

Meeting No. 949

THE MINUTES OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

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March 18-19, 2002

Houston, Texas

MEETING NO. 949

MONDAY, MARCH 18, 2002.--The members of the Board of Regents of The University of Texas System convened at 3:05 p.m. on Monday, March 18, 2002, in the Camelia Room, The Houstonian Hotel, Houston, Texas, to begin a series of workshop sessions that would extend until the afternoon of Tuesday, March 19, 2002.

ATTENDANCE.--

Present  
Chairman Miller  
Vice-Chairman Clements  
Vice-Chairman Hunt  
Vice-Chairman Riter  
Regent Craven  
Regent Estrada  
Regent Krier  
Regent Oxford

Absent  
Regent Sanchez

Counsel and Secretary Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Regent Oxford, Chairman of the Health Affairs Committee, called the meeting to order at the request of Board Chairman Miller. Regent Oxford emphasized that this two-day meeting would include information gathering sessions for the Board and he hoped for significant and meaningful interaction between the Board and representatives of The University of Texas System health component institutions.

The Board discussed topics according to the following agenda, and [supporting materials](#) are on file in the Office of the Board of Regents:

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|-----------|---|
| 3:05 p.m. | Overview of the U. T. Health Components and Environmental Assessment (Acting Executive Vice Chancellor Guckian) |
| 3:45 p.m. | Federal Funding (U. T. Health Component Presidents)   |

- 4:45 p.m. State Funding (U. T. Health Component Presidents)
- 7:00 p.m. Legislative Issues (U. T. Health Component Presidents) (Willow Room)

RECESS.--At 8:30 p.m., the Board recessed to reconvene in Open Session at 9:00 a.m. on Tuesday, March 19, 2002.

TUESDAY, MARCH 19, 2002.--The members of the Board of Regents of The University of Texas System reconvened at 9:10 a.m. on Thursday, March 19, 2002, and discussed topics according to the following agenda, and [supporting materials](#) are on file in the Office of the Board of Regents:

- 9:10 a.m. Biotechnology, Intellectual Property and Commercialization, Including Technology Transfer Commission Draft Recommendations (U. T. Health Component Presidents)
- 10:00 a.m. Enhancing Collaboration, Strategic Partnerships, and Alliances (U. T. Health Component Presidents)
- 11:00 a.m. Institute of Medicine (IOM) Report, Health-care Safety, and Accountability (U. T. Health Component Presidents)
- 11:30 a.m. Trends in Health Insurance, Reimbursement, and Financing of Teaching Hospitals (U. T. Health Component Presidents)
- 12:15 p.m. "Centers of Excellence": Leveraging Scarce Resources to Build Excellence (U. T. Health Component Presidents)

Following the above presentations, which concluded at 1:15 p.m., Committee Chairman Oxford expressed the Board's appreciation to Acting Executive Vice Chancellor Guckian, and the health component institution presidents for their efforts to make the workshop sessions highly productive. Board Chairman Miller and Chancellor Burck echoed their appreciation.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:30 p.m.

/s/ Francie A. Frederick  
Counsel and Secretary to the Board

April 9, 2002