## MATERIAL SUPPORTING THE AGENDA

## VOLUME XLb

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

February 11, 1993 March 1, 1993 April 1, 1993

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.

<u>Blue paper</u> - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

<u>Yellow paper</u> - 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
Board of Regents
The University of Texas System
Regents' Room, Ashbel Smith Hall
March 1, 1993 -- 2:00 p.m.

## **AGENDA**

- I. Call to Order in Open Session
- II. Welcome to New Regents
- III. Recess to Executive Session in Accordance with <u>Vernon's Texas Civil Statutes</u>, Article 6252-17, Section 2(g) to Consider the Reorganization of the Board of Regents in Accordance with the Regents' <u>Rules and Regulations</u>, Part One, Chapter I, Sections 3, 4, and 5
  - IV. Reconvene in Open Session to Consider Formal Action on the Item Considered in Executive Session

Election of Officers

Chair Vice-Chair (to act in place of the Chair) Vice-Chair Executive Secretary

V. Adjournment