

MATERIAL SUPPORTING THE AGENDA

VOLUME XLVIIIb

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

March 9, 2001
April 30, 2001
May 9-10, 2001
June 27, 2001
July 10, 2001
August 8-9, 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 Telephone Meeting
Board of Regents
The University of Texas System
Ninth Floor, Ashbel Smith Hall, 201 W. 7th Street
Austin, Texas
April 30, 2001 – 9:30 a.m. (CST) approximately

AGENDA

A. CALL TO ORDER IN OPEN SESSION

U. T. Board of Regents: Election of a Chairman Pro Tempore to Conduct Meeting

B. COMMENTS BY CHAIRMAN PRO TEMPORE

C. CONSIDERATION OF MATTERS RELATED TO THE ELECTION OF OFFICERS

1. U. T. Board of Regents: Consideration of Personnel Matters Associated with the Organization of the Board of Regents in Accordance with the Regents' Rules and Regulations, Part One, Chapter I, Section 3 Related to the Election of a Chairman
2. U. T. Board of Regents: Consideration of Personnel Matters Associated with the Organization of the Board of Regents in Accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 4 and 5 Related to the Election of Officers

D. COMMENTS BY CHAIRMAN

E. ADJOURNMENT