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**Committee Meeting:** 11/10/2005

**Board Meeting:** 11/10/2005  
Austin, Texas

*Judith L. Craven, M.D., Chairman*  
*John W. Barnhill, Jr.*  
*Rita C. Clements*  
*Robert A. Estrada*  
*Colleen McHugh*  
*Ms. Ann Tate, Chair, Employee Advisory Council*  
*Dr. Barry Norling, Chair, Faculty Advisory Council*  
*Mr. Brent Chaney, Chair, Student Advisory Council*

	<b>Committee Meeting</b>	<b>Board Meeting</b>	<b>Page</b>
<b>Convene</b>	<i>8:00 a.m.</i> <i>Chairman</i> <i>Craven</i>		
<b>1. U. T. Pan American: Overview of the institution</b>	<i>8:00 a.m.</i> <b>Report</b> <i>President</i> <i>Cárdenas</i>	Not on Agenda	<b>68</b>
<b>2. U. T. System: Report on project to track diversity issues</b>	<i>8:20 a.m.</i> <b>Report</b> <i>Dr. Reyes</i> <i>Dr. Kelman</i>	Not on Agenda	<b>68</b>
<b>3. U. T. System: Report on enrollment</b>	<i>8:40 a.m.</i> <b>Report</b> <i>Dr. Sullivan</i> <i>Dr. Shine</i>	Not on Agenda	<b>68</b>
<b>Adjourn</b>	<i>8:55 a.m.</i>		

1. **U. T. Pan American: Overview of the institution**

REPORT

President Cárdenas will provide an overview of U. T. Pan American. A PowerPoint presentation is attached on Pages 132 - 148 of the Supplemental Materials (Volume 2) of the Agenda Book.

This is the fourth in a series of campus life presentations that will be made at the Student, Faculty, and Staff Campus Life Committee meetings.

2. **U. T. System: Report on project to track diversity issues**

REPORT

Dr. Pedro Reyes, Associate Vice Chancellor for Academic Planning and Assessment, and Dr. Marsha Kelman, Assistant Vice Chancellor for Institutional Studies and Policy Analysis, will discuss plans to gather data that provide comparable information about faculty and staff diversity for all campuses. A PowerPoint presentation is attached on Pages 149 - 155 of the Supplemental Materials (Volume 2) of the Agenda Book.

3. **U. T. System: Report on enrollment**

REPORT

Executive Vice Chancellor Sullivan and Executive Vice Chancellor Shine will report on enrollment at the U. T. System institutions.