

# UT Health San Antonio Institutional handbook of operating policies

## **1.6.3 Executive Committee**

Chapter 1 - Administration and Organization	Original Effective Date: June 2000	
Section: 1.6 Administrative Committee	Date Last Reviewed: February 2024	
Responsible Entity: President	Date Last Revised: February 2024	

#### I. Purpose

To establish the responsibilities and structure of the UT Health San Antonio Executive Committee.

#### II. Scope

This policy applies institution-wide to all current and prospective members of the Executive Committee.

#### **III.** Policy

- A. Members
  - 1. President
  - 2. Dean of the School of Health Professions
  - 3. Dean of the School of Dentistry
  - 4. Dean of the Graduate School of Biomedical Sciences
  - 5. Dean of the Long School of Medicine/Vice President for Medical Affairs
  - 6. Dean of School of Nursing
  - 7. Dean of the School of Public Health
  - 8. Senior Executive Vice President and Chief Operating Officer
  - 9. Vice President and Chief Financial Officer
  - 10. Vice President for Facilities and Capital Planning
  - 11. Vice President for Academic, Faculty and Student Affairs
  - 12. Vice President and Chief Information Officer
  - 13. Vice President and Chief Development Officer

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- 14. Vice President for Governmental Affairs
- 15. Vice President and Chief Human Resources Officer
- 16. Vice President for Research
- 17. Vice President and Chief Marketing/Communications Officer
- 18. Vice President and Chief Strategy Officer
- 19. Vice President and Chief of Staff
- 20. Vice President for Legal Affairs and Chief Legal Officer
- 21. Vice President for Outreach and Health Access
- 22. Associate Vice President and Director, Military Health Institute, ex-officio
- 23. Vice Dean for Clinical Affairs and Executive Director of UT Health Physicians, ex-officio
- 24. Chief Executive Officer, UT Health Multispecialty and Research Hospital, exofficio
- 25. Chief Compliance & Privacy Officer, ex-officio
- 26. Chief Audit Executive, Internal Audit and Consulting Services, ex-officio
- 27. Senior Advisor to the President, ex-officio
- 28. Special Appointee who is current chair of the Faculty Senate, ex-officio
- 29. Special Appointee who is current chair of the Staff Advisory Council, ex-officio
- B. Chair

The President of UT Health San Antonio

C. Charge

To advise the President in matters in coordination of activities and policies of the various Schools, departments, and programs of UT Health San Antonio (UTHSA) which are not the sole responsibility of the individual Schools or departments, the President or other groups within UTHSA; and to advise the President on other matters deemed appropriate by the President.

#### **IV.** Definitions

There are no defined terms used in this Policy.

#### **V. Related References**

There are no related documents associated with this Policy.

### 1.6.3 Executive Committee

# **VI.** Review and Approval History

The approving authority of this policy is the University Executive Committee.

Effective Date	Action Taken	Approved By	Effective Date
06/2000	Policy Origination		
11/2023	Policy Review		
10/2022	Policy Revision		
02/2024	Policy Revision/Discretionary Edits		