

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXIXb

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

February 13, 1992

March 17, 1992

April 8-9, 1992

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
The University of Texas System
March 17, 1992 -- 10:00 a.m. -- Regents' Room
Austin, Texas

A G E N D A

1. Call to Order in Open Session
2. Recess to Executive Session [Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g), Personnel Matters]

U. T. System: Consideration of Personnel Matters Related to the Selection of a Chancellor to Replace Dr. Hans Mark.--
3. Reconvene in Open Session to Consider Any Actions on Executive Session Deliberations
4. Adjournment