THE UNIVERSITY OF TEXAS BOARD OF REGENT Member with term set to expire February 1, 2011

Colleen McHugh

Colleen McHugh was appointed to a six-year term on The University of Texas System Board of Regents by Governor Rick Perry on October 11, 2005. Regent McHugh serves on the Academic Affairs Committee, the Facilities Planning and Construction Committee, the Finance and Planning Committee, and the Student, Faculty, and Staff Campus Life Committee. She is also a member of the Board of Directors of The University of Texas Investment Management Company (UTIMCO).

Governor Perry named Ms. McHugh Chairman of the Texas Public Safety Commission in 2001. Originally appointed as the first woman to serve on the Public Safety Commission in 1998 by then-Governor George W. Bush, Governor Perry reappointed Ms. McHugh to the Commission in 2004 and continued her term as Chairman.

The Department's diverse divisions include the Texas Highway Patrol and the Texas Rangers. Ms. McHugh resigned from the Commission in October 2005 to accept her appointment to the Board of Regents.

Governor Perry also appointed Ms. McHugh to the Governor's Task Force on Homeland Security, which the Governor convened soon after the September 11, 2001, terrorist attacks. The lawyers of Texas elected Ms. McHugh State Bar of Texas President for the bar's 1996-1997 term. As President, Ms. McHugh led the successful legislative effort to increase legal services funding for disadvantaged Texans. She was the first woman to chair the State Bar of Texas Board of Directors.

A strategic adviser and goal-oriented lawyer, Colleen McHugh is recognized for her innovative and pragmatic approach to managing complex issues. Business leaders rely on her good judgment, communication skills, and problem-solving ability.

Several years ago, Senator Kay Bailey Hutchison and then-Senator Phil Gramm asked Ms. McHugh to join the Federal Judiciary Evaluation Committee. The Committee screens prospective federal judges and United States Attorneys for Senators Kay Bailey Hutchison and John Cornyn. Regent McHugh also has affiliations with a number of distinguished organizations including The Center for American and International Law, Board of Trustees (1997-), Executive Committee (2000-); The American Law Institute, member (2001-); the Texas Board of Legal Specialization, Board of Directors (2003-2006); the Texas Bar Foundation, Board of Trustees (1994-1996), Sustaining Life Fellow; American Bar Association, Member (1984-), House of Delegates (1996-2002); National Conference of Bar Presidents Executive Council (1997-2000); American Bar

Foundation, Fellow; Corpus Christi Bar Association, President (1988-1989), and The Philosophical Society of Texas (2000-).

Named a Texas Super Lawyer in labor and employment law by Texas Monthly Magazine in 2003, 2004, and 2005, she has also earned the distinction of election to the American College of Labor and Employment Lawyers. She is board certified in Labor and Employment Law by the Texas Board of Legal Specialization, and, in 2003, the President of the State Bar of Texas selected Ms. McHugh to serve as a member of this certifying Board. She is also a member of the highly regarded American Law Institute, the organization responsible for publishing the Restatement of Law series.

Ms. McHugh has a distinguished record of public service including membership on the Texas Public Safety Commission, Chairman (2001-2005), member (1998-2005); the Governor's Task Force on Homeland Security (2001-2003); the Corpus Christi Regional Economic Development Corporation, Board of Directors (2004-2007); the U.S.S. Lexington Museum, President (2002-2003), Board of Directors (1997-2006); CHRISTUS Spohn Health System, Board of Trustees (2001-2006), Vice Chairman (2005); Corpus Christi Chamber of Commerce, Board of Directors (1994); and the National Conference for Community and Justice, Corpus Christi Region, Board of Directors (1989-1995).

Ms. McHugh received her undergraduate degree from Southern Methodist University and her law degree from St. Mary's University School of Law.

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