

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXVIb

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

February 9, 1989

March 2, 1989

April 6, 1989

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.

AGENDA FOR MEETING
OF
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Date: March 2, 1989

Time: 10:00 a.m.

Place: Regents' Meeting Room, Ninth Floor
Ashbel Smith Hall
201 West Seventh Street
Austin, Texas

A. CALL TO ORDER

B. RECESS TO EXECUTIVE SESSION

If it is the wish of the Board, recess to Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g) to consider election of officers of the Board of Regents.

C. RECONVENE IN OPEN SESSION FOR CONSIDERATION OF ITEM DISCUSSED IN EXECUTIVE SESSION

D. IF THE BOARD DOES NOT ELECT TO RECESS TO EXECUTIVE SESSION, THE BOARD WILL PROCEED WITH THE REORGANIZATION IN ACCORDANCE WITH THE REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER 1, SECTIONS 3, 4 AND 5

E. OTHER BUSINESS

F. ADJOURNMENT