MINUTES OF

Board of Regents

of

Stephen F. Austin State University

VOLUME NO. 32

March 27, 1976

Dallas, Texas
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Minutes of the Meeting
Stephen F. Austin State University
held in Dallas, Texas
VOLUME NO. 32

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76-21 Election of President 32-2
The meeting was called to order by Walter C. Todd, Chairman of the Board of Regents, at 9:00 a.m. March 27, 1976.

PRESENT:

Members: Walter C. Todd of Dallas
         Robert C. Gray of Austin
         Peggy Wedgeworth Wright of Nacogdoches
         Homer Bryce of Henderson
         James I. Perkins of Rusk
         Mrs. George Cullum, Jr. of Dallas
         Glenn Justice of Dallas
         Ernest Powers of Carthage
         Joe Bob Golden of Jasper

PRESENT:   C. G. Haas, Secretary of the Board
           Dr. R. W. Steen, President of the University
Upon motion of Regent Bryce, seconded by Regent Perkins, with all members voting aye, it was ordered that Dr. William R. Johnson be elected President of Stephen F. Austin State University, effective July 1, 1976, at a twelve (12) month salary as appropriated by the Legislature and a twelve (12) month supplement of $10,000 from unrestricted gifts and grants from the SFASU Foundation, Incorporated, plus the president's residence and utilities.
The meeting adjourned at 8:30 p.m.

C. G. Haas
Secretary