

MATERIAL SUPPORTING THE AGENDA

VOLUME XLVa

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

September 25, 1997  
November 12-13, 1997  
December 16, 1997

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.

Board of Regents  
The University of Texas System  
Special Meeting  
December 16, 1997 -- 8:00 a.m.  
Ninth Floor, Ashbel Smith Hall  
Austin, Texas

**AGENDA**

A. CALL TO ORDER (8:00 a.m.) Chairman Evans

B. CONSIDERATION OF SPECIAL ITEM

U. T. M.D. Anderson Cancer Center: Recommendation  
for Appointments to the Board of Directors of the  
M.D. Anderson Cancer Center Outreach Corporation  
(Outreach)

C. RECESS TO EXECUTIVE SESSION, TEXAS GOVERNMENT CODE,  
CHAPTER 551, SECTION 551.074

Review the credentials and interview the finalist  
candidates for the presidency of U. T. Austin  
(Schedule attached)

D. RECONVENE IN OPEN SESSION (Estimated 5:00 p.m.)

U. T. Austin: Consideration of Personnel Matters Related  
to the Possible Election and Employment of a President

E. ADJOURNMENT

MEETING OF THE BOARD OF REGENTS

DECEMBER 16, 1997

SPECIAL ITEM

U. T. M.D. Anderson Cancer Center: Recommendation for Appointments to the Board of Directors of the M.D. Anderson Cancer Center Outreach Corporation (Outreach).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and the Office of General Counsel, on behalf of the U. T. M.D. Anderson Cancer Center, that Regent Patrick C. Oxford, Houston, Texas, be appointed by the U. T. Board of Regents as a Regental member of the Board of Directors of the M.D. Anderson Cancer Center Outreach Corporation (Outreach). It is further recommended that the U. T. Board of Regents approve the appointment by the Member, e.g. the President of The University of Texas M.D. Anderson Cancer Center, of the following seven employees of U. T. M.D. Anderson Cancer Center to membership on the Board of Directors of M.D. Anderson Cancer Center Outreach Corporation:

- Mr. Kevin Wardell, Chief Operating Officer
- Mr. Leon Leach, Chief Financial Officer
- Dr. Andrew von Eschenbach, Chief Academic Officer (ad interim)
- Dr. Martin Raber, Vice President for Managed Care and Outreach Programs
- Dr. David Callender, Vice Chair, Physician Referral Service Executive Council
- Mr. Martyn Howgill, Chief Marketing Officer
- Mr. Dan Fontaine, Chief Legal Officer

## BACKGROUND INFORMATION

The bylaws of the M.D. Anderson Cancer Center Outreach Corporation, Article IV, Section 2, provide that the Board of Regents of The University of Texas System may appoint three Directors to the Board of Directors of the M.D. Anderson Cancer Center Outreach Corporation, one of whom shall be a Regent. There currently exists a vacancy in the position to be held by a Regent, as a result of the previous resignation of Mrs. Linnet Deily.

The bylaws of M.D. Anderson Cancer Center Outreach Corporation, Article IV, Section 2, also provide that the Board of Directors of the M.D. Anderson Cancer Center Outreach Corporation shall consist of eleven Directors. Article IV, Section 5, provides that any vacancy occurring in the office of a Director by resignation shall be filled by the person or entity who appointed that Director. Seven members of the Board of Directors of Outreach appointed by the Member (that member being the President of The University of Texas M.D. Anderson Cancer Center, John Mendelsohn, M.D.) have resigned as members of the Board of Directors. Accordingly, the Member will appoint, subject to the approval of such appointments by the Board of Regents of The University of Texas System, the individuals noted above to fill the seven vacancies.

Each of the above mentioned individuals has been requested by the Member to serve as a member of the Board of Directors of the M.D. Anderson Cancer Center Outreach Corporation and has accepted, subject to the approval of the U. T. Board of Regents. Each of the individuals has been notified that the holding of such position on the Board of Directors of the M.D. Anderson Cancer Center Outreach Corporation is not a component of their employment at The University of Texas M.D. Anderson Cancer Center, and therefore their conduct as a member of the Board of Directors will not be protected by the doctrine of official immunity for a state employee. Each nominee has also been informed that the M.D. Anderson Cancer Center Outreach Corporation maintains liability insurance policies for Directors and Officers, which shall provide liability coverage for their conduct while serving in this capacity.

The filling of positions on the Board of Directors of the M.D. Anderson Cancer Center Outreach Corporation by these individuals will not jeopardize the independent legal status of the M.D. Anderson Cancer Center Outreach Corporation but will provide greater cohesiveness between the M.D. Anderson Cancer Center Outreach Corporation and The University of Texas M.D. Anderson Cancer Center in the furtherance of the mission of the U. T. M.D. Anderson Cancer Center.

**Selection of a President for  
The University of Texas at Austin**

**BOARD OF REGENTS' INTERVIEW SCHEDULE**

**Tuesday, December 16, 1997  
9th Floor, Ashbel Smith Hall  
Austin, Texas**

<b>8:00 a.m. - 8:15 a.m.</b>	<b>Convene in Open Session to Consider Special Item Related to U. T. M.D. Anderson Cancer Center</b>
<b>8:15 a.m. - 8:45 a.m.</b>	<b>Recess to Executive Session and Briefing by Regent Lebermann</b>
<b>9:00 a.m. - 10:30 a.m.</b>	<b>Dr. Shirley Strum Kenny President Stony Brook, State University of New York</b>
<b>10:45 a.m. - 12:15 p.m.</b>	<b>Dr. John D. Wiley Provost and Vice Chancellor for Academic Affairs University of Wisconsin-Madison</b>
<b>12:15 p.m. - 1:00 p.m.</b>	<b>Lunch</b>
<b>1:00 p.m. - 2:30 p.m.</b>	<b>Dr. Stanley Chodorow Provost University of Pennsylvania</b>
<b>2:45 p.m. - 4:15 p.m.</b>	<b>Dr. Larry R. Faulkner Provost and Vice Chancellor for Academic Affairs University of Illinois at Urbana-Champaign</b>
<b>4:30 p.m.</b>	<b>Board Discussion of Candidates</b>
<b>To Be Determined</b>	<b>Convene in Open Session for Formal Action</b>
<b>To Be Determined</b>	<b>Adjourn</b>