

MATERIAL SUPPORTING THE AGENDA

VOLUME XLIIb

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

January 27, 1995
February 9, 1995
March 10, 1995

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.

SPECIAL MEETING OF THE BOARD OF REGENTS
January 27, 1995 -- 11:00 a.m.
Room 404, O.Henry Hall, 601 Colorado
Austin, Texas

AGENDA

- A. CALL TO ORDER

- B. U. T. BOARD OF REGENTS: PROPOSED AUTHORIZATION TO LIQUIDATE ALL SHARES OF ARCH COMMUNICATIONS GROUP, INC. HELD BY THE PERMANENT UNIVERSITY FUND AND THE COMMON TRUST FUND

- C. MOTION FOR CONSIDERATION

- D. ADJOURNMENT