

Meeting No. 951

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

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April 16-17, 2002

Port Aransas, Texas

MEETING NO. 951

TUESDAY, APRIL 16, 2002.--The members of the Board of Regents of The University of Texas System convened at 3:10 p.m. on Tuesday, April 16, 2002, in the Visitors Center Auditorium, The University of Texas at Austin Marine Science Institute, Port Aransas, Texas, to begin a series of workshop sessions that would extend until the afternoon of Wednesday, April 17, 2002.

ATTENDANCE.--

Present

Chairman Miller  
Vice-Chairman Clements  
Vice-Chairman Hunt  
Vice-Chairman Riter  
Regent Craven  
Regent Estrada  
Regent Krier

Absent

Regent Oxford  
Regent Sanchez

Counsel and Secretary Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Regent Krier, Chairman of the Academic Affairs Committee, called the meeting to order at the request of Board Chairman Miller. Committee Chairman Krier emphasized that she hoped for significant and meaningful interaction between the Board and presidents of The University of Texas System academic component institutions.

The Board discussed topics according to the following agenda, and supporting [materials](#) are on file in the Office of the Board of Regents:

- |           |                                                                                                                                                                                                                |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3:10 p.m. | Working Relationships and Effective Communication Among and Between Component Institutions, System Administration, and the Board of Regents (Committee Chairman Krier and U. T. Academic Component Presidents) |
| 3:30 p.m. | In Search of Answers (Committee Chairman Krier, U. T. Academic Component Presidents, and Mr. Michael Warden)                                                                                                   |

- 4:00 p.m. The Continuing Commitment to Accountability and Assessment (Chairman Miller, U. T. Academic Component Presidents, Executive Vice Chancellor Sharpe, and Dr. Ray Rodrigues)
- 5:45 p.m. Collaboration/Coordination/Outreach (Committee Chairman Krier and U. T. Academic Component Presidents)

RECESS.--At 6:30 p.m., the Board recessed to reconvene in Open Session at 8:45 a.m. on Wednesday, April 17, 2002.

WEDNESDAY, April 17, 2002.--A quorum of the members of the Board of Regents of The University of Texas System reconvened at 8:50 a.m. on Wednesday, April 17, 2002, and discussed topics according to the following agenda. Supporting materials are on file in the Office of the Board of Regents.

- 8:50 a.m. Ways to Expand Federally Funded Research (Vice Chancellor Shute and U. T. Academic Component Presidents)
- 9:15 a.m. K-16 Revisited: An Aggressive Second Generation Initiative for the U. T. System (Executive Vice Chancellor Sharpe and Mr. Sandy Kress)
- 10:30 a.m. Funding Issues and Strategies (Vice-Chairman Hunt, U. T. Academic Component Presidents, Vice Chancellor Scott, and Assistant Vice Chancellor Kerker)
- 12:45 p.m. A Perspective on the Legislative Process (Dr. David Sibley)
- 1:00 p.m. A System-Wide Legislative Agenda? (Chancellor Burck, Vice Chancellor Scott, and U. T. Academic Component Presidents)
- 2:15 p.m. What Have We Learned and Accomplished at this Meeting? Where Do We Go From Here? (Committee Chairman Krier)

Following these presentations and ensuing discussion, Committee Chairman Krier expressed the Board's appreciation to Executive Vice Chancellor Sharpe, the staff of the U. T. System Office of Academic Affairs, and the presidents of the academic component institutions for their efforts to make the workshop sessions highly productive. Board Chairman Miller and Chancellor Burck echoed their appreciation.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 3:15 p.m.

/s/ Francie A. Frederick  
Counsel and Secretary to the Board

May 7, 2002