MATERIAL SUPPORTING THE AGENDA

VOLUME XLVIb

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

March 18, 1999 May 13, 1999 May 26, 1999 August 12, 1999

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.

The University of Texas System

Regents' Retreat May 26, 1999 1:00-5:00 p.m.

Focus: Distance Education and the UT TeleCampus

Agenda

1:00 p.m.	Welcome and Introductions	Regent Sanchez Dr. Cunningham
1:05	Background	Mario Gonzalez Darcy Hardy
1:15	Overview of the Andersen Consulting Distance Education Study • UT TeleCampus Mission Statement and Goals • UT TeleCampus Target Programs • UT TeleCampus Target Audiences • Five-Year Projected Registrations • Economic Analysis • UT TeleCampus Service Areas and Organizati • Five-Year Implementation Plan • Year One Action Items	
3:00	Discussion	
5:00	Adjournment	