## MATERIAL SUPPORTING THE AGENDA

## VOLUME XLIIIb

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

January 5, 1996 February 8, 1996 March 1, 1996 March 26, 1996

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 Ninth Floor, Ashbel Smith Hall, 201 W. 7th Street Austin, Texas March 26, 1996 -- 10:30 a.m. (Via Telephone Conference Call)

## **AGENDA**

A. ROLL C	ALL
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Conference Operator

B. CALL TO ORDER (Open Session)

Chairman Rapoport

C. RECESS TO EXECUTIVE SESSION

U. T. Board of Regents: To Confer with General Counsel with Regard to the 5th U. S. Circuit Court of Appeals' Decision in Hopwood vs. State of Texas, et al., and To Consider Any Appeal of That Decision Which May be Appropriate.--

- D. RECONVENE IN OPEN SESSION
- E. ACTION ON EXECUTIVE SESSION MATTER
- F. OTHER BUSINESS
- G. ADJOURNMENT