

## 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.

*To be done  
with March agenda.*

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

Date: March 1, 1979

Time: 2:00 p.m.

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

- A. CALL TO ORDER
- B. WELCOME TO NEW REGENTS
- C. RECESS FOR EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE.--The Board of Regents will retire to the Regents' Committee Room and reassemble in Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Section 2(g) to consider Board Organization.
- D. RECONVENE AND REPORT OF EXECUTIVE SESSION - CONSIDERATION OF DISCUSSION HELD IN EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE.--The Vice-Chairman will report the items discussed in Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Section 2(g), and ask for action thereof, if any:
  - 1. Election of Chairman
- E. ASSUMPTION OF CHAIR BY NEWLY ELECTED CHAIRMAN
  - 1. Election of Vice-Chairman
  - 2. Election of Secretary
  - 3. Appointment of Chairmen of Standing Committees and other Committees (at the option of the newly elected Chairman)
- F. ADJOURNMENT