

MATERIAL SUPPORTING THE AGENDA

VOLUME XLIVa

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

October 8, 1996  
November 13-14, 1996  
December 20, 1996

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  
Emergency Meeting Via Telephone Conference Call  
December 20, 1996 -- 10:30 a.m.  
Ninth Floor, Ashbel Smith Hall  
Austin, Texas

**AGENDA**

- A. CALL TO ORDER Chairman Rapoport
- B. RECESS TO EXECUTIVE SESSION IN ACCORDANCE WITH  
TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.073  
  
U. T. Austin: Deliberation of a Negotiated Contract for a Prospective Gift or Donation
- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION  
ON ITEM B
- D. ADJOURNMENT