

MATERIAL SUPPORTING THE AGENDA

VOLUME XL1b

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

February 10, 1994  
February 25, 1994  
April 14, 1994  
April 22, 1994

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: Friday, April 22, 1994

Time: 9:00 a.m.

Place: Regents' Meeting Room, Ashbel Smith Hall, 9th Floor  
201 West Seventh Street  
Austin, Texas

- A. Call to Order in Open Session
  
- B. Recess to Executive Session pursuant to Texas Government Code, Chapter 551, Article 551.074 to interview the finalist candidates for the presidency of U. T. Dallas
  
- C. Reconvene in Open Session (Estimated to be at 4:30 p.m.)
  
- D. Consideration of Action on Personnel Matters Considered in Executive Session (Texas Government Code, Chapter 551, Article 551.074)
  - U. T. Dallas: Consideration of Personnel Matters Related to the Possible Election and Employment of a President
  
- E. Adjournment