

MATERIAL SUPPORTING THE AGENDA

VOLUME XLIVb

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

February 5-6, 1997

February 24, 1997

April 9, 1997

April 29, 1997

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.

Special Meeting
of the
Board of Regents
The University of Texas System
February 24, 1997 -- 9:15 a.m.
Ninth Floor, Ashbel Smith Hall
Austin, Texas

AGENDA

- I. CALL TO ORDER IN OPEN SESSION Vice-Chairman Hicks

- II. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.074

U. T. Board of Regents: Consideration of Personnel Matters Associated with the Organization of the Board of Regents in Accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5 Related to the Election of Officers.--

- III. RECONVENE IN OPEN SESSION TO FORMALIZE ACTIONS RELATED TO THE ELECTION OF OFFICERS

- IV. OTHER BUSINESS

- V. ADJOURNMENT