WHEREAS, Carroll Robertson Ray was appointed to the University of Houston System Board of Regents on February 5, 2008 by Governor Rick Perry, serving with distinction until her term ended August 31, 2011; and,

WHEREAS, during her tenure Carroll Robertson Ray, with the great passion and sense of duty that flows from her family's exceptional legacy of service to the Board of Regents, fulfilled a wide variety of Board assignments, including:

- Ex Officio Member, Academic and Student Success Committee, 2010 to 2011
- Ex Officio Member, Audit and Compliance Committee, 2010 to 2011
- Ex Officio Member, Finance and Administration Committee, 2010 to 2011
- Ex Officio Member, Facilities, Construction and Master Planning Committee, 2010 to 2011
- Ex Officio Member, Endowment Management Committee, 2010 to 2011
- Member, Academic and Student Success Committee, 2008 to 2009
- Vice Chair, Facilities, Construction and Master Planning Committee, 2008 to 2009
- Vice Chair, Endowment Management Committee, 2009 to 2010
- Vice Chair, Finance and Administration Committee, 2009 to 2010
- Chair, Endowment Management Committee, 2008 to 2009
- Chair, Academic and Student Success Committee, 2009 to 2010
- Chair, Executive Committee, 2010 to 2011

WHEREAS, Carroll Robertson Ray's Board tenure culminated with her election as Chair of the Board of Regents, 2010 to 2011; and,

WHEREAS, during her tenure as Chair the University of Houston attained the coveted Tier One classification from the Carnegie Foundation for the Advancement of Teaching; and,

WHEREAS, Carroll Robertson Ray is a proud alumna of the University of Houston, where she earned her doctor of jurisprudence degree in 2002; and,

WHEREAS, Carroll Robertson Ray applied the knowledge gained at the UH Law Center University of Houston into a successful career as an attorney, most recently in her Of Counsel role with the presti\*gious firm of Andrews Kurth, LLP; and,

WHEREAS, Carroll Robertson Ray has served civic, philanthropic, and non-profit organizations throughout the community, including Secretary of the Cullen Trust for Performing Arts, Chairman of the Board of Trustees of the Houston Museum of Natural Science – the first woman to hold that post – founding member and President of The Children's Assessment Center, and board member of the Houston Ballet Foundation, among others,

NOW BE IT THEREFORE RESOLVED, that the Board of Regents of the University of Houston System issues this resolution in appreciation of Carroll Robertson Ray for her devoted and distinguished service to the University of Houston System.

Dated this seventeenth day of August, 2011.

Nelda Luce Blair,  
Vice Chair, University of Houston System Board of Regents

Mica Mosbach, Secretary

Renu Khator  
Chancellor, University of Houston System

Jarvis V. Hollingsworth, Regent

Nandita V. Berry, Regent

Jacob M. Monty, Regent

Tilman J. Fertitta, Regent

Welcome W. Wilson, Sr., Regent

Jim P. Wise, Regent

Tamecia Glover Harris, Student Regent

02/15/12  
BOR - E-13
RESOLUTION IN APPRECIATION
WELCOME W. WILSON, SR.

WHEREAS, Welcome W. Wilson, Sr. was appointed to the University of Houston System Board of Regents on April 13, 2006 by Governor Rick Perry, serving with distinction until his term ended August 31, 2011; and,

WHEREAS, during his tenure Welcome W. Wilson, Sr. diligently, wholeheartedly and with great passion and enthusiasm fulfilled a wide variety of board assignments, including:

- Ex Officio Member, Academic and Student Success Committee, 2008 to 2009 and 2009 to 2010
- Ex Officio Member, Audit and Compliance Committee, 2008 to 2009 and 2009 to 2010
- Ex Officio Member, Finance and Administration Committee, 2008 to 2009 and 2009 to 2010
- Ex Officio Member, Facilities, Construction, and Master Planning Committee, 2008 to 2009 and 2009 to 2010
- Ex Officio Member, Endowment Management Committee, 2008 to 2009 and 2009 to 2010
- Member, External Affairs Committee, 2006 to 2007
- Member, Administration and Finance Committee, 2006 to 2007
- Member, Audit and Compliance Committee, 2010 to 2011
- Member, Facilities, Construction and Master Planning Committee, 2010 to 2011
- Member, Executive Committee, 2010 to 2011
- Vice Chair, University Advancement Committee, 2006 to 2007; and,
- Chair, Executive Committee, 2007 to 2008, 2008 to 2009, and 2009 to 2010; and

WHEREAS, Welcome W. Wilson, Sr. provided the institution with wise leadership and extraordinary vision as Chair of the Board of Regents for three consecutive one-year terms, from 2007 to 2010, during which time he played a key leadership role, in among other initiatives benefiting the institution the passage of Proposition 4 creating the National Research University Fund; and

WHEREAS, Welcome W. Wilson, Sr., as Immediate Past Chair, distinguished himself in the last year of his tenure on the Board of Regents, from 2010 to 2011, serving as Chairman of the UH Tier One public campaign and devoting countless hours in support of the institutions legislative priorities during the critical 82nd Texas Legislature; and,

WHEREAS, during the last year of his tenure the University of Houston attained the coveted Tier One classification from the Carnegie Foundation for the Advancement of Teaching; and,

WHEREAS, Welcome W. Wilson, Sr. is a proud alumnus of the University of Houston, where he earned his bachelor of business administration degree in 1999, receiving the C.T. Bauer College of Business “Distinguished Alumnus Award” in 1999, and the University of Houston “Distinguished Alumnus Award” in 1970; and,

WHEREAS, Welcome W. Wilson, Sr., having applied the knowledge gained at the University of Houston into a rewarding career as one of Houston’s most successful real estate developers, including his current chairmanship of GSL Welcome Group, LLC., and his past posts as chairman of two Texas banks and major stockholder of the Houston Astros; and,

WHEREAS, Welcome W. Wilson, Sr. has served his community and his nation through the decades in a wide variety of posts at the local, state, and national levels, ranging from his appointment as five-star Director of Civil and Defense Mobilization during the Kennedy and Johnson administrations to serving as Special Ambassador to Nicaragua, earning him the Arthur S. Flemming Award as one of Ten Outstanding Young Men in Federal Service, as well as serving on the Board of the Greater Houston Partnership and Chairman of its Higher Education Committee,

NOW BE IT THEREFORE RESOLVED, that the Board of Regents of the University of Houston System issues this resolution in appreciation of Welcome W. Wilson, Sr. for his devoted and distinguished service to the University of Houston System.

Dated this seventeenth day of August, 2011.

Carroll Robertson Ray
Chair, University of Houston System Board of Regents

Nelda Luce Blair, Vice Chair

Mica Mosbacher, Secretary

Nandita V. Berry, Regent

Tilman J. Fertitta, Regent

Rena Khator
Chancellor, University of Houston System

Jarvis V. Hollingsworth, Regent

Jacob M. Monya, Regent

Jim P. Wise, Regent

Tamesia Glover Harris, Student Regent

02/15/12
BOR - E-14
RESOLUTION IN APPRECIATION

WHEREAS, Jim P. Wise was appointed to the University of Houston System Board of Regents on April 13, 2006 by Governor Rick Perry, serving with distinction until his term ended August 31, 2011; and,

WHEREAS, during his tenure Jim P. Wise diligently and wholeheartedly fulfilled a wide variety of Board assignments, including:

- Member, Audit Committee, 2006 to 2007 and 2007 to 2008
- Member, Facilities, Construction, and Master Planning Committee, 2008 to 2009, and 2009 to 2010
- Member, Endowment Management Committee, 2009 to 2010
- Chair, Administration and Strategic Planning Committee, 2006 to 2007 and 2007 to 2008
- Chair, Strategic Planning Committee, 2007 to 2008
- Chair, Academic and Student Success Committee, 2008 to 2009
- Chair, Finance and Administration Committee, 2010 to 2011
- Secretary, Executive Committee, 2007 to 2008 and 2008 to 2009
- Vice Chair, Executive Committee, 2009 to 2010
- Secretary, Board of Regents, 2007 to 2008 and 2008 to 2009; and,

WHEREAS, Jim P. Wise further served the institution as Vice Chair of the Board of Regents from 2009 to 2010. His term was characterized by his personal traits of honesty, integrity, and forthrightness; and,

WHEREAS, during the last year of his tenure the University of Houston attained the coveted Tier One Classification from the Carnegie Foundation for the Advancement of Teaching; and,

WHEREAS, Jim P. Wise is a proud alumnus of the University of Houston, where he earned his bachelor of business administration degree with a major in accounting in 1966; and,

WHEREAS, Jim P. Wise serves on the C.T. Bauer College of Business Dean's Executive Advisory Board, and has been honored by his college with the "Distinguished Alumnus Award" in 2001; and,

WHEREAS, Jim P. Wise, having applied the knowledge gained at the University of Houston into a successful career with the city's most prestigious equity funds and energy companies; and,

WHEREAS, Jim P. Wise serves his community as a board member in a variety of civic and professional organizations, including being a life member of the Houston Metropolitan Area Advisory Board.

NOW BE IT THEREFORE RESOLVED, that the Board of Regents of the University of Houston System issues this resolution in appreciation of Jim P. Wise for his devoted and distinguished service to the University of Houston System.

Dated this seventeenth day of August, 2011.

Carroll Robertson Ray  
Chair, University of Houston System Board of Regents

Nelda Luce Blair, Vice Chair

Mica Mosbacher, Secretary

Nandita V. Berry, Regent

Tilman J. Fertitta, Regent

Renu Khator  
Chancellor, University of Houston System

Jarvis V. Hollingsworth, Regent

Jacob M. Monty, Regent

Welcome W. Wilson, Sr., Regent

Tamiecia Glover Harris, Student Regent

02/15/12
BOR - E-15