

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**November 19, 2004
Volume 205**

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**Minutes of the Regular Meeting of the
Board of Regents of Stephen F. Austin State University
Nacogdoches, TX
November 19, 2004**

The Meeting of the Board of Regents was called to order at 9:10 a.m., Friday November 19, 2004 by Chairman Fred Wulf.

PRESENT:

Board Members: Margarita de la Garza Grahm
 Valerie Ertz
 Joe Max Green
 Kenneth James
 Paul Pond
 Lyn Stevens
 Mike Wilhite
 Fred Wulf

President: Tito Guerrero

Vice-Presidents: Mary Cullinan
 Baker Pattillo
 Roland Smith

General Counsel: Yvette Clark

Special Guest: Wayne Roberts, Budget Director of the Governor's Office

SFA administrators, staff, and visitors

ABSENT:

Board Members: Gary Lopez
Vice-Presidents: Jerry Holbert

INSTRUCTIONAL RESEARCH

05-10

Accountability Measures

Upon motion of Regent James seconded by Regent Ertz, with all members voting aye, it was ordered that:

The Board of Regents approve the accountability measures as presented.

BUILDINGS AND GROUNDS

05-11

Student Report on Recreation Center Election

Upon motion of Regent Green seconded by Regent Ertz, with all members voting aye, it was ordered that:

The Board of Regents approve the decision made by the students to go ahead with a plan to build a Recreation Center.

05-12

Authorization of Programming and Design Development Activity for Student Recreation Center Facility

Upon motion of Regent Wilhite seconded by Regent James, with all members voting aye, it was ordered that:

The Board of Regents authorize F & S Partners to initiate activities and develop program design/development documents necessary to complete the next phase of the recreation center project pursuant to Section 7.1.1 of the Stephen F. Austin State University Architect-Engineer/Owner Agreement between Stephen F. Austin State University and F&S Partners, Inc. signed October 2004 and that the President be authorized to notify F & S Partners to initiate the work.

05-13

Selection of Design-Build Firm for Residence Hall Construction Project

Upon motion of Regent Wilhite seconded by Regent Pond, with all members voting aye, it was ordered that:

Camden Builders, Inc. of Houston, TX be selected to design-build a residence hall on the location currently occupied by residence hall Unit III and build an associated parking in the West lot, but not attached to the residence hall.

FINANCIAL AFFAIRS

05-14

Authorization to seek Recreation Center Fee from Legislature

Upon motion of Regent de la Garza-Graham seconded by Regent Ertz, with all members voting aye, it was ordered that:

The Board of Regents approach the Texas Legislature to seek a recreation center fee.

PERSONNEL

05-15

Executive Director of Marketing Status Report

The Board agreed to initiate a search for an Executive Director of Marketing and Chairman Fred Wulf appointed Regents Kenneth James, Joe Max Green and Valerie Ertz to the newly-formed Marketing Committee. Kenneth James is to serve as Chair of the Marketing Committee

BOARD MEETINGS

The January Board meeting will take place on January 27 and 28, 2005.

The October Board meeting will take place on October 20 and 21, 2005.

The Board went into executive session at 9:55 a.m. to discuss personnel and real estate matters. The Board adjourned for the day at 12:15 pm.