



AGENDA
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS MEETING
WITH ACADEMIC PRESIDENTS

Tuesday, April 16, 2002
Wednesday, April 17, 2002
U. T. Marine Science Institute
Port Aransas, Texas

- Tuesday**
3:00 p.m. 1. **Welcome and Opening Remarks** *Cyndi Taylor Krier*
- 3:05 p.m. 2. **Working Relationships and Effective Communication Among and Between Component Institutions, System Administration, and the Board of Regents** *Cyndi Taylor Krier
Presidents*
- 3:30 p.m. 3. **In Search of Answers** *Cyndi Taylor Krier
Presidents*
- a. Access and Excellence: How Can We Have Both?
- b. Flagships? Tier One Institutions? Is There a Better Label? *Michael Warden*
- 4:00 p.m. 4. **The Continuing Commitment to Accountability and Assessment**
- a. Accountability for What?
Can we agree on the most important issues for which our universities should be held accountable? *Charles Miller
Presidents*
- 4:45 p.m. **Break**
- 5:00 p.m. b. **The Assessment of Learning Initiative** *Ed Sharpe
Ray Rodrigues*
- Results of Efforts to Date
- Plans for the Future
- 5:45 p.m. 5. **Collaboration/Coordination/Outreach** *Cyndi Taylor Krier
Presidents*
- a. The Concept of U. T. Bandera
- b. UT Relationships with The Texas Higher Education Coordinating Board
- c. Collaboration with Other Systems of Higher Education in Texas
- 6:30 p.m. **Adjourn to Dinner**

Wednesday

8:30 a.m.

Continental Breakfast

8:45 a.m.

6. **Ways to Expand Federally Funded Research**

*Bill Shute
Presidents*

9:15 a.m.

7. **K-16 Revisited: An Aggressive Second Generation Initiative for the U. T. System**

*Ed Sharpe
Sandy Kress*

10:15 a.m.

Break

10:30 a.m.

8. **Funding Issues and Strategies**
a. Presentation on U. T. Academic Component Funding

Woody Hunt

10:45 a.m.

- b. Components' Perspectives and Discussion

Presidents

11:30 a.m.

- c. TEXAS Grant Program Issues

Tom Scott

11:45 a.m.

- d. Out-of-State Students' Tuition Issue

Mike Kerker

Noon

Lunch

12:45 p.m.

9. **A Perspective on the Legislative Process**

David Sibley

1:00 p.m.

10. **A System-wide Legislative Agenda?**

*Dan Burck
Tom Scott
Presidents*

2:15 p.m.

11. **What Have We Learned and Accomplished at this Meeting?
Where Do We Go From Here?**

Cyndi Taylor Krier

2:30 p.m.

Adjourn