Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS

Nacogdoches, Texas
April 8, 2019
Volume 324
Board Order 19-31 Naming of the Roy E. and Linda Bush Mathematical Sciences Building.................................................................2
A special telephone meeting of the SFA Board of Regents was called to order in open session on Monday, April 8, 2019 at 4:00 p.m. by Chair Brigettee Henderson.

PRESENT BY TELEPHONE:

Board Members:  Mrs. Nelda Blair  
                 Ms. Kate Childress  
                 Dr. Scott Coleman  
                 Mrs. Karen Gantt  
                 Mr. Tom Mason  
                 Mr. Ken Schaefer

PRESENT IN ROOM 307:

Board Members:  Mrs. Brigettee Henderson, Chair  
                 Mr. David Alders  
                 Mr. Alton Frailey  
                 Mr. Bob Garrett

Interim President:  Dr. Steve Westbrook

Vice-Presidents:  Dr. Steve Bullard  
                  Dr. Danny Gallant  
                  Mrs. Jill Still

General Counsel  Mr. Damon Derrick

Other SFA administrators, staff, and visitors

After a roll call and introductions, the board moved immediately into executive session to consider the following:

Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations (Texas Government Code, Section 551.073)

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 (Texas Government Code, Section 551.074)
At 4:39 p.m. the executive session ended and the board moved back into open session.

**Board Order 19-31**
Upon motion of Regent Garrett, seconded by Regent Schaefer, with all members voting aye, the Board of Regents approved the following item:

**NAMING OF THE BUSH MATHEMATICAL SCIENCES BUILDING (EXECUTIVE SESSION ITEM)**

Whereas, the board members considered the following: 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.

Therefore, it was ordered that the existing mathematics building located on the Stephen F. Austin State University campus be named for Roy E. and Linda Bush. The following resolution was 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**.

The meeting was adjourned at 4:45 p.m.