

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXIVb

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

January 14, 1987
January 24, 1987
February 12, 1987
April 9, 1987

The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

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

Blue paper - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

Yellow paper - emergency items distributed at the meeting.

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 Executive 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, 1987

Time: 3:30 p.m.

Place: Second Floor Conference Room
Ashbel Smith Hall
201 West Seventh Street
Austin, Texas

- A. Call to Order
- B. Consideration of Need to Recess to Executive Session Pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g): Personnel Matters Relating to the Appointment of Officers or Employees

U. T. Medical Branch - Galveston: Consideration of Personnel Matters Related to the Possible Election and Employment of a President

- C. Reconvene in Open Session for Consideration of the Item Discussed in Executive Session

or

Consideration of Personnel Matters Related to the Possible Election and Employment of a President for the U. T. Medical Branch - Galveston

- D. Other Business

- E. Adjournment