Morris E. Foster

Morris E. Foster, formerly the President of ExxonMobil Production Company in Houston, Texas, now serves as the Chairman of Stagecoach/Millcreek Resort. A native of Belton, Texas, he received his Bachelor of Science degree in mechanical engineering from Texas A&M University in 1965. Upon graduation, Mr. Foster joined Exxon and served in a number of production engineering and management assignments in California, Louisiana, and Texas.

Mr. Foster was inducted into Texas A&M University’s Academy of Distinguished Graduates in 1993. In January 1995, he returned to Houston and was appointed a Senior Vice President and a member of the Management Committee of Exxon Company, U.S.A., with responsibility for the company’s upstream business.

Mr. Foster was appointed President of Exxon Upstream Development Company in 1998; and, following the merger of Exxon and Mobil, was named to the position of President, ExxonMobil Development Company. He was named to the position of President, ExxonMobil Production Company and Vice President, Exxon Mobil Corporation in October 2004.

Mr. Foster is on the Board of Scott & White Medical Institute, United Way of the Texas Gulf Coast, Greater Houston Partnership and First State Bank of Temple, Texas. He is also a member of the American Petroleum Institute, the Society of Petroleum Engineers and the Texas Oil & Gas Association.

Mr. Foster was appointed to the Board of Regents by Governor Rick Perry in 2007 and was elected to
serve a two-year term as Chairman of the Board on May 21, 2009. His term on the Board expires February 1, 2013.

5/22/2009
James P. “Jim” Wilson of Sugar Land received a Bachelor of Business Administration in accounting degree from Texas A&M University and began his career in 1981 as a Certified Public Accountant with the international accounting firm of Arthur Young & Company (now Ernst & Young).

Mr. Wilson serves as Chairman of the Board and Chief Executive Officer of JK Acquisition Corporation, Houston-based publicly traded investment firm and is a Founder and Managing Partner of RSTW Partners, a private debt and equity firm he co-founded in 1990.

Mr. Wilson is a member of the Mays Business School Development Board and is the Chairman of the Board of Trustees of the 12th Man Foundation of Texas A&M University.

Mr. Wilson has been a director of a number of corporate and charitable boards including the Fort Bend Education Foundation.

Mr. Wilson was appointed to the Board of Regents by Governor Rick Perry in 2007 and was elected to serve a two-year term as Vice Chairman of the Board on May 21, 2009. His term on the Board expires February 1, 2013.

5/22/2009
Phil Adams of Bryan/College Station received his Bachelor of Science degree from Texas A&M University in 1971 and began his career in the insurance business.

Mr. Adams is the owner and president of Phil Adams Company, which provides insurance products and services to businesses and individuals throughout Texas. He has attained membership in the Million Dollar Round Table, Top of the Table and the Association for Advanced Life Underwriting.

Mr. Adams serves on the board of directors of American Momentum Bank, with banking operations in Texas and Florida. He previously served on the board of directors of First American Bank, which was sold to Citigroup in 2005, and on the boards of many civic organizations, including the Bryan/College Station Chamber of Commerce, the Chancellor’s Century Council, the Texas A&M/BCS Council, Brazos County United Way and the Central Texas Association of Life Underwriters. Mr. Adams has served as president of the Brazos Valley Estate Council and chairman of the Brazos County Republican Party.

Mr. Adams is a member of the National Association of Insurance and Financial Advisors and of the Philosophical Society of Texas. He also currently serves on the board of the Texas Public Policy Foundation and the Texas A&M Mays Business School Development Council.

Mr. Adams is serving his second six-year term as a member of the Board of Regents. He was first appointed by Governor Rick Perry in 2001 and again in 2009. His term expires February 1, 2015.

05/08/2009
Richard Arthur Box, DDS of Austin received his bachelor's degree from Texas A&M University in 1961 and a doctorate of dental science from the University of Texas Dental Branch in Houston in 1966. Dr. Box is a doctor of dental surgery and has a private practice in the Austin area.

Dr. Box is a member of the American and Texas Dental Associations, and American and Texas Academie of General Dentistry. He is also a member of the Capitol Area Boy Scouts Board of Directors, Texas A&M Lettermen’s Association, 173rd Airborne Brigade Association and National Guard Association of Texas. He served in the United States Army and as commander of the Texas State Guard.

Dr. Box was appointed to the Board of Regents by Governor Rick Perry effective December 8, 2008. He serves on the Committee on Finance and the Committee on Buildings and Physical Plant. He also serves as the Board’s special liaison for the 12th Man Foundation and the Executive Committee of the Panhandle Plains Historical Museum. His term expires February 1, 2013.

12/22/2008
Lupe Fraga of Houston received his Bachelor of Business Administration degree from Texas A&M University in 1957. During his tenure at A&M, he was a letterman on the TAMU baseball team. He is Chairman and CEO of Tejas Office Products, Inc. Fraga began his career in the office products industry more than 44 years ago after serving in the United States Army.

Mr. Fraga is very active in the Houston community. He has served as Chairman of the Board of the Harris County Child Protective Services, the Houston Hispanic Chamber of Commerce, the Greater Houston Convention and Visitor’s Bureau and is currently the Chairman of the Board of the Federal Reserve Bank Dallas-Houston Branch.

Mr. Fraga has served as a trustee of St. Thomas University and is Chairman Emeritus of the Houston Hispanic Chamber of Commerce. He is and has been a member of the Development Board for the Galveston-Houston Catholic Diocese, Metropolitan and National YMCA, the Houston Hispanic Forum, Strake Foundation, Houston Urban League, Houston Proud, Sam Houston Area Boy Scouts, Trees for Houston and Zoological Society. Mr. Fraga also serves on the executive committee of the United Way-Gulf Coast Chapter, the Greater Houston Partnership and the Houston Hispanic Chamber of Commerce. On assuming office, Mayor Bill White appointed Mr. Fraga to the Mayoral Economic Task Force.
Mr. Fraga’s Company, Tejas Office Products, Inc., has been recognized by the Houston Business Journal as one of Houston’s Top 100 Small Businesses as well as one of the largest minority-owned businesses. Other awards that Tejas Office Products has received include the Houston Minority Business Council Supplier of the Year (1991 and 2001) and their Emerging E-10 Award (2002); Shell Oil Company MWBE Supplier of the Year (2002); and CenterPoint Energy Minority Supplier of the Year (2003).

Mr. Fraga is a 2003 recipient of the Mays Business School Outstanding Alumnus Award from Texas A&M University, University of Houston Downtown Volunteer of the Year in 1997, 1993 Houston Hispanic Chamber’s Businessman of the Year, the 1992 Fiestas Patrias Hispanic of the Year and has been inducted into the St. Thomas High School Hall of Honor. In 2004, the United States Hispanic Chamber of Commerce named him Hispanic Businessman of the Year for Region III. That same year, 2004, Mr. Fraga was recognized as Father of the Year by Community Partners.

Mr. Fraga was appointed to the Board of Regents by Governor Rick Perry in 2005. He serves on the Committee on Audit and the Committee on Academic and Student Affairs. Mr. Fraga is also a member of the Committee on Campus Art and Aesthetic Improvement, the Policy Review Committee and serves as the Board’s liaison to the Executive Committee of the Panhandle Plains Historical Museum. He has served as chair of the Special Committee on Educational Access. His term expires February 1, 2011.

11/03/2008
Bill Jones of Austin received his undergraduate degree in business management from Texas A&M University. While at Texas A&M, Mr. Jones was a member of the Corps of Cadets. He received the Outstanding Freshman in the Corps of Cadets award, was a member of the prestigious Ross Volunteers Honor Guard and achieved the rank of First Brigade Commander. Mr. Jones earned his juris doctor from Baylor University School of Law where he was a member of the National Order of Barristers, a Moot Court Champion and a member of the National Mock Trial Team.

After graduation, Mr. Jones joined the law firm of Liddell, Sapp, Zivley, Hill & LaBoon, LLP (now known as Locke Lord Bissell & Liddell LLP) for six years, then nine years with Cash Jones, LLP, formerly known as Cash, Jones & Springhetti, LLP, including trial and appellate work in state and federal courts of all levels involving complex business, contract, banking, oil and gas, construction, real property, products liability, personal injury, insurance policy and lender liability litigation. In December of 2000, Mr. Jones moved to Austin and served as the General Counsel to the Office of the Governor for Governor Rick Perry until November 2003. From November 2003 to December 2005, he was a partner with Locke Liddell & Sapp, LLP in Austin practicing in government relations and commercial litigation. Currently, he is a partner with the law firm of Vinson & Elkins, LLP in Austin practicing in public law.

Mr. Jones was named the Baylor Young Lawyer of the Year in 1997 by the Baylor University School of Law. He was selected as a Texas Super Lawyer (Top 5%) and was featured in the cover story in ABA Journal January 1995, Small Firm Big Clients.

Mr. Jones has been active with bar and community activities including serving as the 1996-97 President of the 20,000 member Texas Young Lawyers Association. As Texas Young Lawyers Association President, Mr. Jones also served on the State Bar of Texas Board of Directors Executive Committee. He is serving, or has served, as a member of several other boards including the Baylor Law School Alumni Association Executive Board, Texas A&M Former Students Association Board, Memorial Hermann Healthcare System Foundation Board, Capitol Area Boy Scouts of America Board, Legacy Society Board, Texas Public Policy Foundation Board, Memorial Hermann Continuing Care Board, Memorial Hermann Public Policy Advisory Group and the Texas State History Museum President for 2008-09.

Mr. Jones was appointed to the Board of Regents by Governor Rick Perry in 2003 and reappointed for an additional six-year term in 2009. He served as Chairman of the Board from July 2007 until May 2009 and Vice Chairman of the Board from 2005 until 2007. His term expires February 1, 2015.

5/22/2009
Jim Schwertner of Austin graduated from Texas Tech University in 1974 with a Bachelor of Science degree in Agricultural Economics. Mr. Schwertner is President and Chief Executive Officer of Schwertner Farms, Inc., dba Capitol Land & Livestock and Chairman of the Board of Schwertner State Bank.

Mr. Schwertner has served as past chairman of the boards of Cattlemen’s State Bank in Austin (which he organized in 1984), the Jarrell Schwertner Water Supply Corporation and the Texas Cattle Feeders Association. Jim Schwertner has served as advisory director of Wells Fargo Bank in Austin, president of Taylor Livestock Auction, chaired Building for the Future at Highland Park Baptist Church and the Del Valle Adopt-A-School Program. Mr. Schwertner is past director of the National Beef Board and the Capitol Area Diabetes Association. He also served on the executive committee of the National Cattlemen’s Beef Association, was president of the Texas Livestock Market Association, past chairman of the Texas Aviation Advisory Board and is currently a member of the Williamson County Water Visionary Committee.

Mr. Schwertner is presently director of the Texas Beef Council and chairman of the Seton Hospital, Williamson Foundation Board of Trustees. He is a partner in the Lockhart Livestock Auction and the Mic Tex Livestock Auction in Navasota.

In 2005, he received the National Cattlemen’s Beef Association Vision Award. Past honors include Man
of the Year in Agriculture in Williamson County (1994) and Man of the Year in Texas Agriculture (1995). Mr. Schwertner is an airplane and helicopter pilot and holds the Aviation World Speed Record (Piper Navajo).

Jim Schwertner was appointed to the Board of Regents by Governor Rick Perry in 2009. His term expires February 1, 2015.

05/13/09
Gene Stallings

Gene Stallings of Powderly, Texas, received his Bachelor of Science degree from Texas A&M University in 1957. Mr. Stallings played football for Texas A&M University under head coach Paul “Bear” Bryant from 1954 to 1956. Coach Stallings was the head football coach for Texas A&M University from 1965 to 1972. Stallings coached professional football for a total of 18 years. As head coach, he led Alabama to a national championship in 1992. Stallings was assistant coach to Tom Landry and the Dallas Cowboys for 14 years, head coach for the St. Louis Cardinals for two years and the Phoenix Cardinals for two years.

Mr. Stallings serves on many boards including President George W. Bush’s Commission on Intellectual Disability and he was formerly a member of the board of Abilene Christian University. Other boards include the Tandy Brand Corporation, People’s National Bank of Paris, Paris Regional Medical Center, Disability Resources, the Texas Rangers Law Enforcement Association, the Great Southern Wood Corporation, and the Boys and Girls Club of Paris, Texas. Coach Stallings has been inducted into the Alabama Sports Hall of Fame, Texas Sports Hall of Fame, Texas A&M Hall of Fame, Gator Bowl Hall of Fame and Cotton Bowl Hall of Fame. He also received an honorary doctorate degree from Harding University.

Coach Stallings has received many awards including National Coach of the Year, American Football Coaches’ Coach of the Year, Paul Bryant Coach of the Year and was the Southeastern Conference Coach of the Year two times, as well as many other awards. In 2000, Coach Stallings was awarded Distinguished Alumnus of Texas A&M University. He was awarded the Legends Award from the All Sports Association in Dallas in 2001. Mr. Stallings has also received many humanitarian awards, including the Arthritis
Humanitarian Award of Alabama, National Boys Club Alumni of the Year, Dallas Father of the Year, Humanitarian Award of the Lion’s Club of Alabama, and Paris Boys Club Wall of Honor. Stallings is also the author of a book, *Another Season*, which describes the love he has for his son who was born with Downs Syndrome.

Mr. Stallings was appointed to the Board of Regents by Governor Rick Perry in 2005. He serves as chair of the Policy Review Committee and as a member of the Committee on Audit and the Committee on Academic and Student Affairs. Mr. Stallings has also served as a member of the Special Committee on Educational Access. His term expires February 1, 2011.

11/17/2008
Ida Clement Steen of San Antonio was raised on a South Texas ranch that has been in her family since 1853. She graduated from Foxcroft School in Middleburg, Virginia, and holds a Bachelor of Arts in Art from Trinity University in San Antonio. She was a teacher and administrator at the Learning About Learning Educational Foundation. She is married to John T. Steen, Jr. and they have three children. Mrs. Steen's expertise has influenced many civic and charitable organizations throughout Texas.

Mrs. Steen is director of Cullen/Frost Bankers, Inc. and Frost National Bank. She is also sponsor of the Charity Ball Association and a member of the Advisory Council of San Antonio Academy.

Steen's past activities include chairman of the 150th Anniversary Celebration of King Ranch, Inc., and chairman of the Board of Trustees of San Antonio Academy; as well as, serving as director of North Frost Bank, co-chairman of the 1988 Cattle Barons Gala benefiting the American Cancer Society and president of Pan-Texas Assembly. Mrs. Steen was a member of the Junior League, trustee of the Ecumenical Center for Religion and Health and trustee and director of the Southwest Texas Methodist Hospital Foundation. She has served as trustee of Santa Rosa Children's Hospital Foundation Endowment Fund and is a past director of the Children's Hospital Foundation, the Charity Ball Association and Learning About Learning Educational Foundation. Mrs. Steen has been a member of the Advisory Council of the San Antonio Chapter of the Cystic Fibrosis Foundation, past director of the San Antonio Botanical Center Society and has served as president of Club Giraud.

Mrs. Steen was appointed to the Board of Regents by Governor Rick Perry in October of 2005. She serves as chair of the Committee on Academic and Student Affairs and the Campus Art and Aesthetic Improvement Committee. Mrs. Steen is also a member of the Committee on Finance. She serves as the Board’s special liaison to the Bill and Irma Runyon Art Collection Committee, the Glasscock Center for Humanities Research Development Council and the Texas Higher Education Coordinating Board. Mrs. Steen has also served as a member of the Policy Review Committee and the Committee on Buildings and Physical Plant and as the special liaison to the Texas Growth Fund Board. Her term expires February 1,
2011.

12/13/2008
Hunter Bollman

Hunter Bollman of Katy is in the Mays Business School Professional Program at Texas A&M University, where he is pursuing a bachelor’s degree in accounting and a master’s degree in finance. He is a fellow in the Fellows Program at Mays Business School and will graduate in May 2011. Hunter is a past member of the Texas A&M Student Government Association Executive Council, a member of Beta Upsilon Chi, Texas A&M University Honor Council and Phi Eta Sigma Honor Society. He is a volunteer Fish Camp counselor and attended the 2008 KPMG Fast Forward Leadership Conference. Bollman replaces Anthony Cullins of Dallas.

Mr. Bollman was appointed as Student Regent of The Texas A&M University System by Governor Rick Perry in May 2009. Student Regents have the same powers and duties as the members of the Board of Regents, with the exception of voting and being counted to determine a quorum. Bollman’s term expires May 31, 2010.

studentregent@tamus.edu

6/1/2009