

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXVIIIb

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

February 14, 1991  
March 18, 1991  
April 11, 1991

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 of the Board of Regents  
March 18, 1991 -- 9:15 a.m.  
Regents' Room -- Ashbel Smith Hall  
201 West 7th Street  
Austin, Texas

AGENDA

- I. Call to Order
  
- II. Recess to Executive Session Pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g)  
  
    Consideration of the Reorganization of the Board of Regents in Accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5
  
- III. Reconvene in Open Session to Consider Executive Session Item
  
- IV. Adjournment

NOTE: Following adjournment, the Board will convene for a briefing session related to the Capital Improvement Program.