

MATERIAL SUPPORTING THE AGENDA

VOLUME XLVIIIa

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

October 2, 2000
October 10, 2000
November 15-16, 2000
December 6, 2000
January 26, 2001
February 14-15, 2001

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 - Executive Session

Yellow paper – for documentation of items submitted after the deadline date for inclusion in the Agenda (late items) and distributed to members of the Board of Regents prior to 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 Counsel and Secretary to the Board was furnished a copy, then that material goes into the appropriate subject file.

Special Meeting
Board of Regents
The University of Texas System
Ninth Floor, Ashbel Smith Hall, 201 W. 7th Street, Austin, Texas
October 10, 2000 -- 8:30 a.m.

AGENDA

- A. CALL TO ORDER (Open Session) Vice-Chairman Loeffler
- B. RECESS TO EXECUTIVE SESSION (Texas Government Code Sections 551.073 and 551.074)
1. U. T. Health Science Center - San Antonio: Consideration of Personnel Matters Related to the Possible Selection and Employment of a President
- For Board of Regents' information only
- | <u>Interview Times (approximate)</u> | <u>Candidate</u> |
|--------------------------------------|---------------------------|
| 8:30 a.m. | Dr. James C. Guckian |
| 10:00 a.m. | Dr. Kenneth L. Kalkwarf |
| 11:30 a.m. | Dr. Francisco G. Cigarroa |
2. U. T. Austin: Deliberation of Negotiated Contract for Gift
- | | |
|-----------|-------------------------|
| 1:00 p.m. | Lunch |
| 1:30 p.m. | Dr. Guillermo Gutierrez |
- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM
1. U. T. Health Science Center - San Antonio: Consideration of Personnel Matters Related to the Possible Selection and Employment of a President
2. U. T. Austin: Deliberation of Negotiated Contract for Gift
- D. ADJOURNMENT