

MATERIAL SUPPORTING THE AGENDA

Volume XXVIIIb

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on

December 11-12, 1980
January 6, 1981
January 24, 1981
February 12-13, 1981
April 9-10, 1981

The material is divided according to the standing committees and the meetings that were held and is submitted on four different colors, namely:

White paper - for the documentation of all items that were presented before the deadline date.

Blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents and Chancellor of the System.

Yellow paper - Emergency items distributed at the meeting.

Pink paper - strictly confidential - normally reflects the names of architectural firms that are recommended by the Administration to the Regents.

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times some people get copies and some do not get copies. If the Secretary was furnished a copy, then that material goes into the appropriate subject file.

AGENDA FOR MEETING
of
BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

Date: January 24, 1981

Time: 10:00 a.m.

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

A. CALL TO ORDER

B. ELECTION OF TEMPORARY PRESIDING OFFICER

C. RESOLVE INTO EXECUTIVE SESSION

The Board will now resolve into Executive Session pursuant to V.T.C.S., Article 6252-17 to discuss Board organization.

D. RECONVENE

E. REPORT OF EXECUTIVE SESSION

The Board met in Executive Session and discussed its organization. Is there any action from the floor?

Election of Chairman

Election of Vice-Chairman

Election of Secretary

F. OTHER MATTERS

It is now necessary that we schedule some meetings of the Board. At your desk is a calendar for 1981.

G. ADJOURNMENT

The business for which this meeting was scheduled has now been completed, and this meeting is duly adjourned.