

MATERIAL SUPPORTING THE AGENDA

Volume XXVIc

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

January 6, 1979

February 8-9, 1979

March 29-30, 1979

March 1, 1979

The material is divided according to the standing committees and the meetings that were held and is submitted on three 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, <sup>and</sup> Chancellor ~~and President 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 Secretary was furnished a copy, then that material goes into the appropriate subject file.



BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

BETTY ANNE THEDFORD, SECRETARY  
BOX N  
AUSTIN, TEXAS 78712

January 2, 1979

Vice-Chairman Dan C. Williams  
Regent James E. Bauerle  
Regent (Mrs.) Jane Weinert Blumberg  
Regent Edward Clark  
Regent Sterling H. Fly, Jr.  
Regent Jess Hay  
Regent Thos. H. Law  
Regent Walter G. Sterling

Dear Mrs. Blumberg and Gentlemen:

This will confirm my telephone conversation of December 28, 1978, notifying you of the possibility of a Special Meeting of the Board of Regents at 2:00 p. m. on January 6, 1979, and my telephone conversation of even date confirming that the Chairman had called a Special Meeting.

In accordance with the Regents' Rules and Regulations, Part One, Chapter I, Subsection 6.21, there is set out below the Official Notice of the Special Meeting:

NOTICE OF SPECIAL MEETING OF THE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS SYSTEM

NOTICE IS HEREBY GIVEN that Chairman Shivers has called a Special Meeting of the Board of Regents of The University of Texas System to convene on Saturday, January 6, 1979, at 2:00 p. m. in the Second Floor Conference Room of Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, for the purpose of considering the following agenda:

- A. CALL TO ORDER
- B. RECESS FOR COMMITTEE MEETING

Committee of the Whole - Executive Session. --The Board of Regents will retire to Room 722, Seventh Floor, Ashbel Smith Hall, and resolve into Executive Session of the Committee of the Whole pursuant to V. T. C. S., Article 6252-17, Sections 2(e) and (g) to discuss:

- a. Pending or Contemplated Litigation - Section 2(e)

**b. Personnel Matters - Section 2(g)**

- (1) Report of Advisory Committee for the Selection of a President at U. T. Austin**
- (2) Consideration of Acting to Fill the Position of President at U. T. Austin**
- (3) Other Personnel Matters**

**C. RECONVENE FOR MEETING OF BOARD**

**Report of Executive Session and Consideration of Items Discussed Therein**

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**Secretary**

**Sincerely yours,**

**Betty Anne Thedford**

**T:lm1**

**Xc: Chairman Shivers**