

MATERIAL SUPPORTING THE AGENDA

Volume XXXc

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

May 11, 1983
June 16-17, 1983
June 30, 1983
August 11-12, 1983

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.

Pink paper - summaries of gifts to U. T. Austin presented in the Land and Investment Committee and summaries of appointments to endowed academic positions presented to the Academic Affairs Committee.

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

Date: June 30, 1983

Time: 2:00 p.m.

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
201 West Seventh Street
Austin, Texas

- A. CALL TO ORDER
- B. RECESS FOR EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(f) to consider the proposal from Gill-Richter-Cordier to lease and operate a commercial wine grape vineyard and an associated winery on Permanent University Fund Lands in Pecos County, Texas.

- C. RECONVENE
- D. REPORT OF EXECUTIVE SESSION
- E. ADJOURNMENT