

MATERIAL SUPPORTING THE AGENDA

VOLUME XLIIb

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

January 27, 1995
February 9, 1995
March 10, 1995

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 - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

Yellow paper - 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 10, 1995 -- 10:00 a.m.

AGENDA

- I. Call to Order in Open Session
- II. Welcome to New Regents
- III. Recess to a Briefing Session and an Executive Session in Accordance with the Texas Government Code, Chapter 551, Section 551.074 to Consider the Reorganization of the Board of Regents in Accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5
- IV. Reconvene in Open Session
 - A. Recommendation for Approval of Amendment to the Regents' Rules and Regulations, Part One, Chapter I, Subsection 3.2 and Section 4 (Attachment A)
 - B. Consideration of Item from Executive Session Regarding the Reorganization of the Board of Regents

Election of Officers

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

- V. Adjournment