

MATERIAL SUPPORTING THE AGENDA

VOLUME XLVIb

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

March 18, 1999
May 13, 1999
May 26, 1999
August 12, 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
of the
Board of Regents
The University of Texas System
March 18, 1999 -- 2:10 p.m.
Ninth Floor, Ashbel Smith Hall
Austin, Texas

AGENDA

- I. CALL TO ORDER IN OPEN SESSION Chairman Evans

- II. OPTION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.074

- III. ACTION RELATED TO THE ELECTION OF OFFICERS

- IV. ADJOURNMENT