

MATERIAL SUPPORTING THE AGENDA

VOLUME XLa

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

October 9, 1992
November 4-6, 1992
December 3, 1992

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.

Agenda for Meeting
of
Board of Regents
of
The University of Texas System

Dates and Times: Wednesday, November 4, 1992 - 10:00 a.m.
Thursday, November 5, 1992 - 9:00 a.m.
Friday, November 6, 1992 - 9:00 a.m.

Place: Room 3170 and the Jupiter Room, Hyatt Regency Hotel, East Tower, Dallas/Fort Worth Airport

- A. Call to Order in Open Session (November 4, 1992 at 10:00 a.m. in Room 3170)
- B. Recess to Executive Session (Room 3170)

The Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g) to interview the finalist candidates for the presidencies of U. T. Austin and U. T. Permian Basin.
- C. Reconvene in Open Session (Estimated to be at 1:00 p.m. on November 6, 1992 in the Jupiter Room - Ground Level)
- D. Consideration of Action on Personnel Matters Considered in Executive Session [V.T.C.S., Article 6252-17, Section 2(g)]
 - 1. U. T. Austin: Consideration of the Possible Election and Employment of a President
 - 2. U. T. Permian Basin: Consideration of the Possible Election and Employment of a President
- E. Adjournment