

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

May 9, 2008 (Volume 244)

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Appendix 1 – Additional Course Change Proposals for the 2007-2008 Academic Year

**Stephen F. Austin State University
Minutes of the Meeting of the
Board of Regents
Nacogdoches, Texas
May 9, 2008
Austin Building 307**

The special meeting of the Board of Regents was called to order in open session at 12 noon, Friday, May 9, 2008, by Chair Joe Max Green.

PRESENT:

Board Members: Mr. Joe Max Green, Chair
 Mr. Carlos Amaral
 Mr. Richard Boyer
 Mr. James Dickerson
 Ms. Valerie Ertz
 Mr. Bob Garrett
 Mr. Paul Pond
 Mr. James Thompson
 Mr. Melvin White

President: Dr. Baker Pattillo

Vice-Presidents: Dr. Richard Berry
 Mr. Danny Gallant
 Mr. Steve Westbrook

General Counsel: Ms. Yvette Clark

Other SFA administrators, staff, and visitors

Chair Green welcomed everyone to the board meeting and acknowledged the immediate past chair Valerie Ertz for her leadership for the past two years.

Dr. Pattillo introduced the new student regent, Ms. Lacey Claver, whose term will begin on June 1, 2008.

The Academic and Student Affairs Committee convened at 12:03 p.m. and adjourned at 12:07 p.m. The Building and Grounds Committee convened at 12:07 p.m. and adjourned at 4:30 p.m. The Finance/Audit Committee did not meet.

The committee of the whole was reconvened at 4:30 p.m.

Board Order 08-33

Upon motion by Regent Boyer, seconded by Regent Amaral, with all members voting aye, the following academic and student affairs item was approved:

ADDITIONAL CURRICULUM CHANGES FOR 2008-2009 ACADEMIC YEAR.

The board of regents approved the undergraduate curriculum changes listed in Appendix 1.

Chair Green recused himself from discussion and vote on building and grounds items 2 and 3.

Concerning Agenda Item 2, Student Center HVAC Replacement, action was tabled at the recommendation of the building and grounds committee. Regent Thompson announced that there would be a building and grounds committee meeting in late June or early July and the committee would bring a recommendation on this item to the July 15, 2008, board meeting.

Concerning Agenda Item 3, Selection of Construction Manager at Risk for DeWitt Nursing School Facility Project, Regent Thompson reported that the building and grounds committee recommended that J.E. Kingham Construction Company be selected as the most qualified firm to serve as construction manager at risk for the DeWitt Nursing School Facility. Regent Thompson moved to accept this recommendation and the motion was seconded by Regent Garrett. Regents Thompson, Garrett, Dickerson, and Pond voted aye; Regents Amaral, Ertz, Boyer, and White voted nay. Regent Green abstained. The motion failed.

Board Order 08-34

Upon motion by Regent Thompson, seconded by Regent Dickerson, with all regents voting aye except Regent Green, who abstained, it was ordered that the administration verify the total proposed fees and general condition costs estimated by the two top firms, J.E. Dunn and J.E. Kingham Construction Company, and that the administration be authorized to negotiate a contract with J.E. Dunn as the most qualified firm to serve as construction manager at risk for the DeWitt Nursing School Facility, based on a total cost comparable to the total fees proposed by J.E. Kingham, the second choice firm, and considering a review of their construction services package by the Turner consultant. If negotiations with J.E. Dunn are not successful within two weeks, the administration was authorized to negotiate a contract with the second choice firm, J. E. Kingham Construction. The president was authorized to sign the final contracts.

The meeting was adjourned at 5:07 p.m.

Additional Course Change Proposals for the 2007-2008 Academic Year						
Course Number	Course Title	College	Department	Change Requested	Action Taken	Date
COLLEGE OF EDUCATION						
HMS445	Economic Education Concepts and Strategies	Ed	Human Sciences	Title Change required for 4-8 certification	Approved	5-May-08
RDG 322	Reading Acquisition & Communication	Ed	Elementary Education	Changes required for 4-8 certification	Approved	5-May-08
RDG 314	Text Based Reading Techniques & Procedures	Ed	Elementary Education	Changes required for 4-8 certification	Approved	5-May-08