REPORT TO THE
BOARD OF REGENTS

April 8, 2019
Meeting 324

STEPHEN F. AUSTIN
STATE UNIVERSITY
### Board members

Brigettee Henderson, Chair | Alton Frailey, Vice Chair | Nelda Blair, Secretary |
David Alders | Scott Coleman | Karen Gantt | Bob Garrett | Tom Mason | Ken Schaefer | Kate Childress

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<tr>
<th>Estimated Time</th>
<th>Item</th>
<th>Presenter</th>
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<tr>
<td>4:00 p.m.</td>
<td>Call to Order in Open Session</td>
<td>B. Henderson</td>
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<td><strong>Roll Call</strong> and Introductions</td>
<td>B. Henderson</td>
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<tr>
<td>4:10 p.m.</td>
<td>Move to Executive Session</td>
<td>B. Henderson</td>
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<td>Deliberations Regarding Contracts for Prospective Gifts or Donations</td>
<td>S. Westbrook</td>
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<td><strong>Possible Naming Opportunities</strong></td>
<td>J. Still</td>
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<td>Deliberations Regarding Personnel Matters</td>
<td>S. Westbrook</td>
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<td><strong>Presidential Search</strong></td>
<td>D. Derrick</td>
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<td>4:30 p.m.</td>
<td>Return to Open Session</td>
<td>B. Henderson</td>
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<td><strong>Action Item 1: Possible Naming Opportunity</strong> (Executive Session Item)</td>
<td>J. Still</td>
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<tr>
<td>4:40 p.m.</td>
<td>Adjournment</td>
<td>B. Henderson</td>
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Members of the Board of Regents:

David Alders
Nelda Blair
Kate Childress
Scott Coleman
Alton Frailey
Karen Gantt
Bob Garrett
Brigettee Henderson
Tom Mason
Ken Schaefer
Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations (Texas Government Code, Section 551.073)

- Possible Naming Opportunities
Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to, the president and the vice presidents (Texas Government Code, Section 551.074)

- Presidential Search
NAMING OF THE BUSH MATHEMATICAL SCIENCES BUILDING (EXECUTIVE SESSION ITEM)

Explanation:

In accordance with Board Rules and Regulations and university policy 1.5, Naming Guidelines, buildings and other facilities may be named for persons, both living and deceased, who make a significant donation to the university. The board will consider the appropriate naming of the existing mathematics building located at 901 East Library Drive on the campus of Stephen F. Austin State University.

Recommendation:

The administration recommends that the board name the existing mathematics building located on the Stephen F. Austin State University campus for Roy E. and Linda Bush. It is further recommended that the following resolution be adopted:

WHEREAS, Roy E. Bush was born in Amarillo and grew up in Childress, Texas; and

WHEREAS, he attended Stephen F. Austin State University and received a bachelor of science in mathematics degree in 1957; and

WHEREAS, since graduating from SFA, he served his country in the U.S. Navy; and afterwards, served as Vice President of Conoco Egypt, where he managed drilling operations in Louisiana, Egypt and Italy; and

WHEREAS, he was married to Linda Bush for almost 54 years; and passed away August 13, 2018; and

WHEREAS, out of dedication for her beloved husband, Linda Bush also developed a devotion for his alma mater; and

WHEREAS, they both saw the value of this institution and embraced it with their resources; and

WHEREAS, in their loyal dedication to Stephen F. Austin State University through their generous gifts of support and standards of excellence, they have set a distinguished example for others;

NOW, THEREFORE, LET IT BE RESOLVED, the Board of Regents expresses its admiration, gratitude and high regard for Roy and Linda Bush by naming the existing mathematics building situated on the SFA campus the Roy E. and Linda Bush Mathematical Sciences Building.