

MATERIAL SUPPORTING THE AGENDA

VOLUME XLVIA

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

November 11-12, 1998

December 17, 1998

February 10-11, 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.

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
Ninth Floor, Ashbel Smith Hall, 201 W. 7th Street
Austin, Texas
December 17, 1998 -- 8:30 a.m.
(Via Telephone Conference Call)

AGENDA

- A. CALL TO ORDER
- B. RECESS TO EXECUTIVE SESSION, TEXAS GOVERNMENT CODE,
CHAPTER 551, SECTION 551.074
- U. T. Health Center - Tyler: Consideration of
Personnel Matters Related to Possible Selection
and Employment of a President.--
- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE
SESSION MATTER
- U. T. Health Center - Tyler: Proposed Appointment
of Ronald F. Garvey, M.D., as President Effective
Immediately.--

RECOMMENDATION

Chancellor Cunningham concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and the Special Committee that, since the required twenty-one day notice period has passed, the Board of Regents appoint Ronald F. Garvey, M.D., as President of The University of Texas Health Center at Tyler effective immediately, with compensation and benefits to be negotiated by Executive Vice Chancellor Mullins and reported to the Board via the usual budgetary procedures.

BACKGROUND INFORMATION

At the meeting on November 11, 1998, the U. T. Board of Regents provided public notice, as required by law, that it was advancing Ronald F. Garvey, M.D., as the sole candidate for consideration as appointment to the presidency of U. T. Health Center - Tyler under special presidential selection procedures as detailed in the Regents' Rules and Regulations, Part One, Chapter II, Section 13, Subsection 13.1, Subdivision 13.14, and Chairman Evans appointed a Special Committee to evaluate Dr. Garvey's candidacy.

Advice on Dr. Garvey's candidacy was provided by members of the Special Committee, and the membership of the Special Committee is herewith reported for the record:

Special Committee for the Selection
of a Chief Administrative Officer
for
The University of Texas Health Center at Tyler

U. T. System Administration Representatives

Chancellor William H. Cunningham
Executive Vice Chancellor for Health Affairs Charles B.
Mullins (Chairman)

U. T. System Chief Administrative Officers

John P. Howe, III, M.D., President, The University of
Texas Health Science Center at San Antonio
Kern Wildenthal, M.D., President, The University of
Texas Southwestern Medical Center at Dallas

Faculty Representatives

David Griffith, M.D., Professor of Medicine, Specialty
Care Services
Steven Idell, M.D., Ph.D., Chief, Specialty Care
Services, Associate Director of Clinical Research
Richard S. Kronenberg, M.D., Executive Associate
Director for Clinical Affairs
Dr. Barry Peterson, Professor of Physiology, Chairman,
Research Faculty Assembly

Nonfaculty Representatives

Ms. Susan Brown, Nursing Care Coordinator
Ms. Elaine Wells, Director of Library Services

Community/External Representatives

Mr. Herb Buie
Mr. Wade Ridley

D. ADJOURNMENT