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<td>Approval of Minutes of Previous Meeting</td>
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<td>Approval of Final Budget Adjustments for 1970-71</td>
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<td>Approval to Appropriate Matching Funds for Federal Work Study for 1971-72</td>
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<td>Approval to Appropriate Matching Funds to NDEA Student Loan Fund</td>
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<td>Approval to Appropriate Money for Developing and Improving University Land</td>
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<td>Authorization to Obtain Bids for New Sound System - Fine Arts Bldg. Auditorium</td>
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<td>Approval for Purchase of Two Automobiles for Office of Intercollegiate Athletics</td>
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<td>Approval to Revise Interest Rates of Certificates of Deposit</td>
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<td>Approval of Contract to Furnish and Install Filter System for the Swimming Pool</td>
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<td>72-24</td>
<td>Authorization to Pay Annual Employees Salary Increases when Federal Wage and Price Regulations Permit</td>
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The meeting was called to order by R. E. McGee, Chairman of the Board of Regents, at 9:30 o'clock a.m., October 16, 1971.

PRESENT:

Members: Mr. R. E. McGee of Houston  
Mr. Robert C. Gray of Austin  
Mrs. Lera Thomas of Houston  
Mr. Douglas Bergman of Dallas  
Mr. Walter Todd of Dallas  
Mr. Roy Maness of Beaumont  
Mr. Joe Bob Golden of Jasper  
Mr. Sam Tanner of Beaumont  
Mr. James I. Perkins of Rusk

Mr. C. G. Haas of Nacogdoches, Secretary

PRESENT: Dr. R. W. Steen, President of the University
72-1
Upon motion of Regent Todd, seconded by Regent Tanner, with all Regents voting aye, it was ordered that the minutes of the meeting of July 31, 1971, be approved.

72-2
Upon motion of Regent Todd, seconded by Regent Tanner, with all Regents voting aye, it was ordered that the following individuals be employed for the positions, dates and salaries indicated:

1. Department of Elementary Education

   Mrs. Rosalie Newton Allison, 42, Ed.D. (University of Georgia), Associate Professor of Elementary Education at a salary rate of $12,750 for nine months, effective Fall Semester 1971.

2. Department of English

   Miss Caro Janet Gerber, 24, M.A. (University of Oregon), Instructor of English at a salary rate of $7,500 for nine months, effective Fall Semester 1971.

   Mrs. Kathryn Harris Hines, 34, B.S. (University of Texas-Austin), M.A. (Stephen F. Austin State University), Graduate Intern in English at a 50% salary rate of $1,800 for the Fall Semester only.

3. Department of Forestry

   Mr. Garnet Howard Weaver, 29, M.Sc. (Purdue University), Instructor of Forestry (part-time), at a salary rate of $5,600 for nine months, effective Fall Semester 1971.

   Mr. Richard Larry Willett, 25, M.F. (Stephen F. Austin State University), Instructor of Forestry (part-time), at a salary rate of $5,600 for nine months, effective Fall Semester 1971.

4. Department of Home Economics

   Miss Mary Ruth McKinney, 23, M.S. (Texas Woman's University), Instructor of Home Economics at a salary rate of $8,750 for nine months, effective Fall Semester 1971.

   Miss Lydia Lou Roper, 33, M.S. (Oklahoma State University), Instructor of Home Economics at a salary rate of $9,000 for nine months, effective Fall Semester 1971.
5. Department of Mathematics

   Mr. John Louis Toups, 23, M.S. (University of Houston), Instructor of Mathematics at a salary rate of $8,000 for nine months, effective Fall Semester 1971.

6. Department of Music

   Mr. Joel Wilson Duskin, 33, M.Mus. Ed. (North Texas State University), Instructor of Music at a salary rate of $10,000 for nine months, effective Fall Semester 1971.

   Mr. Max Lynn Morley, 30, M.Mus. Ed. (North Texas State University), Instructor of Music at a salary rate of $10,000 for nine months, effective Fall Semester 1971.

7. Department of School Services

   Mrs. L. Ann Ahrens, 36, M.A. (Ohio State University), Instructor of School Services at a salary rate of $9,000 for nine months, effective Fall Semester 1971.

8. Department of Sociology

   Mr. Daryl F. McCloskey, 25, M.S. (Oklahoma State University), Instructor of Sociology at a salary rate of $9,200 for nine months, effective Fall Semester 1971.

9. Project Philemon

   Mr. Albert Mitchell, Jr., 37, M.A. (Eastern Michigan University), Special Project Worker, Project Philemon at a salary rate of $15,813 for twelve months, effective June 15, 1971.

10. Library

    Mr. Wayne Sullenger, 33, M.L.S. (University of Texas-Austin), Associate Library Director for Public Services at a salary rate of $13,500 for twelve months, effective November 1, 1971.

11. Student Life Division

    Mr. Clyde Jackson Adams, 28, Vending Route Man, University Center Administration, at a salary rate of $6,400 for twelve months, effective August 1, 1971.

    Mr. Ralph R. Busby, 27, B.A. (Dallas Bible College), Counselor, University Guidance, at a salary rate of $8,000 for twelve months, effective September 1, 1971.
Mr. Charles Wayne Huber, 23, B.A. (University of Texas-Arlington), Program Consultant, University Center, at a salary rate of $7,200 for twelve months (rate of $7,000 during freeze), effective August 23, 1971.

Mr. Joy Singleton Jenkins, 41, Assistant Manager, University Center Bookstore, at a salary rate of $6,800 for twelve months, effective August 16, 1971.

Mr. Joel C. Morris, 70, M.D. (University of Tennessee), Physician, Health Services, at a salary rate of $21,000 for twelve months, effective September 17, 1971.

Mr. John Robert Spikerman, 25, B.S. (Stephen F. Austin State University), Craft Shop Manager, University Center, at a salary rate of $5,600 for twelve months, effective August 23, 1971.

Mr. Ben Frank Wright, 38, Patrolman, Traffic and Security, at a salary rate of $6,000 for twelve months (rate of $5,500 during freeze), effective September 16, 1971.

12. University Computer Center

Mr. James O. Reider, 29, Computer Operator, University Computer Center, at a salary rate of $6,000 for twelve months, effective September 13, 1971.

Mrs. Bonnie Scarbough Moore, 22, Junior Programmer, University Computer Center, at a salary rate of $5,100 for twelve months, effective August 25, 1971.

13. Maintenance

Mr. Haymond T. McCool, 46, Air Conditioning Engineer, Maintenance Department, at a salary rate of $10,000 for twelve months, effective August 19, 1971.

72-3
Upon motion of Regent Bergman, seconded by Regent Tanner, with all Regents voting aye, it was ordered that the following resignations be accepted.

1. Department of Home Economics


2. Department of Music

Mr. Albert Lee Moore, Instructor of Music, effective August 31, 1971. Mr. Moore resigned to accept employment elsewhere.
3. Department of School Services

Mr. Robert E. Boudreaux, Instructor of School Services, effective August 31, 1971. Mr. Boudreaux resigned to accept employment elsewhere.

Dr. Earl Schuman, Associate Professor of School Services, effective August 31, 1971. Dr. Schuman resigned to accept employment elsewhere.

4. Library

Mr. Wilbur D. Blackmon, Associate Library Director of Public Services, effective August 31, 1971. Mr. Blackmon resigned to accept employment elsewhere.

5. Student Life Division

Mrs. Linda Gail Holt, Program Consultant, University Center, effective August 24, 1971. Mrs. Holt's husband will be going to school in another city.

Mr. Bert Franklin Kunkle, Assistant Manager, University Center Bookstore, effective August 19, 1971. Mr. Kunkle resigned to accept employment elsewhere.

6. University Computer Center

Mr. Jerry Franklin Davis, Systems Analyst, effective August 31, 1971. Mr. Davis resigned to accept employment elsewhere.

72-4
Upon motion of Regent Golden, seconded by Regent Thomas, with all Regents voting aye, it was ordered that the following changes in status be accepted:

1. Department of Biology

Dr. Elray S. Nixon, Associate Professor of Biology, from a salary rate of $14,700 to $14,500 for nine months, effective September 1, 1971. A typographical error reflected an incorrect salary rate in the budget.

2. Department of English

Mr. James Edward Magruder, Instructor of Philosophy, from a salary rate of $10,500 to $9,500 for nine months, effective September 1, 1971. The rank is also changed from Assistant Professor to Instructor. Mr. Magruder failed to complete the requirements for the Ph.D. degree, which is required for the higher rank and salary.
3. Department of Geography

Dr. Dean R. Hodson, Assistant Professor of Geography, from a salary rate of $11,000 to $11,500 for nine months, effective September 1, 1971. A typographical error reflected an incorrect salary rate in the budget.

4. Department of Geology

Mr. Volker W. Gobel, Assistant Professor of Geology, from a salary rate of $10,700 to $10,200 for nine months, effective September 1, 1971. Mr. Gobel failed to complete the requirements for the Ph.D. degree.

5. Department of Home Economics

Mrs. Ethelind S. Gibson, Department of Home Economics, from a salary rate of $4,250 (half-time) to $6,375 (three-fourths time) for nine months, effective Spring Semester only. Mrs. Gibson will assume the responsibility of an additional class.

Mrs. Patsy J. Spurrier, Instructor of Home Economics, from a salary rate of $8,750 to $9,500 for nine months, effective at the end of the presidential freeze on salaries. The increase reflects completion of 30 hours above the Master's degree in her area of competency.

6. Department of History

Dr. Carl L. Davis, Assistant Professor of History, from a salary rate of $10,600 to $11,300 for nine months, effective at the end of the presidential freeze on salaries. The increased salary reflects the completion of the Ph.D. degree.

7. Library

Mrs. Willie Earl Tindall, Assistant Reference and Research Librarian, from a salary rate of $8,200 to $8,480 for nine months, effective at the end of the presidential freeze on salaries and wages. The increase is intended to bring Mrs. Tindall in line with other professional librarians.

8. University Computer Center

Mrs. Alice Davis Dickerson, Programmer, at a salary rate of $3,600 (50%) for twelve months, to Director of Institutional Research, at a salary rate of $4,250 (50%) for twelve months, effective September 1, 1971. This is a newly created position.
Mr. Douglas Owen Hughes, Programmer, at a salary rate of $8,400 for twelve months, to Systems Analyst, at a salary rate of $9,600 for twelve months, effective September 1, 1971. Mr. Hughes fills the vacancy created by the resignation of Mr. Jerry Davis.

72-5
Upon motion of Regent Bergman, seconded by Regent Tanner, with all Regents voting aye, it was ordered that the following leave of absence be granted:

Department of Mathematics

Mr. Ennis Donice McCune, Assistant Professor of Mathematics, for the academic year, 1971-72, in order that he may continue work toward the doctoral degree.

72-6
Upon motion of Regent Gray, seconded by Regent Bergman, with all Regents voting aye, it was ordered that the following name be removed from the faculty and staff list:

Dr. Joel C. Morris, Physician, Health Services, effective September 27, 1971. Dr. Morris died September 26, 1971.

72-7
Upon motion of Regent Perkins, seconded by Regent Todd, with all Regents voting aye, it was ordered that the following promotion be approved:

Department of Accounting

Mr. James L. Smith from Instructor to Assistant Professor of Accounting, effective September 1, 1971. Salary rate will be $10,500 for nine months until the end of the presidential freeze on salaries, then the salary rate will be $12,000 for nine months. Mr. Smith completed CPA in May, 1971, and 30 hours beyond the Master's Degree in August, 1971. He has been admitted to a Ph.D. program in accounting and is judged to be an excellent instructor by his department head and the Dean of his school.

72-8
Upon motion of Regent Todd, seconded by Regent Gray, with all Regents voting aye, it was ordered that the following curriculum items approved by the University undergraduate and graduate curriculum committees be approved:

COURSES ADDED: (Curriculum Committee)
<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Title</th>
<th>Credit</th>
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<tbody>
<tr>
<td>Music 104</td>
<td>Class Piano</td>
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<tr>
<td>*Accounting 443</td>
<td>Taxation of Business Entities</td>
<td>2</td>
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<tr>
<td>*Accounting 463</td>
<td>Accounting Theory</td>
<td>3</td>
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<tr>
<td>*Accounting 473</td>
<td>Profit Planning and Cost Control</td>
<td>3</td>
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<tr>
<td>General Business 356</td>
<td>Marketing Research</td>
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<tr>
<td>Economics 339</td>
<td>Applied Statistical Analysis</td>
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<tr>
<td>School Services SPH 336</td>
<td>Intermediate Clinical Practicum: Speech and Hearing</td>
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<tr>
<td>School Services SPH 337</td>
<td>Advanced Clinical Practicum: Speech and Hearing</td>
<td>1</td>
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<tr>
<td>*School Services SSV 460</td>
<td>Children and Behavioral Disorders</td>
<td>3</td>
</tr>
<tr>
<td>School Services SSV 461</td>
<td>Practicum in Special Education</td>
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<tr>
<td>School Services SSV 462</td>
<td>Aural Rehabilitation</td>
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<tr>
<td>English 233</td>
<td>Topics in Literature</td>
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<td>Sociology 349</td>
<td>Peasant Societies</td>
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<tr>
<td>Sociology 353</td>
<td>Juvenile Delinquency</td>
<td>3</td>
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<tr>
<td>*Mathematics 417</td>
<td>Linear Algebra</td>
<td>3</td>
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<tr>
<td>Geology 332</td>
<td>Geology of North America</td>
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<tr>
<td>Geology 464</td>
<td>Field Geology</td>
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<tr>
<td>Psychology 475</td>
<td>Special Problems: Seminar in Research Techniques</td>
<td>3</td>
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**COURSES TO BE REVISED:** (Curriculum Committee)

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Title and Credit</th>
<th>New No.</th>
<th>New Title and Credit</th>
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<tr>
<td>Forestry 337</td>
<td>Forest Fire Control and Use in Management</td>
<td>337</td>
<td>Forest Fire Control and Use in Management 2</td>
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<tr>
<td>Accounting 343</td>
<td>Income Tax Accounting</td>
<td>343</td>
<td>Income Taxation of Individuals 3</td>
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<td>Accounting 433</td>
<td>Cost Accounting</td>
<td>333</td>
<td>Cost Accounting 3</td>
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<tr>
<td>General Business 457</td>
<td>Investments 3</td>
<td>357</td>
<td>Investments 3</td>
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<td>General Business 471</td>
<td>Commercial Banking</td>
<td>371</td>
<td>Commercial Banking 3</td>
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<tr>
<td>General Business 474</td>
<td>Financial Planning and Policy</td>
<td>374</td>
<td>Financial Planning and Policy 3</td>
</tr>
<tr>
<td>School Services 232</td>
<td>Introduction to Speech Therapy</td>
<td>130</td>
<td>Introduction to Speech Pathology 3</td>
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<tr>
<td>School Services SPH 335</td>
<td>Basic Clinical Internship I</td>
<td>335</td>
<td>Beginning Clinical Practicum: Speech and Hearing</td>
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<td>*School Services SSV 437</td>
<td>The Minimally Brain-Injured Child</td>
<td>437</td>
<td>Children with Learning Disabilities 3</td>
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<tr>
<td>*School Services SSV 438</td>
<td>Methods and Techniques of Instructing Minimally Brain-Injured Children</td>
<td>438</td>
<td>Teaching Children with Learning and Behavioral Disorders 3</td>
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<tr>
<td>School Services SPH 491</td>
<td>Special Problems</td>
<td>475</td>
<td>Special Problems 3</td>
</tr>
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</table>

*Submitted for Graduate Credit*
Department and Number | Title and Credit | New No. | New Title and Credit
---|---|---|---
Agriculture 221 | Floriculture and Floral Design 3 | 321 | Greenhouse, Floral and Nursery Crop Production and Management 3
Agriculture 313 | Farm Machinery 3 | 313 | Farm Power and Machinery 3
Agriculture 461 | Identification and Control of Crop Pests 3 | 461 | Chemical Control of Weeds, Plant Insects and Diseases 3
History 233 | History of the United States (1492-1865) 3 | 233 | History of the United States (1000-1865) 3
Political Science 334 | Political Theory and Philosophy: 1500-1900 3 | 334 | Political Theory and Philosophy: Modern 3
English 131 | Composition and Rhetoric: Exposition 3 | 131 | Composition: Rhetoric and Argument 3
English 132 | Composition and Rhetoric: Argument 3 | 132 | Contemporary Prose: Fiction and Non-Fiction Since 1950: Criminology 3
Sociology 354 | Crime and Delinquency 3 | 354 | Technical Physics I 4
Physics 241 | Technical Physics I, 3 or 4 | 241 | Technical Physics II 4
Physics 242 | Technical Physics II, 3 or 4 | 242 | Technical Physics II 4

COURSES TO BE DELETED: (Curriculum Committee)

Department and Number

*Accounting 442
*Accounting 471
Economics 349
School Services SPH 330
*School Services SPH 435
*School Services SPH 471
H.P.E. (Men) 104
H.P.E. (Men) 214
H.P.E. (Men) 216
H.P.E. (Women) 261
*H.P.E. (Women) 459
Mathematics 334

COURSES ADDED: (Graduate Council)

Department and Number | Title | Hours
---|---|---
Music 541 | Elementary Music Techniques and Literature | 3
Music 542 | Elementary Music Supervision | 3
Music 543 | Measurement and Evaluation in Music | 3
Elementary Education 577 | Professional Development | 3
Secondary Education 577 | Professional Development | 3

*Submitted for Graduate Credit
Department and Number | Title | Hours Credit
---|---|---
School Services SSV 502 | Task Analysis and Prescriptive Teaching | 3
School Services SSV 567 | Trends in Educating Exceptional Children | 3
School Services SSV 568 | Seminar in Special Education | 3
Agriculture 504 | Animal Science: Animal Breeding and Physiology of Reproduction in Beef Cattle and Swine | 3
English 575 | Advanced Graduate Studies | 3
General Business 554 | Seminar in Investment Management | 3
Management 577 | Advanced Organization | 3
Management 580 | Business Dynamics | 3
Secondary Education 585 | Intercultural Education | 3
Forestry 529 | Advanced Forest Entomology | 3
H.P.E. 583 | Innovations in Driver and Traffic Safety Education | 3

COURSES TO BE REVISED: (Graduate Council)

Department and Number | Title and Credit | New No. | New Title and Credit
---|---|---|---
Management 561 | Management Problems 3 | 561 | Administrative Policy 3
Physics 532 | Electromagnetic Waves 3 | 532 | Classical Electrodynamics 3

COURSES TO BE DELETED: (Graduate Council)

Department and Number | Title and Credit
---|---
Agriculture 503 | Advanced Nutrition 3
Accounting 433 | Cost Accounting 3
Management 463 | Business Policy 3
Management 481 | Small Business Management 3
General Business 457 | Investments 3
General Business 471 | Commercial Banking 3
General Business 474 | Financial Planning and Policy 3
School Services SPH 491 | Special Problems 3

72-9
Upon motion of Regent Bergman, seconded by Regent Maness, with all Regents voting aye, it was ordered that permission be granted to petition the Coordinating Board to offer a graduate major in Agriculture and a B.B.A. with a major in Marketing.

72-10
Upon motion of Regent Gray, seconded by Regent Bergman, with all Regents voting aye, it was ordered that the final budget adjustments for 1970-71 be approved as detailed in the August 31, 1971, monthly financial report.
72-11
Upon motion of Regent Maness, seconded by Regent Todd, with all Regents voting aye, it was ordered that $23,061 be appropriated as matching funds for the Federal Work-Study Program for 1971-72.

72-12
Upon motion of Regent Tanner, seconded by Regent Gray, with all Regents voting aye, it was ordered that $14,415.54 be appropriated for matching funds to the National Defense Education Act student loan fund.

72-13
Upon motion of Regent Bergman, seconded by Regent Todd, with all Regents voting aye, it was ordered that $12,000 be appropriated for developing and improving University land on the west of La Nana Creek between Starr Avenue and East College Street to provide intramural playing fields to replace those fields that will be discontinued due to the construction of the new stadium.

72-14
Upon motion of Regent Todd, seconded by Regent Bergman, with all Regents voting aye, it was ordered that change order Nos. 3 and 4 for a total value of $2,420.78 to be added to the Wilson Henderson, Inc., contract for the Clock and Bell System be approved and the chairman of the board be authorized to sign the change order.

72-15
Upon motion of Regent Gray, seconded by Regent Tanner, with all Regents voting aye, it was ordered that the University be authorized to obtain bids to purchase a new sound system for the Fine Arts Building Auditorium to be submitted for approval at a subsequent meeting.

72-16
Upon motion of Regent Tanner, seconded by Regent Todd, with all Regents voting aye, it was ordered that the final plans and specifications for the Austin Building Renovation Phase IV be approved and that the University be authorized to obtain bids to be submitted at a subsequent meeting.

72-17
Upon motion of Regent Todd, seconded by Regent Tanner, with all Regents voting aye, it was ordered that the final plans and specifications for the construction of a new stadium be approved and that the University be authorized to obtain bids to be submitted at a subsequent meeting.

72-18
Upon motion of Regent Todd, seconded by Regent Gray, with all Regents voting aye, it was ordered that the final drawings and specifications for a new library be approved and that the University be authorized to obtain bids to be submitted at a subsequent meeting.

8-11-
72-19
Upon motion of Regent Gray, seconded by Regent Tanner, with all Regents voting aye, it was ordered that the existing football stadium bleachers, field lighting, and fencing be sold to the Nacogdoches Independent School District for $10,000 and the removal thereof, as recommended by the Stadium Committee.

72-20
Upon motion of Regent Perkins, seconded by Regent Maness, with all Regents voting aye, it was ordered that the 21,500 shares of stock in Shirley Creek Corporation given the University by M. L. Stripling be disposed of in keeping with the recommendation made by Mr. Stripling on August 31, 1971.

72-21
Upon motion of Regent Perkins, seconded by Regent Golden, with all Regents voting aye, it was ordered that two automobiles be purchased (by competitive bidding) for use by the Office of Intercollegiate Athletics. The source of funds will be Auxiliary Enterprise Surplus.

72-22
Upon motion of Regent Maness, seconded by Regent Todd, with all Regents voting aye, it was ordered that the interest rates on certificates of deposit in the depository agreements with Lufkin National Bank, Commercial National Bank, Stone Fort National Bank, and Fredonia State Bank be revised and that the University be instructed to place the certificates of deposit at the highest rate available.

72-23
Upon motion of Regent Maness, seconded by Regent Tanner, with all Regents voting aye, it was ordered that the contract for $18,330 with Henry T. Smith Company for the furnishing and installation of a swimming pool filter system be approved and the chairman of the board be authorized to sign the contract, as follows:
CONTRACT

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF NACOGDOCHES

THIS AGREEMENT, made and entered into this __16__ day of __October__,
A.D. __1971__, by and between the Board of Regents, Stephen F. Austin State
University of the City of Nacogdoches, County of Nacogdoches, and State
of Texas, acting herein through its President, Party of the First Part,
termed in the Contract Documents as the OWNER, and __Henry T. Smith__ of
the City of __________, County of __________, and the State of __________, Party of the Second Part, termed
in the Contract Documents as the CONTRACTOR,

WITNESSETH: (1) That for and in consideration of the payments
and agreements hereinafter mentioned, to be made and performed by the
Owner, and under the conditions expressed in the Bonds bearing even date
herewith, the Contractor hereby agrees with the Owner to commence and
complete the construction of certain improvements described as follows:
"Renovation of Swimming Pool Water System" described in the Plans,
Specifications, Addendum No. __1__
____________, and all work in connection therewith, and at his (or their)
own proper cost and expense to furnish all the material, supplies,
machinery, equipment, tools, superintendence, labor, insurance, and
other accessories and services necessary to complete the said construction,
in accordance with the conditions and prices stated in the Proposal, and
in compliance with the Performance Bond and the Payment Bond and the
Contract Documents hereto attached, and with the Plans, all of which are
made a part hereof and collectively evidence and constitute the Contract.

(2) Contractor agrees to commence work under this Contract within
thirty (30) days from the date thereof and to complete said work ready
for use by __March 15, 1972__.

In defaulting thereof, the Contractor shall be liable for liquidated
damages as provided in the Contract Documents.

(3) The Owner agrees to pay the Contractor in current funds for
the performance of the Contract in accordance with the Proposal sub-
mitted therefore, the sum of Eighteen thousand, three hundred and thirty
and __No/100__, Dollars ($18,330.00), subject to additions and deductions,
as provided in the General Conditions of the Contract Documents, and
to make payments on account thereof as provided.

8-13-
C-1
(4) To insure prompt, faithful, sufficient, and complete performance of this Contract on his part, the Contractor has attached hereto and hereby makes a part hereof, Insurance Policies or Certificates of Insurance, a Performance Bond and a Payment Bond to be satisfactory in all respects to the Owner. Said Bonds, in the full amount of the Contract price, are to insure the faithful performance of the Contract under all conditions laid down by it and the Contract Documents covering equipment furnished labor employed, workmanship, material, time of completion and delivery. Said Bonds and Policies shall hold and keep the Owner harmless and free from all liens, claims, patent infringements, liability, demands, and expenses of every kind and nature for any accident or injury to any person or persons or property, occasioned by or resulting from the prosecution of the work pursuant to the terms of the Contract.

IN WITNESS WHEREOF, the parties of these presents have executed this Contract in five (5) counterparts, each of which shall be deemed an original in the year and day first above mentioned.

SEAL

BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY

BY

President

Witness

Henry T. Smith
Contractor

P. O. Box 864
Lufkin, Texas 75901

Address

8-14-
C-2
READ AND EXAMINED

[Signature]

Secretary

Board of Regents, Stephen F. Austin State University

APPROVED AS TO FORM:

ATTORNEY GENERAL OF TEXAS

[Signature]

Assistant
PERFORMANCE BOND

THE STATE OF Texas

COUNTY OF Nacogdoches

KNOW ALL MEN BY THESE PRESENTS: That we Henry T. Smith of Lufkin, Texas hereinafter called Principal and Fidelity and Deposit Company of Maryland, Baltimore, State of Maryland are held and firmly bound unto Stephen F. Austin State University hereinafter called Owner, in the penal sum of Eighteen thousand three hundred and thirty and No/100 Dollars ($18,330.00), in lawful money of the United States, to be paid in Nacogdoches County, Texas, for payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that Whereas, the Principal entered into a certain Contract with Stephen F. Austin State University, the Owner, dated the 16th day of October A.D., 1971, a copy of which is attached hereto and made a part hereof for the construction of Renovation of Swimming Pool Water System, herein called the "Work".

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform the work in accordance with the Plans, Specifications and Contract Documents during the original term thereof, and any extensions thereof which may be granted by the Owner, with or without notice to the Surety, and, if he shall satisfy all claims and demands incurred under such Contract, and shall fully indemnify and save harmless the Owner from all costs and damages which it may suffer by reason of failure to do so, and shall reimburse and repay the Owner all outlay and expense which the Owner may incur in making good any default, then this obligation shall be void; otherwise to remain in full force and effect.

NOW, THEREFORE, if the Principal shall repair any and all defects in said work occasioned by and resulting from defects in materials furnished by, or workmanship of the Principal in performing the work covered by said Contract, occurring within a period of twelve (12) months from the date of the Contract Completion Certificate, then this obligation shall be null and void, otherwise to remain in full force and effect.

PROVIDED FURTHER, that if any legal action be filed upon this bond venue shall lie in Nacogdoches County, State of Texas and that the said Surety, for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Contract or to the work to be performed thereunder or the Specifications accompanying the same shall in any wise affect its obligation of this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the Contract or to the work or to the Specifications.

8-16-

PB-1
PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Article 5160 of the Revised Civil Statutes of Texas as amended by Acts of the 56th Legislature, 1959, and all liabilities of this bond shall be determined in accordance with the provisions of said Article to the same extent as if it were copied at length.

IN WITNESS WHEREOF, this instrument is executed in five counterparts, each one of which shall be deemed an original, this the 16th day of October A.D., 1971.

ATTEST:

Henry T. Smith
Principal

BY

Henry T. Smith

(Principal) Secretary

SEAL

Witness as to Principal

(Address)

ATTEST:

Fidelity & Deposit Company of Maryland
Surety

BY: Attorney-in-Fact

(Surety) Secretary

Witness as to Surety

ADDRESS

APPROVED AS TO FORM:
ATTLORNEY GENERAL OF TEXAS

BY: Assistant Attorney General

8-17-
PB-2
Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
HOME OFFICE: BALTIMORE, MD.

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by WM. H. C. GRIFFITH, Vice-President, and M. A. KELLY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which reads as follows:

"The President, or any one of the Executive Vice-Presidents, or any one of the additional Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require, and to affix the seal of the Company thereto."

does hereby nominate, constitute and appoint E. L. Bartlett, Sr., E. L. Bartlett, Jr., Ele Baggett and H. J. Shands, Jr., all of Lufkin, Texas, EACH...

its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, each in a penalty not to exceed the sum of TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000)....

This power of attorney does not include bonds on behalf of Independent Executors, bonds on behalf of Community Survivors and bonds on behalf of Community Guardians...

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons.
The said Assistant Secretary does hereby certify that the foregoing is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

In Witness Whereof, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd day of September, A.D. 1957...

Attest: FIDELITY AND DEPOSIT COMPANY OF MARYLAND

(Signed) M. A. KELLY Assistant Secretary
(Signed) W. H. C. GRIFFITH Vice-President

State of Maryland City of Baltimore ss:

On this 23rd day of September, A.D. 1957, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and year first above written.

(Signed) BEVERLY M. FERTIG
(Seal) Notary Public Commission Expires: May 4, 1959

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2 of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 16th day of July, 1969.

Resolved: "That the facsimile or mechanically reproduced signature of any Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

In Testimony Whereof, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 16th day of October, 1971...

(Seal) Assistant Secretary
PAYMENT BOND

THE STATE OF Texas
COUNTY OF Nacogdoches

KNOW ALL MEN BY THESE PRESENTS: That I, Henry T. Smith a

sale proprietorship

of Lufkin, Texas hereinafter called Principal and

Fidelity and Deposit Company of Maryland, Baltimore, State

of Maryland hereinafter called the Surety, are held
and firmly bound unto Stephen F. Austin State University hereinafter called
Owner, unto all persons, firms, and corporations who may furnish materials
for, or perform labor upon the building or improvements hereinafter referred
to in the penal sum of Eighteen thousand, three hundred thirty and

No/100 Dollars ($18,330.00) in lawful money of the United States, to be
paid in Nacogdoches County, Texas, for the payment of which sum well and truly to
be made, we bind ourselves, our heirs, executors, administrators and
successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that Whereas, the
Principal entered into a certain contract with Stephen F. Austin State University, the Owner, dated the 16th day of October, A.D., 1971, a
copy of which is hereto attached and made a part hereof for construction
of: "Renovation of Swimming Pool Water System".

NOW THEREFORE, the condition of this obligation is such that,
if the Principal shall promptly make payment to all claimants as defined
in Article 5160 Revised Civil Statutes of Texas, 1925, as amended by House
Bill 344, Acts 56th Legislature, Regular Session, 1959, effective April
27, 1959, supplying labor and materials in the prosecution of the work provided
for in said Contract, then this obligation shall be null and void;
otherwise, it shall remain in full force and effect.

This bond is made and entered into solely for the protection
of all claimants supplying labor and materials in the prosecution of the
work provided for in said Contract, and all such claimants shall have
a direct right of action under the bond as provided in Article 5160,
Revised Civil Statutes, 1925, as amended by House Bill 344, Acts 56th
Legislature, Regular Session, 1959.

PROVIDED FURTHER, that if any legal action be filed upon
this bond, venue shall lie in Nacogdoches County, State of Texas,
and that the said Surety, for value received hereby stipulates and
agrees that no change, extension of time, alteration or addition
to terms of the Contract or to the work to be performed thereunder
or the Specifications accompanying the same shall in any wise affect
its obligation on this bond, and it does hereby waive notice of any
change, extension of time, alteration or addition to the terms of
the Contract or to the work or to the Specifications.

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PAB-1
PROVIDED FURTHER, that no final settlement between the Owner and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in five counterparts, each one of which shall be deemed an original, this the 16th day of October A.D., 1971.

ATTEST:  

Henry T. Smith  
Principal

Fidelity & Deposit Company of Maryland  
Surety

Witness as to Surety

Address

ATTEST:  

Fidelity & Deposit Company of Maryland  
Surety

Attorney-in-Fact

Witness as to Surety

Address

8-21-  
PAB-2
Upon motion of Regent Maness, seconded by Regent Bergman, with all Regents voting aye, it was ordered that the University be authorized to pay those annual salaried employees (9 or 12 months) the salaries which were contracted and approved in the July 31, 1971, meeting for the year 1971-72, when the Federal Wage and Price Regulations permit.

Regents Bergman and Todd extended an invitation to the Board members to meet in Dallas, Texas, for the next meeting.

Greg Raney, University Student Congress President, attended the meeting as a special guest.

There being no further business, the meeting adjourned at 12:00 noon.

C. G. Haas
Secretary