Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

March 29, 2005 Volume 208 Stephen F. Austin State University
Board of Regents
Phone Meeting
Austin 305
March 29, 2005
10:00 A.M.

05.	27	UNIVERSITY	CENTER	CONSTRUCTION	3
UD:	-21	UNIVERSITI	CENIER	CONSTRUCTION	

Minutes of the Phone Meeting of the Board of Regents of Stephen F. Austin State University Nacogdoches, TX March 29, 2005

The Meeting of the Board of Regents was called to order at 10:00 a.m., Tuesday March 29, 2005 by Chairman Fred Wulf.

PRESENT (in Nacogdoches):

Board Members:

Mike Wilhite

Fred Wulf

Joe Max Green

Vice-President:

Roland Smith

Baker Pattillo

General Counsel:

Yvette Clark

SFA administrators, staff, and visitors

PRESENT (on the phone):

Board Members:

Margarita de la Garza Grahm

Valerie Ertz Gary Lopez Paul Pond

President:

Dr. Tito Guerrero

ABSENT:

Board Members:

Kenneth James

Lyn Stevens

Vice Presidents:

Mary Cullinan

Jerry Holbert

UNIVERSITY CENTER CONSTRUCTION

Jim Kingham president and CEO of Kingham Construction and construction manager-atrisk for the project, spoke about the high price of construction in the past two years. He summarized the various price proposals over the past year:

- On June 15, 2004 when drawings were 35% complete, the cost was estimated at \$27,781,130.00
- On September 29, 2004, when drawings were 65% complete, cost was estimated at \$27,749,122.00.
- On November 20, 2004 when drawings were 90% complete, the cost of \$27,749,122.00 was validated.
- The bids that came in the week of March 21, 2005 came in at \$27,156,130.00.
- There were over a 100 bids and at least 3-4 for every discipline of work.

After his presentation, the motion below was taken up by the Board.

05-27

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

The Administration recommends that the University be authorized to proceed with the project at a total cost of \$31,259,130 and that the President be authorized to sign all contracts and to request Coordinating Board approval if required.

Upon motion of Regent Green seconded by Regent Ertz the meeting was adjourned at 10:12 a.m. by Chair Fred Wulf.