<table>
<thead>
<tr>
<th>Minutes of the Meeting</th>
<th>Stephen F. Austin State University</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Board of Regents</td>
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<tr>
<td></td>
<td>held in Huxley Bay, Texas</td>
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<tr>
<td></td>
<td>July 26, 1980</td>
</tr>
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<td></td>
<td>VOLUME NO. 50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Index Entry</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>80-101 Approval of Minutes</td>
<td>50-2</td>
</tr>
<tr>
<td>80-102 Resolution to Coach Sue Gunter</td>
<td>50-2</td>
</tr>
<tr>
<td>80-103 Approval of Adjustments to 1980 Summer Budget</td>
<td>50-4</td>
</tr>
<tr>
<td>80-104 Changes in Status (Summer)</td>
<td>50-6</td>
</tr>
<tr>
<td>80-105 Faculty and Staff Appointments</td>
<td>50-9</td>
</tr>
<tr>
<td>80-106 Resignations</td>
<td>50-12</td>
</tr>
<tr>
<td>80-107 Changes in Status</td>
<td>50-14</td>
</tr>
<tr>
<td>80-108 Promotions</td>
<td>50-16</td>
</tr>
<tr>
<td>80-109 Tenure Awards</td>
<td>50-16</td>
</tr>
<tr>
<td>80-110 Requests for Leave</td>
<td>50-16</td>
</tr>
<tr>
<td>80-111 Acceptance of Twelfth Day and Last Day Enrollment Report</td>
<td>50-17</td>
</tr>
<tr>
<td>80-112 Approval of New Policy on Underenrolled Classes</td>
<td>50-17</td>
</tr>
<tr>
<td>80-113 Deletion of MA Degree with Major in French</td>
<td>50-18</td>
</tr>
<tr>
<td>80-114 Deletion of BA Degree with Major in German</td>
<td>50-18</td>
</tr>
<tr>
<td>80-115 Proposal for Bachelor of Arts Degree with Major in Gerontology</td>
<td>50-18</td>
</tr>
<tr>
<td>80-116 Authority to Combine Department of Geography and Department of Political Science</td>
<td>50-18</td>
</tr>
<tr>
<td>80-117 Approval of Parking &amp; Traffic Regulations, 1980-81</td>
<td>50-19</td>
</tr>
<tr>
<td>80-118 Approval of Underenrolled Classes</td>
<td>50-19</td>
</tr>
<tr>
<td>80-119 Approval to Extend Bank Depository Contracts for One Year</td>
<td>50-22</td>
</tr>
<tr>
<td>80-120 Approval of University Woods Apartments' Operating Budget for FY80 and FY81</td>
<td>50-22</td>
</tr>
<tr>
<td>80-121 Authorization for Planning Additional Apartments</td>
<td>50-22</td>
</tr>
<tr>
<td>80-122 Authorization to Obtain Bids for Sale of Timber on University Beef Farm</td>
<td>50-22</td>
</tr>
<tr>
<td>80-123 Approval of Biennial Legislative Appropriation Request for FY1982 and FY1983</td>
<td>50-23</td>
</tr>
<tr>
<td>80-124 Approval of Budget Adjustments for FY80</td>
<td>50-23</td>
</tr>
<tr>
<td>80-125 Authorization for President and Vice Presidents to Sign Travel for FY81</td>
<td>50-24</td>
</tr>
<tr>
<td>80-126 Authority to Increase Rent on Garner Apartments</td>
<td>50-24</td>
</tr>
<tr>
<td>80-127 Tabled Campus-wide Study of Parking and Traffic Requirements by Professionals</td>
<td>50-24</td>
</tr>
<tr>
<td>80-128 Authority for President Johnson to Sign Documents</td>
<td>50-24</td>
</tr>
<tr>
<td>80-129 Transfer Funds Appropriated for Scholarships to be Used as Matching Funds for Student Work Study</td>
<td>50-24</td>
</tr>
<tr>
<td>80-130 Authorization to Submit Instructional Facilities for Art Project to Coordinating Board</td>
<td>50-24</td>
</tr>
<tr>
<td>80-131 Authorization to Submit Instructional Facilities for Forestry to Coordinating Board</td>
<td>50-24</td>
</tr>
<tr>
<td>Number</td>
<td>Description</td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>80-132</td>
<td>Ratification of Purchases for Furniture and Equipment for the University Center Expansion/Remodeling Project</td>
</tr>
<tr>
<td>80-133</td>
<td>Approval of Contract with Dickerson Construction Company - Storm Sewer Improvements-Phase I Project</td>
</tr>
<tr>
<td>80-134</td>
<td>Approval of Change Order No. 5 - University Woods Apartment Project</td>
</tr>
</tbody>
</table>
The meeting was called to order by Mrs. Tom Wright, Chairman of the Board of Regents, at 9:30 a.m. July 26, 1980.

REGENTS -

PRESENT:  Mrs. Tom Wright of Nacogdoches
          Mr. Ted Bowen of Houston
          Mrs. George Cullum, Jr. of Dallas
          Mr. James I. Perkins of Rusk
          Mr. Homer Bryce of Henderson
          Mr. Walter Todd of Dallas
          Mr. Glenn Justice of Dallas

ABSENT:   Mr. Joe Bob Golden of Jasper
          Mr. Robert E. Samuel, Jr. of Madisonville

STAFF -

PRESENT:  Dr. William R. Johnson, President of the University
          Dr. Billy J. Franklin, Vice President for Academic Affairs
          Mr. C. G. Haas, Vice President for Fiscal Affairs
          Dr. Baker Pattillo, Vice President for Student Affairs
          Mr. Robert Provan, Legal Counsel
80-101
Upon motion of Regent Todd, seconded by Regent Bryce, with all members voting aye, it was ordered that the minutes of the meeting of April 26, 1980 be approved.

80-102
Upon motion of Regent Perkins, seconded by Regent Bryce, with all members voting aye, it was ordered that a Resolution honoring Coach Sue Gunter be approved, as follows: (See page 3)
RESOLUTION OF THE BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
Nacogdoches, Texas

SUE GUNTER: IN APPRECIATION

WHEREAS, since 1965, Sue Gunter has been associated with the coaching staff of women's intercollegiate athletics at Stephen F. Austin State University;

WHEREAS, since 1968, the Ladyjack basketball teams that she has coached have compiled an enviable record of 266 victories in 354 contests with the finest women's teams in the nation;


WHEREAS, Coach Gunter also has served with equal success as both assistant and head coach of all-star teams in state, regional, national, and international competition and, in 1980, is serving as head coach of the United States Olympic women's basketball team;

WHEREAS, Coach Gunter has always inculcated good sportsmanship and other admirable qualities into her coaching;

AND WHEREAS, at the conclusion of the 1979-80 academic year, Coach Gunter will relinquish active coaching to concentrate on her duties as Director of Women's Intercollegiate Athletics at SFASU;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University, in meeting assembled this twenty-sixth day of July 1980, that the Board holds deep appreciation for the recognition that Coach Gunter has brought to the University and respect for her as a person and that it wishes for her every success in her future work;

AND BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Board and that a copy be sent to Coach Gunter.

Mrs. Tom Wright, Chairman of the Board of Regents

Attest:

C. G. Haas, Secretary
July 26, 1980
Upon motion of Regent Todd, seconded by Regent Cullum, with all members voting aye, it was ordered that the following adjustments in the Summer 1980 Budget be approved:

1. School of Applied Arts and Sciences

The following faculty have been appointed to teach off-campus courses at the designated time, place, and for salaries as indicated:

<table>
<thead>
<tr>
<th>Faculty Name</th>
<th>Course</th>
<th>Location</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roy Dean Alston</td>
<td>Summer I</td>
<td>Humble</td>
<td>$840.00</td>
</tr>
<tr>
<td>John C. Austin</td>
<td>Summer I</td>
<td>Humble</td>
<td>840.00</td>
</tr>
<tr>
<td>Arthur Benoy</td>
<td>Summer I</td>
<td>Longview</td>
<td>736.00</td>
</tr>
<tr>
<td>James Bowman</td>
<td>Summer I</td>
<td>Coffield</td>
<td>466.00</td>
</tr>
<tr>
<td>James C. Dennis</td>
<td>Summer I</td>
<td>Humble</td>
<td>840.00</td>
</tr>
<tr>
<td>Harry Dennis Downing</td>
<td>Summer I</td>
<td>Jacksonville/Longview</td>
<td>835.00</td>
</tr>
<tr>
<td>Ralph Eddins</td>
<td>Summer I</td>
<td>Jasper</td>
<td>746.00</td>
</tr>
<tr>
<td>Charles Gardner</td>
<td>Summer I</td>
<td>Coffield</td>
<td>466.00</td>
</tr>
<tr>
<td>William Heeney</td>
<td>Summer I</td>
<td>Longview</td>
<td>736.00</td>
</tr>
<tr>
<td>Jerry Irons</td>
<td>Summer I</td>
<td>Jasper</td>
<td>446.00</td>
</tr>
<tr>
<td>John H. Lewis</td>
<td>Summer I</td>
<td>Longview</td>
<td>436.00</td>
</tr>
<tr>
<td>Douglas F. McMillan</td>
<td>Summer I</td>
<td>Coffield</td>
<td>466.00</td>
</tr>
<tr>
<td>Samir Maamary</td>
<td>Summer I</td>
<td>Humble</td>
<td>840.00</td>
</tr>
<tr>
<td>Norman Lee Markworth</td>
<td>Summer I</td>
<td>Humble/Longview</td>
<td>976.00</td>
</tr>
<tr>
<td>Morgan Moses</td>
<td>Summer I</td>
<td>Ekhart</td>
<td>412.00</td>
</tr>
<tr>
<td>James E. Nicholson</td>
<td>Summer I</td>
<td>Lufkin</td>
<td>639.00</td>
</tr>
<tr>
<td>Milton Payne</td>
<td>Summer I</td>
<td>Longview</td>
<td>436.00</td>
</tr>
<tr>
<td>David L. Petty</td>
<td>Summer I</td>
<td>Coffield</td>
<td>466.00</td>
</tr>
<tr>
<td>Kay Rayborn</td>
<td>Summer I</td>
<td>Jasper/Humble</td>
<td>986.00</td>
</tr>
<tr>
<td>Odis O. Rhodes</td>
<td>Summer I</td>
<td>Humble</td>
<td>540.00</td>
</tr>
<tr>
<td>Jesse Richardson</td>
<td>Summer I</td>
<td>Coffield</td>
<td>766.00</td>
</tr>
<tr>
<td>Jose Rodriguez</td>
<td>Summer I</td>
<td>Henderson</td>
<td>680.00</td>
</tr>
<tr>
<td>Margaret Rucker</td>
<td>Summer I</td>
<td>Longview</td>
<td>436.00</td>
</tr>
<tr>
<td>Dwane Russell</td>
<td>Summer I</td>
<td>Ekhart</td>
<td>412.00</td>
</tr>
<tr>
<td>Robert Frank Smith</td>
<td>Summer I</td>
<td>Longview</td>
<td>436.00</td>
</tr>
<tr>
<td>Patsy Spurrier</td>
<td>Summer I</td>
<td>Longview</td>
<td>436.00</td>
</tr>
<tr>
<td>John Thornton</td>
<td>Summer I</td>
<td>Longview/Jasper</td>
<td>882.00</td>
</tr>
<tr>
<td>Ralph White</td>
<td>Summer I</td>
<td>Humble</td>
<td>540.00</td>
</tr>
</tbody>
</table>

2. Department of Accounting

Mr. Joseph William Thatcher, 34, M.B.A. (Stephen F. Austin State University), Assistant Instructor of Accounting, at a salary rate of $1,208.34 for 50% time for Summer I, 1980.

3. Department of Administrative Services

Mr. James Mason Bowman, Instructor of Administrative Services, for 50% time for Summer I at a salary rate of $1,315.33.
4. Department of Agriculture

Dr. Thurman T. Thomas, Professor of Agriculture, to conduct in-service shortcourse for teachers of Vocational Agriculture, from June 11-13 at a salary rate of $300.00 for the shortcourse.

5. Department of Home Economics

Dr. Sue E. Jones, Professor of Home Economics, at a salary rate of $4,496.00 for Summer II, 1980. Dr. Jones is teaching a travel course in Europe.

6. Department of Music

Mr. Melvin B. Montgomery, Associate Professor of Music and Director of University Bands, at a salary rate of $2,360.50 from June 1 through June 30 for administration and general supervision of the Twirling Camp and Band Camp; at a salary rate of $2,360.00 from July 1 through July 31 for administration and general supervision of the Drum Major Camp; and at a salary rate of $2,360.50 from August 1 through August 31 to fulfill teaching assignment.

7. Department of Secondary Education

Dr. Billy R. Bowman, Visiting Lecturer, at a salary rate of $1,300 for 25% time to teach one graduate course during Summer II, 1980.

Dr. William F. Carnes, Visiting Lecturer, at a salary rate of $1,205.83 for 50% time to teach a graduate course during Summer II, 1980.

Dr. Bill K. Ford, Visiting Lecturer, at a salary rate of $1,500 for 20% time to teach one graduate course during Summer I, 1980.

Dr. Sandra T. Lowery, Visiting Lecturer, at a salary rate of $1,205 for 20% time to teach one course during Summer I, 1980.

Dr. Douglas Prewitt, Visiting Lecturer, at a salary rate of $1,605.83 for 50% time to teach one course during Summer II, 1980.

8. Division of Student Affairs

Mr. Clay Lane Arnold, 20, Police Officer I for University Police Department at a salary rate of $9,204 for 12 months effective April 7, 1980.

Mr. Odis Don Sterns, 37, Sergeant for the University Police at a salary rate of $13,330 for 12 months effective April 24, 1980.
Ms. Jo Ellen Saunders, 27, Registered Nurse for University Health Services at a salary rate of $11,652 for 12 months effective May 5, 1980.

Dr. William E. Porter, 35, Ed.D. (Oklahoma State University), Dean of Student Development at a salary rate of $28,000 for 12 months effective June 12, 1980.

Mr. Marlin V. Bryant, 30, M.S. (Central Missouri State University), Coordinator of U. C. Programs at a salary rate of $15,223 for 12 months effective June 19, 1980.

80-104

Upon motion of Regent Justice, seconded by Regent Bryce, with all members voting aye, it was ordered that the following changes in status be approved:

1. Department of Accounting

   Dr. Louise Bingham, Associate Professor of Accounting, at a salary rate of $3,588.33 for 100% time to a salary rate of $7,510 for 100% time. Dr. Bingham will act as interim Chairman of the Department of Accounting during the summer.

2. Department of Chemistry

   Dr. Bennie Walker, Professor of Chemistry, from a salary rate of $1,934 for 50% time to $3,868 for 100% time for Summer I. Dr. Walker's contingency course met required enrollment standards.

3. Department of Communication

   Mr. Ben F. Hobbs, Assistant Professor of Communication, from a salary rate of $1,494 for 50% time during Summer II to no assignment.

   Dr. Michael Roach, Associate Professor of Communication, from no assignment to 50% time at a salary rate of $1,846 for Summer II. Dr. Roach will replace Mr. Ben Hobbs.

4. Department of English and Philosophy

   Dr. Francis E. Abernethy, Professor of English, from 100% time Summer I to 50% for Summer I and 50% Summer II at a salary rate of $4,481 for the summer.

   Dr. Barbara Carr, Assistant Professor of English, from a salary rate of $2,778.67 for Summer I to no assignment. Dr. Carr will participate in an NEH Seminar at Princeton.
Dr. Sidney Eugene Bellamy, Associate Professor of English, at a salary rate of $3,163 for 100% time for Summer II to $4,745 for 50% time for Summer I and $3,163 for 100% time for Summer II. He will replace Dr. Carr.

5. Department of Geology

Dr. Marvin C. Crocker, Jr., Associate Professor of Geology, from a salary rate of $1,852.50 for 50% time to $3,705.00 for 100% time for Summer I. Dr. Crocker's contingency course met required enrollment standards.

6. Department of History

Dr. Douglas McMillan, Assistant Professor of History, from a salary rate of $1,547.50 for 50% time to $3,095.00 for 100% time for Summer I. Dr. McMillan's contingency course met required enrollment standards.

Dr. E. Deanne Malpass, Associate Professor of History, from a salary rate of $1,629 for 50% time to $3,258.17 for 100% time for Summer I. Dr. Malpass' contingency course met required enrollment standards.

Dr. Allen Richman, Associate Professor of History, from a salary rate of $1,605.50 for 50% time to $3,211.00 for 100% time for Summer I. Dr. Richman's contingency course met required enrollment standards.

7. Department of Mathematics and Statistics

Mr. Bobby Boudria, Assistant Professor of Mathematics, at a salary rate of $1,339 from 50% time for Summer II to $2,678.00 for 100% time for Summer I.

Mr. Elton Chaney, Assistant Professor of Mathematics, from a salary rate of $1,495.25 for 50% time to $2,990.50 for 100% time for Summer II. Mr. Chaney will teach one course which had been assigned to Dr. Clark.

Dr. William D. Clark, Professor of Mathematics, from a salary rate of $4,124.16 for 100% time for Summer I and $2,062.00 for 50% time for Summer II to no assignment for the Summer.

Mr. Joe Neel, Instructor of Mathematics, from a salary rate of $1,316.75 for 50% time to $2,633.50 for 100% time for Summer I. Mr. Neel will teach one course which had been assigned to Dr. Clark.

Ms. Jan F. Ritter, Assistant Professor of Mathematics, from a salary rate of $1,339.00 for 50% time to $2,678.00 for 100% time for Summer I. Ms. Ritter will teach one course which had been assigned to Dr. Clark.
Mr. Joseph T. Robbins, Assistant Professor of Mathematics, from a salary rate of $1,450.67 for 50% time to $2,901.34 for 100% time for Summer I. Mr. Robbins will teach one course which was assigned to Dr. Clark.

8. Department of Modern Languages

Dr. Jimmy R. Jones, Associate Professor of Modern Languages, from a salary rate of $1,815.39 at 50% time to $3,630.67 for 100% time. Dr. Jones will teach two courses during Summer I, 1980.

9. Division of Nursing

Mr. W. James Robertson, Assistant Professor Nursing, from a salary rate of $982.22 for 50% time for Summer I to $5,893.34 for 100% time for Summer I and Summer II. Mr. Robertson will teach the courses originally assigned to Ms. Gedrose and Ms. Harris.

10. Department of Physics

Dr. John P. Decker, Professor of Physics, from a salary rate of $2,239 for 50% time to $4,478 for 100% time for Summer I, due to increased enrollments.

Dr. James E. Nicholson, Associate Professor of Physics, at a salary rate of $1,624 for 50% time to $3,247 for 100% time for Summer I, due to increased enrollments.

11. Department of Political Science

Mr. Jimmy D. Case, Instructor of Political Science, from a salary rate of $1,098.58 for 50% time to no assignment for Summer II. His class did not meet the required enrollment standards.

12. Department of Secondary Education

Dr. Robert Lee Brooks, Associate Professor of Secondary Education, from a salary rate of $6,070 for 100% time for Summer I and Summer II, 1980 to no assignment during the summer. Dr. Brooks requested this change to accommodate a family obligation.

13. University Library

Ms. Betty B. Bennett, Librarian III, from 100% time for Summer I to 100% time for Summer II at a salary rate of $2,769.
Upon motion of Regent Bryce, seconded by Regent Bowen, with all members voting aye, it was ordered that the following individuals be employed for the positions, dates, and salaries indicated:

1. Department of Accounting

   Dr. Sammie L. Smith, 40, Ph.D. (University of Arkansas), Professor of Accounting and Chairman of the Department of Accounting, at a salary rate of $34,000 for eleven months, effective September 1, 1980.

   Mr. Joseph William Thatcher, 34, M.B.A. (Stephen F. Austin State University), Assistant Instructor of Accounting at a salary rate of $14,500 for nine months, effective September 1, 1980.

   Ms. Emagene Wind, 55, M.B.A. (Stephen F. Austin State University), Instructor of Accounting, at a salary rate of $15,000 for nine months, effective September 1, 1980.

2. Department of Administrative Services

   Dr. Connie Mayer, 28, J.D. (University of Houston), Lecturer (50% time) of Administrative Services, at a salary rate of $6,900 for nine months, effective September 1, 1980.

3. Department of Agriculture

   Mr. Walter Stephen Woodley, 30, M.S. (East Texas State University), Instructor of Agriculture, at a salary rate of $14,000 for nine months, effective September 1, 1980.

4. Department of Communication

   Mr. David Everett Whillock, 27, M.A. (University of Arkansas), Instructor of Communications, at a salary rate of $14,000 for nine months, effective September 1, 1980.

5. Department of Computer Science

   Mr. George W. Dailey, 38, Ph.D. (expected 8/80), University of Southwestern Louisiana, Assistant Professor of Computer Science, at a salary rate of $17,500 for nine months, effective September 1, 1980.

6. Criminal Justice Program

   Dr. John P. Harlan, Jr., 44, Ed.D. (University of North Carolina at Greensboro), Associate Professor of Criminal Justice and Director of the Criminal Justice Program, at a salary rate of $25,000 for eleven months, effective September 1, 1980.
7. Department of English and Philosophy

Mr. Paul Byron Beran, 26, M. A. (Stephen F. Austin State University), Assistant Instructor of English, at a salary rate of $11,000 for nine months, effective September 1, 1980.

Ms. Susan McMath Hardy, 25, M. A. (Stephen F. Austin State University), Assistant Instructor of English, at a salary rate of $11,000 for nine months, effective September 1, 1980.

Mr. Wilbert Love, Jr., 35, M. A. (Stephen F. Austin State University), Lecturer in English (50% time) and Coordinator of Advising for Undecided Majors (50% time), at a salary rate of $14,200 for 100% time for nine months, effective September 1, 1980.

Ms. Adelia Jan Tarbett, 29, M. A. (Stephen F. Austin State University), Assistant Instructor of English, at a salary rate of $11,000 for nine months, effective September 1, 1980.

8. Department of Geology

Ms. Patricia S. Sharp, 26, M. S. (Stephen F. Austin State University), Instructor of Geology, at a salary rate of $12,612 for nine months, effective September 1, 1980.

9. Department of Health and Physical Education

Mr. Michael Stanford Bobo, 31, M. Ed. (Stephen F. Austin State University), Lecturer (75% time) of Women's Health and Physical Education, at a salary rate of $10,250 for nine months, effective September 1, 1980.

Mr. Dave V. Ketterman, 28, M. Ed. (University of Missouri), Instructor of Health and Physical Education and Assistant Women's Basketball Coach, at a salary rate of $14,421 for nine months, effective September 1, 1980.

10. Department of Home Economics

Ms. Sally Ann Basey, 25, B.F.A. (Louisiana Tech University), Lecturer (75% time) in Home Economics, at a salary rate of $9,459 for nine months, effective September 1, 1980.

Ms. Kim Renee Bass, 24, B.F.A. (Texas Tech University), Lecturer (50% time) in Home Economics, at a salary rate of $6,360 for nine months, effective September 1, 1980.

Ms. Linda Freiman, 26, M.S. (Stephen F. Austin State University), Instructor in Home Economics, at a salary rate of $14,500 for nine months, effective September 1, 1980.

Ms. Janie Owens Kenner, 38, B.S.H.E. (Stephen F. Austin State University), Lecturer (26% time) in Home Economics, at a salary rate of $3,000 for nine months, effective September 1, 1980.
Ms. Anita Diane Reed, 23, B.S.H.E. (Stephen F. Austin State University), Activities Coordinator, Parent Education Center, Department of Home Economics, at a salary rate of $6,000 for 50% time for twelve months, effective May 1, 1980.

Ms. Carol Voigtel, 44, M.Ed. (Stephen F. Austin State University), Director, Parent Education Center, Department of Home Economics, at a salary rate of $16,000 for twelve months, effective May 1, 1980.

11. Department of Management and Marketing

Mr. Joe Keith Ballenger, 32, M.B.A. (North Texas State University), Assistant Professor of Marketing, at a salary rate of $18,000 for nine months, effective September 1, 1980.

12. Department of Music

Mr. John Williams Goodall, 27, M.M. (Kent State University), Instructor of Music, at a salary rate of $13,000 for nine months, effective September 1, 1980.

13. Department of Physics

Mr. Michael Frank Hibbs, 25, M.S. (Stephen F. Austin State University), Laboratory Coordinator, Department of Physics, at a salary rate of $13,000 for twelve months, effective September 1, 1980.

14. Department of Psychology

Mr. Glenn S. Colton, 28, M.A. (Stephen F. Austin State University), Instructor of Psychology, at a salary rate of $11,750 for nine months, effective September 1, 1980.

15. Department of Secondary Education

Ms. Susan Youngblood Paynter, 29, M. Ed. (Stephen F. Austin State University), Instructor of Secondary Education, at a salary rate of $12,250 for nine months, effective September 1, 1980.

16. Social Work Program

Ms. Carolyn S. Drake, 32, M.S.S.W. (University of Texas at Arlington), Instructor in Social Work, at a salary rate of $15,000 for nine months, effective September 1, 1980.

17. University Library

Ms. Deborah Lynn Rinderknecht, 25, M.L.S. (Kent State University), Librarian I, at a salary rate of $5,750 for 100% time for the Fall Semester, 1980, only.
Upon motion of Regent Todd, seconded by Regent Bryce, with all members voting aye, it was ordered that the following resignations be accepted:

1. Department of Accounting

   Ms. Loretta L. Black, Instructor, effective May 19, 1980. Ms. Black will be self-employed.

   Dr. Eugene Sauls, Professor of Accounting and Chairman of the Department, effective May 31, 1980. Dr. Sauls has accepted other employment.

2. Department of Communication

   Mr. John Gaston Frank, Assistant Instructor of Communication, effective May 31, 1980. Mr. Frank has completed his temporary appointment and has accepted other employment.

3. Department of Computer Science

   Mr. Jerry Wayne Spence, Assistant Professor of Computer Science, effective August 23, 1980. Mr. Spence has accepted other employment.

4. Department of Counseling and Special Educational Programs

   Dr. Marie A. Curtis, Assistant Professor in Special Educational Programs, effective August 27, 1980. Dr. Curtis resigned for personal reasons.

5. Department of Economics and Finance

   Dr. Elick N. Maledon, Jr., Associate Professor of Finance, effective May 31, 1980. Dr. Maledon resigned for personal reasons.

6. Department of Elementary Education

   Mr. George Wayne Cook, Pre-Kindergarten Master Teacher in Early Childhood Laboratory, effective August 31, 1980. Mr. Cook has accepted other employment.

7. School of Forestry

   Dr. Sherwood McIntyre, Assistant Professor of Forestry, effective May 31, 1980. Dr. McIntyre has accepted other employment.

   Dr. George Rink, Assistant Professor of Forestry, effective May 31, 1980. Dr. Rink has accepted other employment.
Mr. David Paul Schulze, Forestry Technician, effective July 3, 1980. Mr. Schulze has resigned for personal reasons.

8. Department of Music

Mr. George Stanley Kosich, Instructor of Music, effective May 31, 1980. Mr. Kosich has completed his temporary nine-months' appointment.

9. Division of Nursing


Ms. Chandice C. Harris, Instructor of Nursing, effective May 31, 1980. Ms. Harris has accepted other employment.

10. Department of Secondary Education


11. Department of Theatre

Ms. Lois Z. Garren, Assistant Professor of Theatre and Costume Designer, effective August 2, 1980. Ms. Garren has accepted other employment.

12. Division of Student Affairs


Ms. Lucretia Bussey, Temporary Residence Hall Association Director, effective May 31, 1980. Ms. Bussey temporarily replaced Ms. Mita Musick who was on leave due to illness.

13. Division of Fiscal Affairs


Mr. Rex D. Hardaway, Director of Purchasing & Inventory, effective June 20, 1980. Mr. Hardaway accepted a position with the Georgia Institute of Technology.

Upon motion of Regent Todd, seconded by Regent Cullum, with all members voting aye, it was ordered that the following changes in status be accepted:

1. Admissions Office

Ms. Nancy Rayburn Dunn, Assistant Director of Admissions, from a salary of $14,259 to a salary of $14,359 for twelve months, effective September 1, 1980. This is to correct an error in the printed budget.

Ms. Carolyn B. Hardy, Admissions Counselor I, from a salary of $12,870 to $13,045 for twelve months, effective September 1, 1980. This is to correct an error in the printed budget.

2. Department of Computer Science

Mr. Fred H. Fisher, Instructor (50% time) of Computer Science, from a salary of $8,104 to $8,191 for nine months, effective September 1, 1980. This is to correct an error in the printed budget on this portion of Mr. Fisher's salary.

3. School of Forestry

Dr. M. Victor Bilan, Professor of Forestry, from a salary of $27,116 to $27,500 for nine months, effective September 1, 1980. This is to correct an error in the printed budget.

Dr. Michael Hampton Legg, Associate Professor of Forestry, from a salary of $18,217 to $18,918 for nine months, effective September 1, 1980. This is to correct an error in the printed budget.

Mr. Malcolm D. MacPeak, Research Associate in Forestry, from a salary of $10,388 to $12,000 for nine months, effective September 1, 1980. This is to correct an error in the printed budget.

Dr. Kenneth Watterston, Professor of Forestry, from a salary of $6,041 to $6,079 for 25% time in the Forestry Center for Applied Studies. This is to correct an error in the printed budget on this portion of Dr. Watterston's salary, and is effective September 1, 1980.

4. Department of Geology

Dr. Jerry Vincent, Professor of Geology, from a salary of $21,489 to $22,739 for nine months, effective September 1, 1980. This is to correct an error in the printed budget.
5. Department of Health and Physical Education

Ms. Sadie J. Allison, Assistant Professor of Women's Health and Physical Education and Assistant Director of Women's Athletics, from a salary of $7,219 to $4,220 for 25% time as Assistant Director of Women's Athletics. This is to correct an error in the printed budget on this portion of Ms. Allison's salary, and is effective September 1, 1980.

Ms. Diane Ivy Baker, Instructor of Women's Health and Physical Education, from a salary of $15,008 to $14,421 for nine months, effective September 1, 1980. This is to correct an error in the printed budget.

Ms. Sue Gunter, Assistant Professor of Women's Health and Physical Education and Director of Women's Intercollegiate Athletics, from a salary of $23,685 to $23,642 for nine months, effective September 1, 1980. This is to correct an error in the printed budget.

Mr. Harry E. Miller, Assistant Professor of Men's Health and Physical Education and Head Basketball Coach, from a salary of $10,071 to $10,500 for 50% time as Assistant Professor of Men's HPE for nine months, effective September 1, 1980. This is to correct an error in the printed budget on this portion of Mr. Miller's salary.

Mr. Joe Edwin Richardson, Instructor of Men's Health and Physical Education and Intramurals' Coach, from a salary of $11,159 to $11,227, effective September 1, 1980. This is to correct an error in the printed budget.

Ms. Mary Frances Skinner, Instructor of Women's Health and Physical Education and Athletic Coach, from a salary of $14,209 to $15,250 for nine months, effective September 1, 1980. This is to correct an error in the printed budget.

6. Department of Management and Marketing

Ms. Marlene Carmen Kahla, Instructor of Management, from a salary of $14,400 to $14,875 for nine months, effective September 1, 1980. This is to correct a budget error.

7. Department of Modern Languages

Dr. James O. Moses, Assistant Professor of Modern Languages, from a salary rate of $19,533 to $20,283 for 100% time for nine months, effective September 1, 1980. Dr. Moses has completed the Ph.D. Degree with a major in French.
80-108
Upon motion of Regent Cullum, seconded by Regent Bowen, with all members voting aye, it was ordered that the following promotion be approved:

1. Department of Secondary Education

   Dr. Charlene S. Crocker, from Instructor to Assistant Professor of Secondary Education, effective September 1, 1980, at a salary rate of $15,950 for nine months. Dr. Crocker was on a terminal contract in FY80 because she had not completed her doctoral degree. Her degree has been completed and the Department of Secondary Education wishes to rehire her. The appropriate rank for one holding the Ph.D. is Assistant Professor.

80-109
Upon motion of Regent Perkins, seconded by Regent Todd, with all members voting aye, it was ordered that the following awards of tenure be made:

1. Criminal Justice Program

   Mr. William T. Toney, Assistant Professor and Acting Director of the Criminal Justice Program, effective September 1, 1980. Probationary period has been exhausted. Review was completed after April meeting of the Board.

2. Department of Secondary Education

   Dr. Charlene S. Crocker, Assistant Professor of Secondary Education, effective September 1, 1980. Rehiring conveys tenure since she has exhausted a seven year probationary period.

3. University Library

   Dr. John Corbin, Associate Library Director for Technical Services, effective September 1, 1980. Probationary period has been exhausted. Review was completed after the April meeting of the Board.

80-110
Upon motion of Regent Justice, seconded by Regent Cullum, with all members voting aye, it was ordered that the following requests for leave of absence be honored:

1. Department of Health and Physical Education

   Ms. MargeAnn McMillan, Assistant Professor of Women's Health and Physical Education, for the 1980-81 academic year. Ms. McMillan has been invited to perform with the Houston-based modern dance company, Caliope, and to study with the Houston Ballet.
2. Department of Mathematics and Statistics

Dr. Kenneth Price, Associate Professor of Mathematics, for the 1980-81 academic year. Dr. Price will spend the leave studying and gaining experience in applied mathematics.

3. Division of Student Affairs

Ms. Suzette Crelia, Office Manager in Housing, Maternity leave May 2, 1980 through June 16, 1980.


Ms. Mita Musick, Associate Director of Housing, leave without pay for medical reasons - July 7, 1980 through December 31, 1980.

80-111
Upon motion of Regent Todd, seconded by Regent Cullum, with all members voting aye, it was ordered that the twelfth day and last day enrollment report for Spring Semester, 1980, be accepted as submitted under separate cover.

80-112
Upon motion of Regent Bowen, seconded by Regent Cullum, with all members voting aye, it was ordered that the University's policy on underenrolled classes be revised to read as follows:

1. Underenrolled classes are organized undergraduate classes with less than 10 registrations and organized graduate classes with less than 5 registrations.

   (a) Organized classes are classes whose primary mode of instruction is lecture, laboratory, seminar, or group television.

2. No underenrolled classes shall be offered in any term except as authorized by the Board of Regents of Stephen F. Austin State University.

3. Only underenrolled classes which meet one or more of the following requirements may be authorized to be taught as small classes:

   (a) Required course for graduation. (The course is not offered each semester or term, and if cancelled may affect the date of graduation of those enrolled.)

   (b) Required course for majors in this field and should be completed this semester (term) to keep proper sequence in courses.
(c) Course in newly established degree program, concentration, or support area.

(d) Interdepartmental (cross-listed) courses taught as a single class by the same faculty at the same station, provided that the combined courses do not constitute a small class.

(e) First time offering of the course.

(f) Class size limited by accreditation or state licensing standards.

(g) Class size limited by availability of laboratory or clinical facilities.

(h) Voluntarily offered by a faculty member in excess of the institutional teaching load requirement and for which the faculty member receives no additional compensation.

4. An underenrolled class of the same course may not be offered in consecutive semesters or summer terms.

5. The University shall file with the Coordinating Board through its uniform reporting system a small class report as required by State Law or agency regulations.

80-113
Upon motion of Regent Justice, seconded by Regent Todd, with all members voting aye, it was ordered that the M.A. degree with a major in French be deleted from the University's inventory of approved degree programs.

80-114
Upon motion of Regent Perkins, seconded by Regent Todd, with all members voting aye, it was ordered that the B.A. Degree program with a major in German be deleted from the University's inventory of approved degree programs.

80-115
Upon motion of Regent Perkins, seconded by Regent Cullum, with all members voting aye, it was ordered that the proposal to offer a Bachelor of Arts degree with a major in Gerontology be approved as submitted under separate cover.

80-116
Upon motion of Regent Todd, seconded by Regent Perkins, with all members voting aye, it was ordered that the Department of Geography be combined with the Department of Political Science and that the name of the combined department be the Department of Political Science and Geography.
Upon motion of Regent Bowen, seconded by Regent Justice, with all members voting aye, it was ordered that the handbook entitled "Parking and Traffic Regulations, 1980-81" be approved as submitted in Appendix I of The Report to the Board of Regents.

Upon motion of Regent Todd, seconded by Regent Bryce, with all members voting aye, it was ordered that underenrolled classes as enumerated on the following report be approved for retention. (See page 20)
Dean or Department Chairman:

Please complete information for courses which do not meet the minimum enrollment requirements after adjustments to the 12th or 4th class day.

Semester/Year Summer I 1980

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Course #</th>
<th>Section #</th>
<th>Title of Course</th>
<th>Instructor</th>
<th>Code</th>
<th>Number Enrolled</th>
<th>Justification Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHE</td>
<td>111</td>
<td>01</td>
<td>Introduction to Chemistry</td>
<td>Dr. Wayne Boring</td>
<td>1</td>
<td>7</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>111 L</td>
<td>10</td>
<td>Introduction to Chem Lab</td>
<td>Dr. Wayne Boring</td>
<td>2</td>
<td>6</td>
<td>8</td>
</tr>
<tr>
<td>MTH</td>
<td>140</td>
<td>01</td>
<td>Precalculus</td>
<td>Jane Fay Ritter</td>
<td>1</td>
<td>8</td>
<td>2</td>
</tr>
<tr>
<td>MUS</td>
<td>461</td>
<td>01</td>
<td>Music Form &amp; Analysis</td>
<td>Dr. Richard Coolidge</td>
<td>1</td>
<td>9</td>
<td>1</td>
</tr>
<tr>
<td>SWK</td>
<td>215</td>
<td>01</td>
<td>Introduction to Soc. Welfare</td>
<td>William Syers</td>
<td>1</td>
<td>6</td>
<td>2</td>
</tr>
<tr>
<td>NUR</td>
<td>421</td>
<td>91</td>
<td>Topics in Nursing</td>
<td>James W. Robertson</td>
<td>1</td>
<td>9</td>
<td>3</td>
</tr>
</tbody>
</table>

No small class shall be offered in any institution except as authorized by the appropriate governing board. A small class of the same course may not be offered in consecutive semesters or summer terms. No small classes shall be offered in any subject if another class section of the same course is being offered. A small class is defined as an undergraduate level course with less than 10 registrations, and a graduate level course with less than 5 registrations.

The following instruction type courses are excluded from the short class requirement:

- Independent Study
- Private Lessons
- Thesis
- Dissertation
- Practicum

The following instruction type courses are required to meet the short class requirement:

- Lecture
- Laboratory
- Seminar
- Alternate Learning Activities

Justification Codes for Offering Short Classes

1. Required for graduation
2. Required course to keep proper sequence
3. New degree program
4. Cross-listed course (interdepartmental)
5. First time course offered
6. Class size limited by accreditation
7. Class size limited by availability of laboratory facilities
8. Voluntarily offered by faculty in excess of teaching load

Please return this form to me, Barbin, SFA Box 13050, during the reporting periods of our 12th or 4th class day report.
# SHORT CLASS REPORT

Dean or Department Chair:

Please complete information for courses which do not meet the minimum enrollment requirements after adjustments to the 12th or 4th class day.

Semester/Year Summer 5 ter II 1980

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Course #</th>
<th>Sec. #</th>
<th>Title of Course</th>
<th>Instructor</th>
<th>Code #</th>
<th>Number Enrolled</th>
<th>Justification Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>ART</td>
<td>485</td>
<td></td>
<td>RENAISSANCE ART</td>
<td>Dr. Creighton Delaney</td>
<td>1</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>ANT</td>
<td>493A</td>
<td></td>
<td>LATIN AMERICA</td>
<td>Dr. Richard Hurzeler</td>
<td>1</td>
<td>9</td>
<td>1</td>
</tr>
<tr>
<td>CHE</td>
<td>1121</td>
<td></td>
<td>INTRODUCTORY LAB</td>
<td>John Moore</td>
<td>2</td>
<td>8</td>
<td>2</td>
</tr>
<tr>
<td>MTH</td>
<td>128</td>
<td></td>
<td>INTERMEDIATE MATH ELE TEACHER</td>
<td>Dr. Doyle Alexander</td>
<td>1</td>
<td>8</td>
<td></td>
</tr>
</tbody>
</table>

An Act of the Texas Legislature

No small class shall be offered in any institution except as authorized by the appropriate governing board. A small class of the same course may not be offered in consecutive semesters or summer terms. No small classes shall be offered in any subject if another class section of the same course is being offered. A small class is defined as an undergraduate level course with less than 10 registrations, and a graduate level course with less than 5 registrations.

The following instruction type courses are excluded from the short class requirement:

<table>
<thead>
<tr>
<th>Code</th>
<th>Instruction Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Lecture</td>
</tr>
<tr>
<td>2</td>
<td>Laboratory</td>
</tr>
<tr>
<td>4</td>
<td>Seminar</td>
</tr>
<tr>
<td>7</td>
<td>Alternate Learning Activities</td>
</tr>
</tbody>
</table>

The following instruction type courses are required to meet the short class requirement:

<table>
<thead>
<tr>
<th>Code</th>
<th>Instruction Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Independent Study</td>
</tr>
<tr>
<td>6</td>
<td>Private Les</td>
</tr>
<tr>
<td>8</td>
<td>Thesis</td>
</tr>
<tr>
<td>9</td>
<td>Dissertation</td>
</tr>
<tr>
<td>3</td>
<td>Practicum</td>
</tr>
</tbody>
</table>

Justification Codes for Offering Short Classes

1. Required for graduation
2. Required course to keep proper sequence
3. New degree program
4. Cross-listed course (interdepartmental)
5. First time course offered
6. Class size limited by accredibility
7. Class size limited by availability of laboratory facilities
8. Voluntarily offered by faculty in excess of teaching load

Please return this form to Barbin, SFA Box 15050, during the reporting periods of our 12th or 4th class day report.
Upon motion of Regent Bryce, seconded by Regent Cullum, with all members voting aye, it was ordered that the University’s bank depository contracts be extended for the year - September 1, 1980 through August 31, 1981 - with the following banks and savings and loan associations:

- Commercial National Bank, Nacogdoches, Texas
- First Bank and Trust Company, Lufkin, Texas
- Fredonia State Bank, Nacogdoches, Texas
- Lufkin National Bank, Lufkin, Texas
- Stone Fort National Bank, Nacogdoches, Texas
- Nacogdoches Savings & Loan Association, Nacogdoches, Texas
- First Federal Savings & Loan Association, Nacogdoches, Texas
- Guaranty Federal Savings & Loan Association, San Antonio, Texas

Upon motion of Regent Bryce, seconded by Regent Justice, with all members voting aye, it was ordered that the operating budget for the new University Woods Apartments for fiscal year 1980 and fiscal year 1981 be approved as follows:

<table>
<thead>
<tr>
<th>EXPENDITURES (Account 5791)</th>
<th>1979-80</th>
<th>1980-81</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor</td>
<td>$400.00</td>
<td>$2,189.00</td>
</tr>
<tr>
<td>FICA Taxes</td>
<td>$23.40</td>
<td>$129.00</td>
</tr>
<tr>
<td>Operation and Maintenance</td>
<td>$2,576.60</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$3,000.00</td>
<td>$7,318.00</td>
</tr>
</tbody>
</table>

**INCOME - ESTIMATED**

<table>
<thead>
<tr>
<th></th>
<th>1979-80</th>
<th>1980-81</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$35,540.00</td>
<td>$106,620.00</td>
</tr>
</tbody>
</table>

Upon motion of Regent Justice, seconded by Regent Todd, with all members voting aye, it was ordered that the University be authorized to negotiate with architects for planning additional apartments.

Upon motion of Regent Perkins, seconded by Regent Todd, with all members voting aye, it was ordered that the University be authorized to obtain bids for the sale of timber on the University Beef Farm.
Upon motion of Regent Todd, seconded by Regent Perkins, with all members voting aye, it was ordered that the Biennial Legislative Appropriation Request for the fiscal years 1982 and 1983, for the sum of $24,549,655 for fiscal year 1982 and $26,082,894 for fiscal year 1983, be approved as submitted under separate cover.

Upon motion of Regent Todd, seconded by Regent Cullum, with all members voting aye, it was ordered that the following budget adjustments for fiscal year 1980 be approved:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>1201</td>
<td>$7,500</td>
<td>Expenses related to continuous registration system</td>
</tr>
<tr>
<td>1175</td>
<td>2,500</td>
<td>Extra funds needed to cover cost of travel in Admissions Office</td>
</tr>
<tr>
<td>1405-6000</td>
<td>1,225</td>
<td>For student assistants in Personnel Office</td>
</tr>
<tr>
<td>7366</td>
<td>4,202</td>
<td>Matching Funds for grant to SFA Driver Education Center</td>
</tr>
<tr>
<td>1030</td>
<td>3,500</td>
<td>Extra funds for operating expenses in Art Department</td>
</tr>
<tr>
<td>1105</td>
<td>9,000</td>
<td>Additional funds for operation and maintenance of Early Childhood Laboratory through August</td>
</tr>
<tr>
<td>1026</td>
<td>1,600</td>
<td>Wrestling Mats for HPE Department</td>
</tr>
<tr>
<td>1201</td>
<td>14,990</td>
<td>Leasing temporary facilities for Home Economics Department</td>
</tr>
</tbody>
</table>

Source of Funds: Education and General Surplus

<table>
<thead>
<tr>
<th>Source of Funds:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>5175</td>
<td>4,000</td>
</tr>
<tr>
<td>5160-6000</td>
<td>1,000</td>
</tr>
<tr>
<td>5640-9300</td>
<td>2,300</td>
</tr>
<tr>
<td>5770-9300</td>
<td>120,000</td>
</tr>
<tr>
<td>5171</td>
<td>1,820</td>
</tr>
<tr>
<td>5090</td>
<td>12,600</td>
</tr>
</tbody>
</table>

Source of Funds: Auxiliary Enterprises Surplus
Upon motion of Regent Todd, seconded by Regent Justice, with all members voting aye, it was ordered that Dr. William R. Johnson, President of the University, and the three Vice Presidents-Mr. C. G. Haas, Dr. Bill Franklin, and Dr. Baker Pattillo, be authorized to approve official travel within the state, or out of the state, for the period September 1, 1980 to August 31, 1981.

Upon motion of Regent Justice, seconded by Regent Cullum, with all members voting aye, it was ordered that the Garner Apartments' (Gl-133) rent be increased by $3.50 per month, effective September 1, 1980.

Upon motion of Regent Perkins, seconded by Regent Cullum, with all members voting aye, it was ordered that the contract for a professional campus-wide study of the University's parking and traffic requirements be tabled.

Upon motion of Regent Bryce, seconded by Regent Perkins, with all members voting aye, it was ordered that President William R. Johnson be designated the contracting official of Stephen F. Austin State University regarding all federal, state, or private grants, including land-use permits, and that he is further authorized to act as the official representative of the University in making the necessary assurances and/or understandings required by federal, state, or private granting agencies.

Upon motion of Regent Cullum, seconded by Regent Perkins, with all members voting aye, it was ordered that the University be authorized to transfer $21,500 of funds, appropriated for scholarships in FY80 to be used as matching funds for Student Work Study employment.

Upon motion of Regent Bryce, seconded by Regent Todd, with all members voting aye, it was ordered that the preliminary plans on the Instructional Facilities for Art be approved and the University be authorized to submit the project to the Coordinating Board for its approval.

Upon motion of Regent Todd, seconded by Regent Cullum, with all members voting aye, it was ordered that the preliminary plans on the Instructional Facilities for Forestry be approved and the University be authorized to submit the project to the Coordinating Board for its approval.
80-132
Upon motion of Regent Bryce, seconded by Regent Todd, with all members voting aye, it was ordered that the following purchases from the low bidders on furniture and equipment for the University Center Expansion/Remodeling Project be ratified in accordance with the authorization of the Board in the April meeting.

<table>
<thead>
<tr>
<th>Company</th>
<th>Proposal</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stewart Office Supply Company</td>
<td>Proposal V</td>
<td>$ 159,905.67</td>
</tr>
<tr>
<td></td>
<td>Proposal VII</td>
<td>3,265.91</td>
</tr>
<tr>
<td>Abel Contract Furniture &amp; Equip.</td>
<td>Proposal I</td>
<td>1,970.00</td>
</tr>
<tr>
<td>Austin, Texas</td>
<td>Proposal III</td>
<td>18,670.00</td>
</tr>
<tr>
<td>Rockford Business Interiors</td>
<td>Proposal II</td>
<td>25,763.16</td>
</tr>
<tr>
<td>Austin, Texas</td>
<td>Proposal IV</td>
<td>7,650.00</td>
</tr>
<tr>
<td>The Monroe Company</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colfax, Iowa</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

80-133
Upon motion of Regent Perkins, seconded by Regent Bowen, with all members voting aye, it was ordered that the contract with Dickerson Construction Company, Celina, Texas for $448,500 to construct the Storm Sewer Improvements--Phase I Project be approved and the Chairman of the Board be authorized to sign the contract. (See page 26 for contract.)

80-134
Upon motion of Regent Bowen, seconded by Regent Cullum, with all members voting aye, it was ordered that the Change Order No. 5 adding $5,316 to the contract with Temple Associates on the University Woods Apartment Project be approved and the Chairman of the Board be authorized to sign the Change Order.

Meeting adjourned at 11:30 a.m.
AIA Document A101

Standard Form of Agreement Between Owner and Contractor

where the basis of payment is a
STIPULATED SUM

1977 EDITION

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION


This document has been approved and endorsed by The Associated General Contractors of America.

AGREEMENT

made as of the 26th day of July in the year of Nineteen Eighty

BETWEEN the Owner: Stephen F. Austin State University
Nacogdoches, Texas

and the Contractor: Dickerson Construction Co., Inc. & Lewis D. Dickerson
P.O. Box 181
Celina, Texas 75009
Individually

The Project: Stephen F. Austin State University
Improvement to Storm Water Drainage - Phase I

1414 Oil & Gas Building
Fort Worth, Texas 76102

The Owner and the Contractor agree as set forth below.
ARTICLE 1
THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, the Conditions of the Contract (General, Supplementary and other Conditions), the Drawings, the Specifications, all Addenda issued prior to and all Modifications issued after execution of this Agreement. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 7.

ARTICLE 2
THE WORK

The Contractor shall perform all the Work required by the Contract Documents for Stephen F. Austin State University, Improvement to Storm Water Drainage, Phase I, dated March 1980.

ARTICLE 3
TIME OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

The Work to be performed under this Contract shall be commenced upon notice to proceed and, subject to authorized adjustments, Substantial Completion shall be achieved not later than 280 calendar days after notice to proceed is issued. See specifications for liquidated damages.
ARTICLE 4

CONTRACT SUM

The Owner shall pay the Contractor in current funds for the performance of the Work, subject to additions and deductions by Change Order as provided in the Contract Documents, the Contract Sum of Four Hundred Forty-Eight Thousand, Five Hundred Dollars ($448,500.00).

The Contract Sum is determined as follows:

(State here the base bid or other lump sum amount, accepted alternates, and unit prices, as applicable.)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$304,600.00</td>
</tr>
<tr>
<td>Alternate No. 1</td>
<td>$105,700.00</td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>$38,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$448,500.00</strong></td>
</tr>
</tbody>
</table>

ARTICLE 5

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Contract Documents for the period ending the last day of the month as follows:

Not later than thirty days following the end of the period covered by the Application for Payment ninety percent (90%) of the portion of the Contract Sum properly allocable to labor, materials and equipment incorporated in the Work and ninety percent (90%) of the portion of the Contract Sum properly allocable to materials and equipment suitably stored at the site or at some other location agreed upon in writing, for the period covered by the Application for Payment, less the aggregate of previous payments made by the Owner; and upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to ninety percent (90%) of the Contract Sum, less such amounts as the Architect shall determine for all incomplete Work and unsettled claims as provided in the Contract Documents.

(If not covered elsewhere in the Contract Documents, here insert any provision for limiting or reducing the amount retained after the Work reaches a certain stage of completion.)

Payments due and unpaid under the Contract Documents shall bear interest from the date payment is due at the rate entered below, or in the absence thereof, at the legal rate prevailing at the place of the Project.

(Here insert any rate of interest agreed upon.)

No interest.

(Usury laws and requirements under the Federal Truth in Lending Act, similar state and local consumer credit laws and other regulations at the Owner's and Contractor's principal places of business, the location of the Project and elsewhere may affect the validity of this provision. Specific legal advice should be obtained with respect to deletion, modification, or other requirements such as written disclosures or waivers.)
ARTICLE 6
FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor when the Work has been completed, the Contract fully performed, and a final Certificate for Payment has been issued by the Architect.

ARTICLE 7
MISCELLANEOUS PROVISIONS

7.1 Terms used in this Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

7.2 The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

Plans - Sheets 1 through 6 dated March 10, 1980
Specifications -
  Advertisement for Bids
  Instructions to Bidders
  Description of the Work
  Proposal Form
  Agreement Between Owner and Contractor
  Performance Bond
  Payment Bond
  General Conditions of the Contract for Construction
  Supplementary General Conditions
  Base Bid and Alternates
  Section 1A - General Requirements
  Trenching, Excavation and Backfilling
  Reinforcing Concrete Pipe
  Curbs, Inlets and Manholes

This Agreement entered into as of the day and year first written above.

OWNER

STEPHEN F. AUSTIN STATE UNIVERSITY

By:  [Signature]
Peggy W. Wright, Chairman of the Board of Regents

CONTRACTOR

DICKERSON CONSTRUCTION CO., INC.

By:  [Signature]
Lewis D. Dickerson - President

By:  [Signature]
Lewis D. Dickerson, Individual
PERFORMANCE BOND

THE STATE OF TEXAS
COUNTY OF NACOGDOCHES

Lewis D. Dickerson, Individually, and Dickerson Construction Company, Inc., a Corporation of Celina, Collin, County, Texas, hereinafter called Principal, and Fidelity and Deposit Company of Baltimore, State of Maryland, hereinafter called the Surety, are held and firmly bound unto Stephen F. Austin State University, hereinafter called Owner, in the penal sum of FOUR HUNDRED FORTY-EIGHT THOUSAND, FIVE HUNDRED DOLLARS ($448,500.00), 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 26th day of July A.D., 1980, a copy of which is attached hereto and made a part hereof for the construction of:

Improvement to Storm Water Drainage - Phase I

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.
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 on 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 (5) counterparts, each one of which shall be deemed an original, this the 26th day of July, A.D. 1980.

ATTEST:

[Signature]
(Principal) Secretary

[Signature]
Witness as to Principal

[Postal Address]

ATTEST:

[Signature]
(Surety) Secretary

[Postal Address]

[Signature]
Attorney-in-Fact

Dickerson Construction Company, Inc.
Principal

Lewis D. Dickerson, Individual

Fidelity and Deposit Company
Surety

Edward L. Moore, Jr.
PAYMENT BOND

THE STATE OF TEXAS

COUNTY OF NACOGDOCHES

Lewis D. Dickerson, Individually, and Dickerson Construction Company, Inc., a Corporation of Celina, Collin County, Texas, hereinafter called Principal, and Fidelity and Deposit Company of 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 FOUR HUNDRED FORTY-EIGHT THOUSAND, FIVE HUNDRED DOLLARS ($448,500.00) 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 26th day of July, A.D. 1980, a copy of which is hereto attached and made a part hereof for the construction of:

Improvement to Storm Water Drainage - Phase I

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 of the 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 of the 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 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 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.
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 (5) counterparts, each one of which shall be deemed an original, this the 26th day of July, A.D. 1980.

ATTEST:

[Signature]
Dickerson Construction Company, Inc.
Principal

[Signature]
Lewis D. Dickerson, Individual

ATTEST:

[Signature]
Fidelity and Deposit Company
Surety

[Signature]
Edward L. Moore, Jr.
Attorney-in-Fact
Edward L. Moore, Jr.

Address

Suite 500, 777 South Post Oak
Houston, Texas 77056
CERTIFICATION

In accordance with the request of the Board of Regents, the President of the University and the Vice President for Fiscal Affairs certify, to the best of their knowledge and belief, that:

1. All accounting reports submitted to the Board of Regents contain information resulting from procedures that are in compliance with State law and regulations are correct; and,

2. That all funds are on deposit with approved depositories as authorized by the Board on July 26, 1980.