THE UNIVERSITY OF TEXAS BOARD OF REGENT Chairman James R. Huffines

James R. Huffines was appointed to a six-year term on The University of Texas System Board of Regents by Governor Rick Perry in February 2003. The Board elected him Chairman on June 2, 2004. Chairman Huffines is Co-Chairman of the Task Force on Planning and has served as Chairman of the Facilities Planning and Construction Committee. He also served on the Academic Affairs Committee, the Finance and Planning Committee, and the Health Affairs Committee, and as a Regental representative on the Board of Directors of The University of Texas Investment Management Company (UTIMCO).

Mr. Huffines, a commercial banker, is Chairman, Central and South Texas, of PlainsCapital Bank in Austin. He also serves as Executive Vice President of PlainsCapital Corporation, a position he has held since March 2001.

Previously, he served as President for the Austin region for PlainsCapital and has held senior management positions at Hester Capital Management, L.L.C., and Morgan Keegan & Co (which merged with Capital Securities Group).

From November 1986 to June 1990, Mr. Huffines was Secretary of Appointments for Governor William P. Clements, Jr. Before joining Governor Clements' administration, Mr. Huffines held executive positions at Dallas banks, including Dallas Bancshares, Inc.; Bank of Dallas; and Republic National Bank of Dallas.

Mr. Huffines was co-Chairman of the Texas Inauguration Committee for the inauguration of Governor Perry in January 2003 and served as Chairman of the transition team for Governor Perry in 2000-2001. He was a member of the National Finance Committee of George W. Bush for President 2000 and served as a member of the inaugural committee for Governor Bush in 1999. He also is a former Commissioner of the State of Texas Alcoholic Beverage Commission.

He currently participates in numerous community and business organizations, including serving as a member of the advisory board of Texas Lyceum; the Board of Trustees of the Bob Bullock Texas State History Museum Foundation; and the Executive Committee of the Chancellor's Council at the U. T. System.

Mr. Huffines also serves on the board of Hester Capital Management, McAfee Mortgage, PlainsCapital Bank, PlainsCapital Corporation, and Prime Lending Mortgage Co.

His previous associations include service on boards or committees of Austin Caritas, Austin Rape Crisis Center, Austin Settlement Club for Girls, Child Care Partnership of Dallas, the March of Dimes, the Harry Ransom Humanities Research Center at U. T. Austin, Performing Arts Center at U. T. Austin, School of Education at U. T. Austin, Meadows School of the Arts at Southern Methodist University, Dallas Council on World Affairs, Dallas United Nations, Dallas Symphony Orchestra, Dallas Theatre Center, U.S.A. Film Festival, and Dallas Children's Arts and Ideas Foundation. He also served as Chairman on the Dallas Mayor's Committee on the Employment of the Disabled.

Chairman Huffines earned a BBA degree in finance from U. T. Austin in 1973 and attended Southwestern Graduate School of Banking at Southern Methodist University. He is married to the former Patty Hayes Shepherd, a 1977 graduate of U. T. Austin.

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