

Meeting No. 912

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

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January 13-14, 1998

Austin, Texas

MEETING NO. 912

TUESDAY, JANUARY 13, 1998.--The members of the Board of Regents of The University of Texas System convened at 9:40 a.m. on Tuesday, January 13, 1998, in the West Salon of the San Jacinto Ballroom in the Four Seasons Hotel at 98 San Jacinto Boulevard in Austin, Texas, to begin a series of workshop sessions which would extend until late afternoon on Wednesday, January 14, 1998.

ATTENDANCE.--

<u>Present</u>	<u>*Absent</u>
Chairman Evans, presiding	Regent Hicks
Vice-Chairman Loeffler	Regent Lebermann
Vice-Chairman Clements	Regent Smiley
Regent Oxford	
Regent Riter	
*Regent Sanchez	

Assistant Secretary Glover

Chancellor Cunningham
Executive Vice Chancellor Mullins

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Evans called the meeting to order. He announced that the purpose of the sessions, which would extend through late afternoon on Wednesday (January 14), would be to conduct workshops with the component presidents and staff to review strategic plans and missions, enrollments, fiscal resources, faculty and staff development, academic, research, and patient-care program plans, operating efficiency and effectiveness, and private fund development issues for the six health-related institutions of The University of Texas System. Chairman Evans

*Regents Hicks, Lebermann, and Smiley were absent from the sessions on January 13 and 14 and Regent Sanchez was absent from the session on January 14.

emphasized that these would be information gathering sessions for the Board and he hoped for a significant and meaningful interaction between the Board and the component representatives.

The Board heard component presentations on the following schedule and materials used in those presentations are on file in the Office of the Board of Regents:

<u>January 13, 1998</u>	West Salon, San Jacinto Ballroom, Four Seasons Hotel, Austin
9:45 a.m.	Overview and discussion of goals and expectations: Executive Vice Chancellor Mullins
11:00 a.m.	The University of Texas M.D. Anderson Cancer Center: President Mendelsohn
2:15 p.m.	The University of Texas Southwestern Medical Center at Dallas: President Wildenthal
4:45 p.m.	The University of Texas Health Science Center at San Antonio: President Howe

RECESS TO EXECUTIVE SESSION.--In accordance with a supplemental posting with the Secretary of State, the Board recessed at 6:10 p.m. to convene in Executive Session in accordance with Chapter 551, Section 551.071 of the Texas Government Code to discuss contemplated litigation involving The University of Texas Health Science Center at San Antonio.

RECONVENE.--At 7:55 p.m., the Executive Session was concluded and Chairman Evans announced that, following extensive discussion of contemplated litigation involving the U. T. Health Science Center - San Antonio, no formal action by the Board was necessary.

RECESS.--At 8:00 p.m., the Board recessed to reconvene in Open Session at 7:30 a.m. on Wednesday, January 14, 1998.

WEDNESDAY, JANUARY 14, 1998.--The members of the Board reconvened in Open Session at 7:30 a.m. on Wednesday, January 14, and heard component presentations on the following schedule:

<u>January 14, 1998</u>	West Salon, San Jacinto Ballroom, Four Seasons Hotel, Austin
7:30 a.m.	The University of Texas Health Center at Tyler: Interim Director Garvey
9:30 a.m.	The University of Texas Medical Branch at Galveston: President Stobo
1:00 p.m.	The University of Texas Health Sci- ence Center at Houston: President Low

Following President Low's presentation on the U. T. Health Science Center - Houston, which concluded at 3:30 p.m., Chairman Evans expressed the Board's appreciation to Chancellor Cunningham, Executive Vice Chancellor Mullins, and component institution staff for their efforts to make the workshop sessions a valuable informational exchange. He indicated that these sessions coupled with the sessions with the general academic units would assist the Board to develop a realistic action plan to address the problems and challenges faced by the U. T. System in the 21st Century.

ADJOURNMENT.--The meeting was duly adjourned at 4:00 p.m.

/s/ Margaret Glover
Assistant Secretary

January 21, 1998