

MATERIAL SUPPORTING THE AGENDA

VOLUME XLVIIIb

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

March 9, 2001
April 30, 2001
May 9-10, 2001
June 27, 2001
July 10, 2001
August 8-9, 2001

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 - Executive Session

Yellow paper – for documentation of items submitted after the deadline date for inclusion in the Agenda (late items) and distributed to members of the Board of Regents prior to 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 Counsel and Secretary to the Board was furnished a copy, then that material goes into the appropriate subject file.

Special Meeting
Board of Regents
The University of Texas System
Ninth Floor, Ashbel Smith Hall, 201 W. 7th Street
Austin, Texas
July 10, 2001 – 8:00 a.m.

AGENDA

- A. CALL TO ORDER IN OPEN SESSION
- B. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 551, SECTIONS 551.071 AND 551.073
1. U. T. Medical Branch - Galveston: Proposed Settlement of Medical Liability Litigation
 2. U. T. Health Science Center - Houston: Proposed Settlement of Medical Liability Litigation
 3. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Liability Litigation
 4. U. T. System: Status Report on *Hopwood* Litigation
 5. U. T. Austin: Deliberation of Negotiated Contract for Prospective Gift (No Publicity)
- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- D. ADJOURNMENT