

MATERIAL SUPPORTING THE AGENDA

VOLUME XLVb

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

January 5, 1998  
February 11-12, 1998  
March 6, 1998  
May 13-14, 1998

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  
Special Meeting  
March 6, 1998 -- 9:30 a.m.  
Ninth Floor, Ashbel Smith Hall  
Austin, Texas

AGENDA

A. CALL TO ORDER (9:30 a.m.) Chairman Evans

B. RECESS TO EXECUTIVE SESSION, TEXAS GOVERNMENT CODE,  
CHAPTER 551, SECTIONS 551.071 AND 551.074

1. U. T. Health Science Center - San Antonio: Proposed  
Settlement of Medical Liability Litigation

2. U. T. Tyler: Consideration of Personnel Matters  
Related to the Possible Election and Employment of  
a President

(Review credentials and interview  
finalist candidates -- schedule  
attached)

C. RECONVENE IN OPEN SESSION (Estimated 2:00 p.m.)  
TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS ABOVE

D. ADJOURNMENT

Advisory Committee for the Selection of a President at  
U. T. Tyler

**BOARD OF REGENTS' INTERVIEW SCHEDULE**

Friday, March 6, 1998  
9th Floor Ashbel Smith Hall  
Austin, Texas

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9:30 a.m. - 10:00 a.m.	Convene in Open Session and Immediately Recess to Executive Session ( <i>Medical Settlement and Overview of U.T. Tyler Search Process</i> )
10:00 a.m. - 11:15 a.m.	Interview - Dr. Rodney Mabry
11:30 a.m. - 12:45 p.m.	Interview - Dr. William Cale
12:45 p.m. - 1:30 p.m.	Lunch in Regents' Room - Executive Session Discussion
2:00 p.m. (approx.)	Convene in Open Session for Selection Announcement