

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Dallas, Texas

**March 19, 1984
Volume 67**

I N D E X

MINUTES OF THE SPECIAL CALLED MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
HELD IN DALLAS, TEXAS

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	Page
Report by President Johnson to the Board on Synthetic and Natural Turf	2
84-67 Authorization to Negotiate with Plaintiff's Attorney in the Annie M. Carpenter, Plaintiff, V. Stephen F. Austin State University, Et Al. Defendants, Case	2

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The meeting was called to order by Mr. Ted Bowen, Chairman of the Board of Regents, at 1:00 p.m. March 19, 1984.

REGENTS -

PRESENT: Mr. Ted Bowen of Houston
Mr. Homer Bryce of Henderson
Mrs. George Cullum, Jr. of Dallas
Mr. Fletcher Garner of Bridge City
Mr. Luke Honea of Wildwood
Mr. Larry Jackson of Plano
Mr. Glenn Justice of Dallas
Ms. Willia B. Murphy of Crockett
Mr. Phil Simpson of Dallas

STAFF -

PRESENT: Dr. William R. Johnson, President of the
University
Dr. Baker Pattillo, Vice President for
University Affairs
Mr. Don L. Henry, Vice President for Ad-
ministrative and Fiscal Affairs
Mr. Robert Provan, Legal Counsel

VISITORS -

PRESENT: Mr. Larry King with the Attorney General's
Office of Texas

President Johnson reported on Agenda Item No. I discussing the benefits and drawbacks of synthetic and natural turf. Because of spending constraints, the concensus of the Board was to carry this item over to the October 1984 or January 1985 Board Meeting.

No formal voting action was taken.

84-67

Upon motion of Regent Justice, seconded by Regent Murphy, with all members voting aye, it was ordered that President Johnson be authorized to work with Bob Provan and the representative, Larry King, from the Attorney General's office to prepare an agreement through negotiations with the plaintiff's attorney in the Annie M. Carpenter V. Stephen F. Austin State University, Et Al. Case, which may be presented to the court in a hearing set for March 22, 1984.