

MATERIAL SUPPORTING THE AGENDA

Volume XXXc

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

May 11, 1983
June 16-17, 1983
June 30, 1983
August 11-12, 1983

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.

Pink paper - summaries of gifts to U. T. Austin presented in the Land and Investment Committee and summaries of appointments to endowed academic positions presented to the Academic Affairs Committee.

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 SPECIAL MEETING
OF
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Date: May 11, 1983

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. SPECIAL ITEM

U. T. Board of Regents: (1) Approval of Membership of the Standing Committees and (2) Announcement of Membership - Board for Lease of University Lands, Special Committees and Other Regental Representatives

See Pages B of R 2 - 3

C. RECESS FOR EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g) to discuss the evaluation and employment of the President of The University of Texas of the Permian Basin

D. RECONVENE

E. REPORT OF EXECUTIVE SESSION

F. ADJOURNMENT

Documentation

B. SPECIAL ITEM

U. T. Board of Regents: (1) Approval of Membership of the Standing Committees and (2) Announcement of Membership - Board for Lease of University Lands, Special Committees and Other Regental Representatives.--

I. STANDING COMMITTEES (effective upon consent by the Board)

Executive Committee

Mr. Jon P. Newton, Chairman
Mr. Robert B. Baldwin III, Vice-Chairman
Mrs. Janey Briscoe, Vice-Chairman

Finance and Audit Committee

Mr. Tom B. Rhodes, Chairman
Mr. Howard N. Richards, Vice-Chairman
Mr. Mario Yzaguirre

Academic Affairs Committee

Mr. Robert B. Baldwin III, Chairman
Mr. James L. Powell, Vice-Chairman
Mrs. Beryl Buckley Milburn

Health Affairs Committee

Mrs. Janey Briscoe, Chairman
Mr. Mario Yzaguirre, Vice-Chairman
Mr. Jess Hay

Buildings and Grounds Committee

Mr. Jess Hay, Chairman
Mr. Howard N. Richards, Vice-Chairman
Mr. Jon P. Newton

Land and Investment Committee

Mrs. Beryl Buckley Milburn, Chairman
Mr. James L. Powell, Vice-Chairman
Mr. Tom B. Rhodes

II. BOARD FOR LEASE OF UNIVERSITY LANDS (effective immediately)

Mr. James L. Powell
Mr. Mario Yzaguirre

III. SPECIAL COMMITTEES (effective immediately)

Endowment Lands - Collin County, Texas (U. T. Dallas)

Mr. Tom B. Rhodes, Chairman
Mr. Jess Hay
Mrs. Beryl Buckley Milburn

Joint Conference Committee of Board of Regents of The University of Texas System and Trustees of Hermann Hospital

Mrs. Janey Briscoe, Chairman
Mr. Jess Hay
Mr. Mario Yzaquirre

Santa Rita Award

Mr. Jon P. Newton, Chairman
Mr. James L. Powell
Mr. Howard N. Richards

IV. REGENTAL REPRESENTATIVES (effective immediately)

Association of Governing Boards

All members of the Board of Regents

General Assembly of Inter-University North Texas Region

Mr. Jess Hay
Mr. Tom B. Rhodes

The University of Texas at Austin Development Board (Liaison)

Mr. Robert B. Baldwin III

Committee of Texas Governing Boards of State Colleges and Universities

Mr. Jon P. Newton

Ex-Students' Association - The University of Texas at Austin (Liaison)

Mr. Howard N. Richards

Joint Administrative Affairs Committee of Dallas County Hospital District (U. T. Health Science Center - Dallas)

Mr. Jess Hay

Bexar County Hospital District, San Antonio, Texas (Liaison) (U. T. Health Science Center - San Antonio)

Mrs. Janey Briscoe

Regental Representative for Intercollegiate Athletics

Mr. Howard N. Richards