

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.

Board of Regents
The University of Texas System
Ninth Floor, Ashbel Smith Hall, 201 W. 7th Street, Austin, Texas
October 2, 2000 -- 12:30 p.m. approximately

AGENDA

- A. CALL TO ORDER (Open Session) Vice-Chairman Clements
(for Chairman Evans)
- B. RECESS TO EXECUTIVE SESSION (Texas Government Code
Sections 551.071, 551.072, and 551.074)
1. U. T. El Paso: Request for Finding of Necessity to Acquire the Leased Fee Interest of the County of El Paso, Texas in the "Sun Bowl" Pursuant to the Board's Power of Eminent Domain for the Use of U. T. El Paso
 2. U. T. Southwestern Medical Center - Dallas: Request for Authorization to Purchase 25.94 Acres of Land and Improvements Known as St. Paul Medical Center, Dallas, Dallas County, Texas, and Authorization to Execute All Documents Related Thereto
 3. U. T. Medical Branch - Galveston: Proposed Settlement of Medical Liability Claim
 4. U. T. System: Consideration of Personnel Matters Related to the Possible Selection and Employment of a Vice Chancellor and General Counsel
- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS
1. U. T. El Paso: Request for Finding of Necessity to Acquire the Leased Fee Interest of the County of El Paso, Texas in the "Sun Bowl" Pursuant to the Board's Power of Eminent Domain for the Use of U. T. El Paso
 2. U. T. Southwestern Medical Center - Dallas: Request for Authorization to Purchase 25.94 Acres of Land and Improvements Known as St. Paul Medical Center, Dallas, Dallas County, Texas; Appropriation of Funds and Authorization of Expenditure; and Authorization to Execute All Documents Related Thereto
 3. U. T. Medical Branch - Galveston: Proposed Settlement of Medical Liability Claim
 4. U. T. System: Consideration of Personnel Matters Related to the Possible Selection and Employment of a Vice Chancellor and General Counsel
- D. ADJOURNMENT

OFFICE OF THE BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM
Austin, Texas

September 28, 2000

SPECIAL MEETING NO. 932

TO: Members of the Board of Regents

Chairman Donald L. Evans
Vice-Chairman Tom Loeffler
Vice-Chairman Rita C. Clements
Regent Woody L. Hunt
Regent Charles Miller
Regent Patrick C. Oxford
Regent A. W. "Dub" Riter, Jr.
Regent Raul R. Romero
Regent A. R. (Tony) Sanchez, Jr.

Executive Session Items

1. Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property - Section 551.072
 - a. U. T. El Paso: Request for Finding of Necessity to Acquire the Leased Fee Interest of the County of El Paso, Texas, in the "Sun Bowl" Pursuant to the U. T. Board of Regents' Power of Eminent Domain for the Use of U. T. El Paso
 - b. U. T. Southwestern Medical Center - Dallas: Request for Authorization to Purchase 25.94 Acres of Land and Improvements Known as St. Paul Medical Center, Dallas, Dallas County, Texas, and Authorization to Execute All Documents Related Thereto
2. Consultation with Attorney Regarding Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
 - U. T. Medical Branch - Galveston: Proposed Settlement of Medical Liability Claim

3. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074

U. T. System: Consideration of Personnel Matters Relating to the Possible Selection and Employment of a Vice Chancellor and General Counsel

Open Session Items

1. U. T. El Paso: Request for Finding of Necessity to Acquire the Leased Fee Interest of the County of El Paso, Texas, in the "Sun Bowl" Pursuant to the U. T. Board of Regents' Power of Eminent Domain for the Use of U. T. El Paso
2. U. T. Southwestern Medical Center - Dallas: Request for Authorization to Purchase 25.94 Acres of Land and Improvements Known as St. Paul Medical Center, Dallas, Dallas County, Texas; Appropriation of Funds and Authorization of Expenditure; and Authorization to Execute All Documents Related Thereto
3. U. T. Medical Branch - Galveston: Proposed Settlement of Medical Liability Claim
4. U. T. System: Consideration of Personnel Matters Relating to the Possible Selection and Employment of a Vice Chancellor and General Counsel

xc: Chancellor Burck
Executive Vice Chancellor Mullins
Executive Vice Chancellor Kennedy
Executive Vice Chancellor Sharpe
Vice Chancellor Farabee
Vice Chancellor Perry
Vice Chancellor Guckian
Mr. W. O. Shultz
Mr. James S. Wilson