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**Minutes of the Meeting**  
**Stephen F. Austin State University**  
**Board of Regents**  
**Held in Huxley Bay, Texas**  
**July 23, 1984**

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MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
HELD IN HUXLEY BAY, TEXAS

July 23, 1984

The meeting was called to order by Mr. Fletcher Garner, Chairman of the Board of Regents, at 9:00 a.m. July 23, 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. Larry Jackson of Plano
Mr. Glenn Justice of Dallas
Ms. Willia B. Murphy Wooten of Crockett
Mr. Phil Simpson of Dallas

ABSENT:
Mr. Luke Honea of Wildwood

STAFF -

PRESENT:
Dr. William R. Johnson, President of the University
Dr. Edwin Gaston, Vice President for Academic Affairs
Dr. Baker Pattillo, Vice President for University Affairs
Mr. Don L. Henry, Vice President for Administrative and Fiscal Affairs
Mr. Robert Provan, Legal Counsel
Dr. Nancy Speck, Director of Development
Upon motion of Regent Bowen, seconded by Regent Justice, with all members voting aye, it was ordered that the proposed amendment to the Rules and Regulations of the Board of Regents be amended to read as follows:

Item 11. Authorization for University President to Discharge Faculty and Staff

Without prior notice or hearing, the President of the University may suspend without pay and immediately remove from the University or assign to other duties with pay, any employee that: (1) poses a continuing danger to persons or property; (2) disrupts the orderly operation of the University; (3) endangers the education of students; (4) has been convicted by a trial court of any felony or a crime of moral turpitude. In such cases, the President shall set a hearing before the appropriate administrator or committee on the employee's case as soon thereafter as is practical unless otherwise waived by the employee.

Upon motion of Regent Justice, seconded by Regent Bowen, with all members voting aye, it was ordered that the minutes of the meeting of April 17, 1984, be approved.

Upon motion of Regent Cullum, seconded by Regent Wooten, with all members voting aye, it was ordered that the faculty and staff appointments for Summer I and II, 1984, be approved:

1. Department of Elementary Education

   Dr. Jose H. Manzano, 43, Ed.D. (East Texas State University), Lecturer in Elementary Education at a salary rate of $1,500 for 50% time for Summer I, 1984.

   Ms. Irma Saldivar Vela, 50, M.Ed. (East Texas State University), Lecturer in Elementary Education at a salary rate of $1,500 for 50% time for Summer I, 1984.

2. Department of English and Philosophy

   Mr. Cydney Adams, Lecturer in English at a salary rate of $1,100 for 50% time for Summer II, 1984.

   Dr. Diane Corbin, Lecturer in English at a salary rate of $1,100 for 50% time for Summer II, 1984.

   Ms. Mary Rose Devine, Lecturer in English at a salary rate of $1,100 for 50% time for Summer I, 1984.
Ms. Joanne C. Howard, Lecturer in English at a salary rate of $1,100 for 50% time for Summer I, 1984.

Ms. Molly Abel Travis, Lecturer in English at a salary rate of $1,100 for 50% time for Summer I, 1984.

Ms. Leann West, Lecturer in English at a salary rate of $1,100 for 50% time for Summer I, 1984.

Ms. Deborah Thompson Yarrow, Lecturer in English at a salary rate of $1,100 for 50% time for Summer I, 1984.

Ms. Susan M. Hardy, Lecturer in English at a salary rate of $1,100 for 50% time for Summer I, 1984.

3. Department of Health and Physical Education


4. Department of Modern Languages

Mr. Manual Mendoza, Assistant Professor of Modern Languages at a salary rate of $1,971 for 50% time for Summer I, 1984.

5. Department of Political Science and Geography

Dr. Ronald G. Claunch, Associate Professor of Political Science at a salary rate of $4,943 for 100% time for Summer I, 1984. This is to correct an error in the printed summer budget.

6. Department of Psychology

Mr. Jeffrey T. Hendrickson, 27, M.A. (Stephen F. Austin State University), Lecturer in Psychology at a salary rate of $1,650 for 50% time for Summer I, 1984.

7. Department of Secondary Education

Dr. Allan G. Cannon, Lecturer in Secondary Education at a salary rate of $5,000 for 100% time for Summer I and $2,800 for 50% time for Summer II, 1984, for a total salary of $7,800 for the summer.

8. Department of Theatre

Ms. Patricia P. Harris, 45, B.S. (Texas Woman's University), Visiting Instructor in Theatre, at a salary rate of $2,000 for 100% time, effective Summer I, 1984, only.
Ms. Glenda N. White, 42, M.A. (Stephen F. Austin State University), Lecturer in Theatre, at a salary rate of $750 for 50% time for Summer I, 1984, only.

Mr. Joseph W. Still, 26, M.A. (Stephen F. Austin State University), Lecturer in Theatre, at a salary rate of $750 for 50% time for Summer I, 1984, only.

84-106

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

1. Affirmative Action Program

Dr. Dale Edward Fish, Coordinator for the Handicapped, from a salary rate of $6,568 for 50% time for three months to a salary rate of $3,347 for 100% time for one and one-half months, effective Summer II, 1984, only. This is to correct an error in the printed budget.

Dr. Dale Edward Fish, Coordinator for the Handicapped, from a salary of $6,765 for 50% time for Summer I and II, 1985, to a salary rate of $3,597 for 50% time for Summer I and II, 1985. This is to correct an error in the budget for 1984-85, which budgets Dr. Fish's responsibilities as Coordinator for the Handicapped.

2. Department of Biology

Dr. Fred L. Rainwater, Associate Professor of Biology, from a salary rate of $5,202 for 100% time to $10,404 for 100% time, effective May 21 to September 1, 1984. Dr. Rainwater will serve half-time as Assistant Dean of Sciences and Mathematics.

3. Department of Chemistry

Dr. R. Phillip Ash, Assistant Professor of Chemistry, from 50% time at a salary rate of $1,750 for Summer I to 100% time at a salary rate of $3,500 for Summer II, 1984.

Dr. Richard H. Langley, Assistant Professor of Chemistry, from a salary rate of $1,750 for 50% time for Summer II to $1,750 for 50% time for Summer I, 1984, only.

4. Department of Counseling and Special Educational Programs

Ms. Emilie Kief, Lecturer, from 100% time for Spring, 1984, to 50% time at a salary rate of $3,190 for Summer I, 1984.
Dr. William Weber, Assistant Professor in Counseling and Special Educational Programs, from 100% time for Summer I at a salary rate of $3,752 to 100% time for Summer I and II, for a total salary of $7,504.

5. Department of English and Philosophy

Dr. Fred A. Rodewald, Professor of English, from 100% time at a salary rate of $5,757 for Summer I to 50% time at a salary rate of $2,878.50 for Summer I, 1984.

Dr. Patricia Read Russell, Associate Professor of English, from 100% time at a salary rate of $5,076 for Summer I to 50% time at a salary rate of $2,538 for Summer I, 1984.

6. School of Forestry

Mr. Arthur A. Bates, Instructor in Forestry, from a salary rate of $1,791 for 50% time to $3,582 for 100% time for Summer I, 1984.

Mr. William David Tracey, Lecturer in Forestry, from a salary rate of $1,334 for 50% time to $2,668 for 100% time for Summer I, 1984.

Dr. Robert M. Whiting, Assistant Professor of Forestry, from 50% time at a salary rate of $1,959 for Summer I to 100% time at a salary rate of $3,918 for Summer I, 1984.

Dr. Mingteh Chang, Assistant Professor of Forestry, from a salary rate of $4,236 for 100% time for Summer I and $2,118 for 50% time for Summer II, to $2,118 for 50% time for Summer I and $4,236 for 100% time for Summer II.

7. Department of Geology

Dr. Volker W. Gobel, Associate Professor of Geology, from a salary rate of $4,582 for Summer I to a salary rate of $4,582 for Summer I and $2,300 for Summer II, for a total salary of $6,882.

Dr. R. LaRell Nielson, Assistant Professor of Geology, from a salary rate of $3,750 for Summer I to a salary rate of $3,750 for Summer I and $1,500 for Summer II for a total salary of $5,250.

Dr. Austin Sartin, Professor of Geology, from a salary rate of $5,211 for Summer I to a salary rate of $5,211 for Summer I and $1,000 for Summer II for a total salary of $6,211.
Dr. Jerry Vincent, Interim Chairman of the Department of Geology and Professor of Geology, from a salary rate of $8,796 for 100% time for Summer I and II to a salary rate of $10,296 for 100% time for Summer I and II, 1984.

8. Department of History

Dr. James L. Nichols, Professor of History, from 100% time for Summer I to 50% time for Summer I and 100% time for Summer II, for a total salary of $9,107.

Dr. Carl L. Davis, Professor of History, from 100% time for Summer I only to 100% time for Summer I at a salary rate of $5,175 and 50% time for Summer II at a salary rate of $2,588, for a salary of $7,763 for the summer.

9. Department of Management and Marketing

Ms. Carolyn Y. Patton, Instructor in Management, from a salary rate of $5,200 for 100% time for Summer I and II to a salary rate of $2,600 for 100% time for Summer II, 1984, only.

10. Department of Modern Languages

Dr. James Moses, Assistant Professor of Modern Languages, from 100% time at a salary rate of $4,492 to 50% time at a salary rate of $2,246 for Summer I, 1984.

11. Department of Political Science and Geography

Dr. Donald Dean Gregory, Associate Professor of Political Science, from 100% time at a salary rate of $4,442 for Summer I to 100% time for Summer I and Summer II, at a total salary of $8,884.

Dr. Stephen F. Smith, Associate Professor Political Science, from 100% time for Summer I to 100% time for Summer II at a salary rate of $4,731, to correct an error in the printed budget.

12. Department of Psychology

Dr. Bruce E. Bailey, Associate Professor of Psychology, from 50% time for Summer I and 100% time for Summer II at a salary rate of $4,911.50 to 89% time for Summer I and 100% time for Summer II at a salary rate of $6,712 for the summer.

Dr. Verna L. Barron, Assistant Professor of Psychology, from 100% time for Summer I at a salary rate of $3,580 to 100% time for Summer I and 44% time for Summer II, or a total salary rate of $5,260.
Dr. Raymond Eastman, Associate Professor of Psychology, from 100% time for Summer I and 50% time for Summer II for a total salary rate of $5,991 to 100% time for Summer I and 79% time for Summer II for a total salary rate of $6,591.

Dr. Jerry N. Lackey, Associate Professor of Psychology, from 100% time for Summer I at a salary rate of $4,578 to 100% time for Summer I and Summer II for a total salary of $9,156.

13. Department of Theatre

Mr. Thomas M. Matthys, Assistant Professor of Theatre, from 67% for Summer II at a salary rate of $2,643 to 25% time for Summer I at a salary rate of $986 and 67% time for Summer II at a salary rate of $2,643, for a total salary rate of $3,629.

Dr. Walter Kenneth Waters, Jr., Professor of Theatre, from 50% time for Summer I and II to 100% time for Summer II at a salary rate of $5,374.

14. Stone Fort Museum

Dr. James E. Corbin, Curator, from 50% time for Summer I and 50% time for Summer II to 100% time for Summer II at a salary rate of $4,032.

84-107
Upon motion of Regent Bowen, seconded by Regent Justice, with all members voting aye, it was ordered that the following resignations from the 1984 summer sessions be accepted:

1. Department of Chemistry

Dr. James M. Garrett, Professor of Chemistry, for Summer II, 1984. Dr. Garrett will be teaching at Baylor University during this period.

2. Department of History

Dr. Jere Jackson, Associate Professor of History, effective Summer II, 1984.

3. Department of Music

Mr. Tim R. King, Assistant Professor of Music and Director of Choral Activities, effective Summer I, 1984.
4. Department of Political Science

Dr. Wesley Chumlea, Associate Professor of Political Science, effective Summer II, 1984.

Dr. Wayne Johnson, Professor of Political Science, effective Summer II, 1984.

84-108
Upon motion of Regent Jackson, seconded by Regent Wooten, with all members voting aye, it was ordered that the following request for leave be honored:

1. Early Childhood

Ms. Jane A. Gregory, Pre-Kindergarten Master Teacher, from July 1 through August 31, 1984. This is a leave of absence without pay.

84-109
Upon motion of Regent Bowen, seconded by Regent Cullum, with all members voting aye, it was ordered that the following appointments for positions, dates, and salaries indicated be approved.

1. Department of Accounting

Ms. Kathy Darby Mills, 27, M.B.A. (Stephen F. Austin State University), Assistant Instructor in Accounting at a salary rate of $17,500 for 100% time for nine months, effective September 1, 1984.

2. Department of Health and Physical Education

Ms. Laurie Candace Harvey, 27, M.S.E. (Arkansas State University), Instructor in Health and Physical Education and Assistant Basketball Coach, at a salary rate of $24,033 for 100% time for ten and one-half months, effective September 1, 1984.

3. Department of Music

Mr. Stephen G. Peterson, 27, M.M. (Arizona State University), Instructor of Music and Associate Band Director, at a salary rate of $20,500 for 100% time for nine months, effective August 15, 1984.

4. Department of Psychology

Dr. William R. McCuller, 36, Ph.D. (Vanderbilt University), Lecturer in Psychology, at a salary rate of $2,100 for 25% time for the fall semester, 1984, only.
Dr. Patrick Schmitt, 37, Ph.D. (University of Toledo), Assistant Professor of Psychology, at a salary rate of $20,000 for 100% time for nine months, effective September 1, 1984.

5. Social Work Program

Dr. Michael R. Daley, 35, Ph.D. (University of Wisconsin-Madison), Assistant Professor of Social Work, at a salary rate of $25,000 for 100% time for nine months, effective September 1, 1984.

Dr. Sandra Jean Tate, 36, Ph.D. (University of Wisconsin-Madison), Visiting Assistant Professor in Social Work, at a salary rate of $23,000 for 100% time for nine months, effective September 1, 1984.

6. Department of Theatre

Mr. Allen Oster, 35, M.A. (North Dakota State University), Lecturer in Theatre, at a salary rate of $13,200 for 100% time for nine months, effective September 1, 1984.

7. University Affairs

J. Malcolm Graham, M.D., University Physician, at a salary rate of $46,160 for ten and one-half months, effective August 27, 1984.

Oren Irion, M.D., University Physician, at a salary rate of $44,816 for three months, effective June 1, 1984. The salary rate, effective September 1, 1984, will be $46,160 for ten and one-half months.

Mr. David Middlebrooks, Police Officer Trainee, at a salary rate of $12,293 for twelve months, effective May 28, 1984.

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

1. Department of Administrative Services

Dr. Ralph Louis White, from Professor of Administrative Services and Chairman of the Department to Professor of Administrative Services, at a salary rate of $38,250 for 100% time for nine months, effective August 31, 1984.
2. Department of Agriculture

Dr. Jerry Leon Young, from Associate Professor of Agriculture to Associate Professor of Agriculture and Chairman of Department, at a salary rate of $39,600 for 100% time for twelve months, effective September 1, 1984.

3. Department of Art

Ms. Mary F. McCleary, Associate Professor of Art, from 100% time at a salary rate of $26,764 to 66.66% time at a salary rate of $17,843 for nine months, effective September 1, 1984.

4. Department of Communication

Dr. Alfred Heber Taylor, from Visiting Professor of Communication at a salary rate of $34,749 for 100% time for nine months to Professor of Communication and Chairman of the Department at a salary rate of $45,650 for 100% time for eleven months, effective September 1, 1984.

5. Department of Counseling and Special Educational Programs

Mr. Neill S. Bgs, Assistant Professor in Counseling and Special Educational Programs, from a salary rate of $12,057.50 for 100% time to a salary rate of $12,557.50 for 100% time, effective January 16 through May 31, 1984. Mr. Hays taught an extra class for a faculty member who became ill.

Ms. Emilie Kief, Lecturer in Counseling and Special Educational Programs, from a salary rate of $9,568.50 for 100% time to a salary rate of $10,068.50 for 100% time, effective January 16, 1984 through May 31, 1984. Ms. Kief taught an extra class for a faculty member who became ill.

Dr. Bruce Payette, Assistant Professor in Counseling and Special Educational Programs, from a salary rate of $10,679.50 for 100% time to a salary rate of $11,179.50 for 100% time, effective January 16 through May 31, 1984. Dr. Payette taught an extra class for a faculty member who became ill.

Dr. Jack L. Spurrier, Professor in Counseling and Special Educational Programs, from a salary rate of $15,102.50 for 100% time to a salary rate of $15,602.50 for 100% time, effective January 16 through May 31, 1984. Dr. Spurrier taught an extra class for a faculty member who became ill.
Dr. Jack L. Spurrier, Professor in Counseling and Special Educational Programs, from a salary rate of $31,111 for 100% time for nine months to a salary rate of $16,006 for 50% time for nine months, effective September 1, 1984.

6. Department of Health and Physical Education

Mrs. Virginia Jobe Mathews, from Assistant Professor of Health and Physical Education to Associate Professor Health and Physical Education, at a salary rate of $29,288 for 100% time for nine months, effective September 1, 1984.

7. Department of Management and Marketing

Dr. Joe K. Ballenger, Assistant Professor of Marketing, from a salary rate of $25,804 for 100% time for nine months to a salary rate of $27,154 for 100% time for nine months, effective September 1, 1984. This is to correct an error in the printed budget.

Dr. Bobby Bizzell, from Professor of Management and Interim Chairman of the Department of Management and Marketing, at a salary rate of $36,899 for nine months to Professor of Management and Chairman of the Department at a salary rate of $46,750 for 100% time for eleven months, effective September 1, 1984.

Ms. Marlene C. Kahla, from Instructor of Management at a salary rate of $24,510 for 100% time for nine months to Assistant Professor of Management at a salary rate of $26,780 for 100% time for nine months, effective September 1, 1984. Ms. Kahla is ABD in her doctoral program.

Dr. Dillard Tinsley, from Professor of Management at a salary rate of $36,125 for 100% time for nine months to Interim Chairman of the Department of Administrative Services and Professor of Management, at a salary rate of $45,253 for 100% time for eleven months, effective September 1, 1984.

8. Department of Mathematics and Statistics

Dr. Roy Dean Alston, Associate Professor of Mathematics, from a salary rate of $34,927 for 100% time for ten and one-half months to a salary rate of $35,002 for 100% time for ten and one-half months. This is to correct an error in the printed budget.

Dr. Clarke Wayne Proctor, Associate Professor of Mathematics, from a salary rate of $29,111 for 100% time for nine months to a salary rate of $29,561 for 100% time for nine months, effective September 1, 1984. This is to correct an error in the printed budget.
9. Department of Modern Languages

Dr. Vivian Gruber, Professor of Modern Languages and Chairman of Department, at a salary rate of $45,650 for 100% time for eleven months, to Professor of Modern Languages at a salary rate of $38,000 for 100% time for nine months, effective September 1, 1984.

Dr. Bonnie E. Todd, Associate Professor of Modern Languages, at a salary rate of $27,068 for 100% time for nine months, to Associate Professor of Modern Languages and Interim Chairman of Department, at a salary rate of $27,969 for 100% time for nine months, effective September 1, 1984.

10. Department of Physics

Dr. James Bruce Rafert, Assistant Professor of Physics, from a salary rate of $25,170 for 100% time for nine months to a salary rate of $25,620 for 100% time for nine months, effective September 1, 1984. This is to correct an error in the printed budget. Dr. Rafert will be on leave without pay in 1984-85.

11. Social Work Program

Ms. Kathleen S. Brantley, from Assistant Professor of Social Work and Interim Director of In-Home Educational Services at a salary rate of $23,400 for 100% time for nine months to Assistant Professor of Social Work and Director of In-Home Educational Services and The Learning Center, at a salary rate of $25,740 for 100% time for twelve months, effective June 1, 1984.

Mr. William E. Syers, Assistant Professor of Social Work, from a salary rate of $24,000 for 100% time for nine months to a salary rate of $24,700 for 100% time for nine months, effective September 1, 1984. This is to correct an error in the printed budget.

12. Department of Sociology

Dr. Constance Spreadbury, Associate Professor of Sociology and Assistant Dean in the School of Liberal Arts, from a salary rate of $36,342 for 100% time for eleven months to a salary rate of $37,242 for 100% time for eleven months, effective September 1, 1984.

13. University Affairs

Mr. Terry Masten, from Police Officer I at a salary rate of $14,539 to Police Officer II at a salary rate of $14,539, effective September 1, 1984. This is to correct an error in the 1984-85 budget.
Mr. William H. Wells, from Acting Manager of the Hungry Jack Inn at a salary rate of $16,004 to Manager of the Hungry Jack Inn at a salary rate of $16,004, effective September 1, 1984.

Ms. Nancy Weyland, from Associate Director of Financial Aid at a salary rate of $18,538 to Director of Financial Aid at a salary rate of $26,000, effective April 9, 1984.

Mr. Don Wilhelm, from Ladyjack Interim Head Basketball Coach at a salary rate of $27,000 to Ladyjack Head Basketball Coach at a salary rate of $33,144, effective April 6, 1984.

14. Administrative and Fiscal Affairs

Ms. Gwendolyn Bagley, Affirmative Action Data Specialist at a salary rate of $10,982 to Employee Relations Counselor at a salary rate of $15,000, effective August 1, 1984.

84-111

Upon motion of Regent Justice, seconded by Regent Bowen, with all members voting aye, it was ordered that the following resignations be accepted:

1. Department of Agriculture

Dr. Thomas Adrain Quarles, Associate Professor of Agriculture and Chairman of the Department of Agriculture, effective August 20, 1984.

2. Department of Communication

Mr. David Everett Whillock, Instructor of Communication, effective May 11, 1984.


3. Department of Counseling and Special Educational Programs

Mr. Frank Harrison, Instructor in Counseling and Special Educational Programs, effective May 31, 1984.

4. Criminal Justice Program

Dr. Russell Saunders, Assistant Professor of Criminal Justice, effective June 1, 1984.

5. Department of Management and Marketing

Dr. Mildred Golden Pryor, Professor of Management, effective August 17, 1984.

Dr. Carol Ann Saunders, Assistant Professor of Management, effective June 1, 1984.
6. Department of Mathematics and Statistics
Ms. Kay Diane Fromme, Lecturer in Mathematics, effective May 12, 1984.

7. Department of Physics
Dr. James L. Nicholson, Associate Professor of Physics, effective April 12, 1984. Dr. Nicholson was on leave and submitted his letter of resignation.

8. Department of Sociology
Dr. Ray Darville, Visiting Assistant Professor of Sociology, effective May 18, 1984.

9. Department of Theatre
Ms. Cathryn A. Robbins, Assistant Professor of Theatre, effective May 31, 1984.

10. University Affairs
Ms. Kate Asbury, Staff Writer, effective April 30, 1984.
Mr. Curtis Bradshaw, Director of Financial Aid, effective April 6, 1984.
Mr. Joel Heaton, Police Officer II, effective May 9, 1984.

84-112
Upon motion of Regent Bowen, seconded by Regent Wooten, with all members voting aye, it was ordered that the following termination be approved.

1. Division of Nursing
Ms. Lauren Lisbeth Gaudette, Assistant Professor of Nursing, effective May 31, 1984. Ms. Gaudette has completed her second year of probationary employment and her contract was not renewed.

84-113
Upon motion of Regent Bowen, seconded by Regent Justice, with all members voting aye, it was ordered that the following requests for leave of absence be approved:

1. Division of Nursing
Ms. Lois Gonzalez, Assistant Professor of Nursing, effective 1984-85 academic year. Ms. Gonzalez will be enrolled in a doctoral program at Texas Woman's University.
2. Department of Physics

Dr. James Bruce Rafert, Assistant Professor of Physics, effective 1984-85 academic year. Dr. Rafert will conduct research and teach at Florida Institute of Technology.

3. University Affairs

Ms. Betty Pruitt, University Center Cafeteria Dietitian, effective June 1, 1984 through September 1, 1984.

84-114
Upon motion of Regent Bryce, seconded by Regent Jackson, with all members voting aye, it was ordered that the following retirements be accepted:

1. Department of Art

Mr. Reesman S. Kennedy, Professor of Art, effective May 31, 1984.

2. Department of Management and Marketing

Mr. Troy A. Hargis, Instructor in Management, effective December 31, 1984.

3. Department of Secondary Education

Dr. Arthur Benoy, Associate Professor of Secondary Education, effective December 31, 1984.

84-115
Upon motion of Regent Jackson, seconded by Regent Wooten, with all members voting aye, it was ordered that the holiday schedule for University employees on a twelve-month basis be approved, as listed below.

HOLIDAY SCHEDULE

1984

Monday, September 3
Thursday, November 22
Friday, November 23
Monday, December 24
Tuesday, December 25
Wednesday, December 26
Thursday, December 27
Friday, December 28
Monday, December 31
Upon motion of Regent Bowen, seconded by Regent Bryce, with all members voting aye, it was ordered that the policy on non-employment beyond the age of 70 be waived in the case of the following instructor to allow for part-time instruction during 1984-85:

Mr. Willie Clayte Binion, Lecturer in Communication

Upon motion of Regent Bowen, seconded by Regent Justice, with all members voting aye, it was ordered that the last class day enrollment report for the spring semester of 1984 be approved as submitted at the meeting.

Upon motion of Regent Bryce, seconded by Regent Cullum, with all members voting aye, it was ordered that the Bachelor of Music Education (as submitted under separate cover) be approved and that the Bachelor of Fine Arts in Music be deleted.

Upon motion of Regent Bowen, seconded by Regent Wooten, with all members voting aye, it was ordered that the Graduate Bulletin for 1984-86 and the General Bulletin for 1984-85 be approved, as submitted under separate cover.

Upon motion of Regent Justice, seconded by Regent Bowen, with all members voting aye, it was ordered that the Policy on Tenure, Section A.1 and Section A.11 be amended as provided below.

Section A.1

Good cause for the dismissal of a faculty member with tenure or a probationary faculty member whose specified term of employment has not expired includes, but is not limited to, the following: moral turpitude; conviction by a trial court of any felony; professional incompetence; substantial neglect of professional responsibilities; insubordination; bona fide financial exigency or phasing
out of programs requiring faculty reduction; and physical or mental disability of a continuing nature rendering the faculty member unable to perform his or her professional responsibilities.

Section A.11

Pending action by the Board of Regents, the faculty member may be suspended without pay and immediately removed from the University, or assigned to other duties with pay, if he or she (1) poses a continuing danger to persons or property; (2) disrupts the orderly operation of the University; (3) endangers the education of students; (4) has been convicted by a trial court of any felony or a crime of moral turpitude. In such cases, the President shall set a hearing before the appropriate administrator or committee on the faculty member's case as soon thereafter as is practical unless otherwise waived by the faculty member.

84-121

Upon motion of Regent Justice, seconded by Regent Cullum, with all members voting aye, it was ordered that the Vehicle Traffic and Parking Regulations for 1984-85 be approved as follows: (See following page.)
GENERAL INFORMATION

A. These regulations are approved by the Board of Regents of Stephen F. Austin State University.

B. The University Police Department has the responsibility and the legal authority for the enforcement of the parking and traffic regulations listed in this booklet.

C. The University considers the use of a vehicle on campus a convenience and is not obligated to furnish unlimited parking space to accommodate all vehicles. The University will, however, attempt to provide a reasonable number of parking spaces in keeping with available resources.

D. Every person operating a motor vehicle on University property is held responsible for obeying all University traffic and parking regulations as well as all city and state parking and traffic regulations.

E. The term "University property" is interpreted to include all properties under the control and jurisdiction of the Board of Regents of Stephen F. Austin State University.

F. The term "visitor" is interpreted to mean an individual with no official connections with Stephen F. Austin State University as a student, faculty, or staff member.

G. Visitor parking is set aside for special interest areas of the University. THESE SPACES MAY NOT BE UTILIZED BY UNIVERSITY PERSONNEL OR STUDENTS. These spaces are reserved for bonafide visitors to the University. Visitors must obtain a visitor parking permit from the University Permit & Citations Office or Information Booth on Vista Drive.

H. Handicapped parking is provided for academic and administrative buildings. THESE SPACES ARE RESERVED 24 HOURS A DAY, SEVEN (7) DAYS A WEEK FOR THE HOLDERS OF HANDICAPPED PARKING PERMITS.

I. If a different vehicle must be registered, the remnants of the old permit must be presented to the University Permit & Citations Office to obtain a replacement permit for $1.00. If no old permit is presented, the regular fee will be charged.

J. Should a parking permit become mutilated or obliterated in any way, a new permit must be obtained from the University Permit & Citations Office. When the remnants of the old permit are presented, a replacement will be issued for $1.00.
K. The University Police Department offers escort service upon request between dusk and dawn to individuals requiring transportation to and from dorms, academic buildings and/or vehicles. To receive escort, request in person at the University Police Department, or by telephone at 569-2608.

The University Police Department also provides escort 24 hours a day to local hospitals for emergencies.

For further information on the escort service, call the University Police Department at 569-2608.

L. Disabled Vehicles: If a vehicle becomes disabled, it must be reported either in person or by telephone to the University Police Department, and someone from the Department will either render assistance or authorize temporary parking.

M. Services such as jump starts and unlocking vehicles are offered by the University Police Department as time permits. The University Police Department does not change flats, push cars or perform any major automotive service.

VEHICLE REGISTRATION

A. All faculty, staff and students, full or part-time, who operate a vehicle on University property, regularly or occasionally, are REQUIRED to obtain a parking permit.

B. The registration of all vehicles operated on campus is required, but registration in itself is no guarantee of a parking space near the place where one works, resides or attends classes. The responsibility of finding a legal parking space rests with the vehicle operator and lack of space is not a valid excuse for violations of any parking regulations. Visitors will be provided permits as required by Rule E, pg. 6.

C. A permit must be obtained for each academic year or portion thereof.

D. Permits may be obtained at any time during the academic year. Beginning July 1 for faculty and staff, and at the time of fall registration for students.

E. A permit must be displayed on the vehicle no later than the first class day after the vehicle is brought on campus.

F. A permit must be displayed as designated by the University Police Department. Only the permit for the current academic year should be displayed.

G. Vehicles owned by students may not normally be registered in the name of a faculty or staff member.

H. Persons changing permit status or students changing housing or vehicles must obtain a new permit no later than the first class day after the change takes place.
If an identifying portion of the original permit is presented at the time of replacement, replacement permits will be issued for $1.00 each. Otherwise the regular fee will be charged. A vehicle should not be sold with the parking permit still displayed.

I. The permit holder is held responsible for all violations. A citation is not excused on the plea that another person was driving the vehicle.

J. Fees for vehicle registration:
   1. Faculty and staff
      a. Full Year First Vehicle $25.00
         Second Vehicle 15.00
      b. After Jan. 1 First Vehicle 15.00
         Second Vehicle 10.00
      c. Summer 3.00
   2. Residence Hall
      a. Full Year $15.00
      b. After Jan. 1 10.00
      c. Summer 3.00
   3. Units I, II, and III and Apartments
      a. Full Year First Vehicle $15.00
         Second Vehicle 5.00
      b. After Jan. 1 First Vehicle 10.00
         Second Vehicle 5.00
      c. Summer 3.00
   4. Commuters (Off Campus Residents)
      a. Full Year $5.00
      b. After Jan. 1 5.00
      c. Summer 3.00

REQUIRED DISPLAY OF PERMIT

Registration is not complete until a current registration permit is properly displayed as follows:

A. Proper Display
   To be properly displayed, the permit must be permanently affixed in the position listed below for vehicle type. Taping or clipping the permit is not considered as permanent placement (except visitor pass and temporary permit).

   1. Pickups with screens in rear windows or campers, convertibles, vehicles with tinted rear glass or rear window louvers must display an exterior parking decal. Decal must be displayed in the lower left-hand corner (driver's side) of rear windshield or the left side of rear bumper.

   2. Motorcycles must display an exterior decal. Decal must be displayed where it can be seen without difficulty.

   3. All other vehicles must display a decal on the inside, in the lower left-hand corner (driver's side) of the rear window.
4. Faculty and staff permits shall be displayed from the rear view mirror in a manner to be visible from both the front and rear of the vehicle. Faculty and staff permits may be displayed on any vehicle to be used by the permit holder.

B. Permit Not Transferable
A permit is not transferable from the person to whom it is issued, or from the vehicle for which it is issued. Resale of parking permits is prohibited and will be considered as a false or fictitious permit.

TYPES OF PERMITS

A. Permanent Decals

1. Faculty and Staff
These permits are issued to full-time employees of the University or as authorized by the Chief of Police. These permits designate a particular lot assignment. Faculty and staff members may use available faculty and staff spaces outside their assigned lots to conduct University business on a temporary basis.

2. Residence Halls
These permits are issued to students who live in residence halls. Holders of these permits may park in any area designated as "Residence Hall" parking or "All Permits" area parking.

3. Units and University Apartments
These permits are issued to residents of the Units, Starr Apartments, Garner, Old and New Raguet Apartments, and University Woods. Holders of these permits may park in any area designated as "Apartment" parking or "All Permits" area parking.

4. Commuters (Students Not Living in University Housing)
These permits are issued to students not living in University housing or faculty, staff or students who wish to park in areas designated as "All Permits" parking areas. Holders of these permits may park in areas designated as "All Permits" area parking.

B. Handicapped Permits

1. Disabled students who are sponsored by the Texas Rehabilitation Commission may obtain a handicapped permit from the Chief of University Police.

2. Disabled faculty and staff or non-sponsored students may apply for a handicapped permit at the University Permit & Citations Office. This request will be evaluated by the Chief of Police and a handicapped permit will be issued if appropriate.

3. Only vehicles displaying a handicapped permit may park in "Reserved for Handicapped" parking spaces.

4. Members of the University community, either faculty, staff or students applying for a handicapped permit must pay the regular permit fee.
C. Special Permits

These permits are issued to persons who are permanently disabled but who are ambulatory. A medical form is required to apply for this permit and the disabled person must hold a regular parking permit. Medical forms are available from the University Permit & Citations Office. This permit entitles the holder to park in any legal parking space or as assigned by the University Permit & Citations Office.

D. Temporary Permits

1. Substitute Vehicle
If a vehicle other than the vehicle registered with the University must be parked on campus, a temporary permit must be obtained at the University Permit & Citations Office no later than the first class day after the vehicle is brought on campus. These permits are free of charge to holders of regular parking permits.

2. Short Term Vehicle
Operators not having a vehicle registered with the University who need to operate a vehicle on campus for a short period of time may purchase a temporary permit for $1.00 per week. This permit must be obtained no later than the first class day after the vehicle is brought on campus.

3. Loading and Unloading Permit
A temporary permit may be obtained at no charge for loading or unloading heavy equipment, supplies, etc., in an area other than the area designated on one's regular permit. These permits may be obtained at the University Permit & Citations Office.

4. Special Use Permit
A temporary permit may be obtained at no charge to allow parking for a limited period of time in an area other than the area designated on one's regular permit. These permits are available for interviews, conducting business, conferences with professors, etc. For more information, contact the University Permit & Citations Office.

5. Temporarily Disabled Permit
A temporary permit may be obtained to allow persons who are temporarily disabled to park in areas other than the area designated on one's regular permit. Applications for this permit must be accompanied by a medical form available at the University Permit & Citations Office. Parking assignments will be made in keeping with available resources.

6. Faculty and staff permits may be moved from one vehicle to another and can be displayed on any vehicle used by the permit holder.

E. Visitor Parking Permit

Visitors must obtain a "Visitor Permit" from the University Permit & Citations Office and display it on their vehicle while parking on campus. There is no charge for this permit.

F. Bicycle Permits

The University does not require bicycles to be registered, however, the
University Police Department encourages bicycle owners to obtain a bicycle permit for identification purposes. There is a $1.00 charge for this permit.

PARKING REGULATIONS

A. The University reserves the right to enforce parking and traffic regulations:
   1. through the issuance of citations and the collection of fees for offenses.
   2. through the impoundment of vehicles in place or the removal by towing of vehicles interfering with the movement of vehicular or pedestrian traffic or involved in specified parking offenses.
   3. by the suspension or revocation of permits for repeated offenses.
   4. by barring readmission of any student for non-payment of outstanding fees.
   5. by withholding a student's official transcript and diploma.
   6. by other such methods as are commonly employed by city or state police in the control of traffic.

B. Responsibility for finding authorized parking space rests with the motor vehicle operator.

C. Parking areas are designated by metal signs. These signs indicate the type of permit holder for which the area is reserved. Certain lots are reserved for permit holders assigned to that lot only.

D. Parking areas are generally reserved for the type of permit holder indicated by signs from 6:00 a.m. to 4:00 p.m., Monday through Friday, except as otherwise designated.

E. Unpaid charges for parking offenses are recorded in the name of the person who has registered the vehicle with the University Police Department or in the name of the person in whose name the vehicle is registered with some official state motor vehicle registration department or agency.
   NOTE: If a student has the same family name and/or home address as the registered owner, then the unpaid charges on non-permitted vehicles will be recorded in the student's name.

F. A physically disabled person with a permanent "Special" permit may park in any legal parking space or as assigned by the University Permit & Citations Office.

G. A physically disabled person with a temporary "Special" permit may park only in those areas specified on the permit by the University Permit & Citations Office.

H. Several curb-side spaces, regardless of the type area in which they are located, are reserved 24 hours a day, seven (7) days a week for holders of "Handicapped" permits.

I. Several curb-side spaces regardless of the type area in which they are located, are reserved 24 hours a day, seven (7) days a week for service vehicles, head residents or as loading zones.

J. Several curb-side spaces too small for conventional vehicles have been designated for motorcycles by curb markings. Spaces so marked are for two-wheeled motor vehicles only.
K. Certain parking spaces have been designated as "20 minute" parking spaces. These spaces are so designated to provide short-term parking for business access to the post office, University Center offices and other designated areas. Over-parking in these spaces is prohibited.

L. All vehicles, except motorcycles, must park head-in and within a defined space in lots and streets having angle or head-in parking.

M. Vehicles are prohibited at all times from parking in reserved spaces without a proper permit, no parking zones, tow-away zones, fire lanes, crosswalks, loading zones or service driveways, on lawns, curbs or sidewalks, barricaded areas or in any manner which obstructs the flow of vehicular or pedestrian traffic.

N. Students, faculty and staff are expected to be familiar with and abide by these regulations at all times. The fact that a certain citation is not issued when a vehicle is illegally parked does not mean or imply that the regulation or law is no longer in effect.

The responsibility for obtaining knowledge of all laws and regulations in force rests with the motor vehicle operator.

VIOLATIONS AND ENFORCEMENT OF PARKING REGULATIONS

A. General Violations
1. Parks a vehicle displaying a valid permit, but in violation of lot or area assignment
   Fee: $3.00 plus impounding fee if vehicle is impounded in place
2. Fails to properly display a valid parking permit
   Fee: $3.00 plus impounding fee if vehicle is impounded in place
3. Parks in a space designated "20 minute parking" for more than 20 minutes
   Fee: $3.00 plus impounding fee if vehicle is impounded in place

   ABOVE PARKING CONTROLS WILL APPLY FROM 6:00 A.M. TO 4:00 P.M., MONDAY THROUGH FRIDAY. ENFORCED BY CITATION AND/OR IMPOUNDMENT IN PLACE.
4. Parks backwards in a parking space
   Fee: $3.00
5. Does not park properly within the lines of a parking space
   Fee: $3.00

   ABOVE PARKING CONTROLS WILL APPLY 24 HOURS A DAY, SEVEN (7) DAYS A WEEK. ENFORCED BY CITATION.

B. Flagrant Violations
1. Parks in a reserved space without displaying a proper permit
   Fee: $6.00 plus impounding fee if vehicle is impounded in place or tow fee if vehicle is removed by tow away
2. Parks a vehicle in a no parking zone
   Fee: $6.00 plus tow fee if vehicle is removed by tow away
3. Parks in any manner which obstructs vehicular traffic
   Fee: $6.00 plus tow fee if vehicle is removed by tow away
4. Parks in any manner which obstructs a crosswalk
   Fee: $6.00 plus tow fee if vehicle is removed by tow away
5. Parks in a fire lane
   Fee: $6.00 plus tow fee if vehicle is removed by tow away
6. Parks in a tow away zone
   Fee: $6.00 plus tow fee if vehicle is removed by tow away
7. Parks in a loading zone or service driveway
   Fee: $6.00 plus tow fee if vehicle is removed by tow away
8. Parks on any lawn, curb, sidewalk or other area not set aside for parking
   Fee: $6.00 plus tow fee if vehicle is removed by tow away
9. Parks on campus while parking privileges are suspended
   Fee: $6.00 plus impounding fee if vehicle is impounded in place or tow fee if vehicle is removed by tow away
10. Moves any barricade or parks within any barricaded areas
    Fee: $6.00 plus impounding fee if vehicle is impounded in place or tow fee if vehicle is removed by tow away
11. Uses a forged, altered, false or fictitious permit
    Fee: $6.00 plus impounding fee if vehicle is impounded in place
12. Falsifies or alters vehicle registration information
    Fee: $6.00 plus impounding fee if vehicle is impounded in place
13. Parks in a "Reserved for Handicapped" parking space without displaying a proper permit
    Fee: $6.00 plus tow fee if vehicle is removed by tow away
14. Parks in violation of the directions of a Traffic Control Officer
    Fee: $6.00 plus tow fee if vehicle is removed by tow away

ABOVE PARKING CONTROLS WILL APPLY 24 HOURS A DAY, SEVEN (7) DAYS A WEEK.
ENFORCED BY CITATION AND/OR IMPOUNDMENT IN PLACE AND/OR TOW AWAY.

C. Citations for Parking Violations

There shall be two types of parking citations:

1. Type I Citations
   Type I citations shall be issued to:
   a. Permitted vehicles for general and flagrant violations of the University's parking regulations; and
   b. Non-permitted vehicles for general violations of the University's parking regulations, except that Type I citations issued to bonafide visitors may be voided by the University.

2. Type II Citations
   Type II citations shall be issued to:
   a. Non-permitted vehicles for flagrant violations of the University's parking regulations.
   b. A Type II citation on which no disposition has been made within ten (10) days of the date of the citation may be filed in the Municipal Court of the City of Nacogdoches for adjudication and enforcement.

3. Fees for parking violations may be paid in person at the University Permit & Citations Office or mailed to: University Permit & Citations Office, SFA, Box 13062, Nacogdoches, Texas 75962.

   Permit and Citations office hours are 7:30 a.m. to 5:00 p.m., Monday through Friday.

D. Impoundment in Place

1. A vehicle may be impounded in place:
   a. if it is engaging in a violation; or
   b. if the owner or operator
      1. uses a forged, altered, false or fictitious permit
      2. falsifies or alters vehicle registration information; or
      3. violates the terms of a conditional release.
2. A vehicle impounded in place shall be released if:
   a. the owner or operator pays the fees for all outstanding citations on the vehicle plus an impounding fee of $7.50; or
   b. the University Police Chief authorizes the release of the vehicle.

E. Tow Away
1. A vehicle impounded in place may be towed away if:
   a. disposition of all citations for the vehicle is not made within three (3) days of the impoundment;
   b. the owner or operator removes or attempts to remove the impounding equipment attached to the vehicle; or
   c. the vehicle has been previously impounded during the current academic year and is engaging in violation.

2. A vehicle may be towed away if the owner or operator:
   a. parks in any manner which obstructs vehicular traffic
   b. parks in any manner which obstructs a crosswalk
   c. parks in a loading zone or service driveway
   d. parks in a no parking zone
   e. parks in a fire lane
   f. parks in a tow away zone
   g. parks on campus while parking privileges are suspended
   h. moves any barricade or parks in any barricaded area
   i. parks in a reserved space without displaying a proper permit
   j. parks in a "Reserved for Handicapped" space without displaying a proper permit
   k. violates the terms of a conditional release
   l. parks in violation of the directions of a Traffic Control Officer

3. A vehicle that has been removed by tow away shall be released if:
   a. the owner or operator of the vehicle pays the fees for all outstanding citations on the vehicle plus a commercial wrecker service fee of $30.00 and storage charges of $3.00 per day after the first 48 hours; or
   b. the University Police Chief authorizes the release of the vehicle.

4. When the removal of a vehicle has been authorized and the owner or operator of the vehicle appears at the vehicle after the wrecker has arrived, and the wrecker driver has made a hook-up or signed the tow order for custody of the vehicle, the vehicle shall not be towed away if the owner or operator:
   a. presents proof of the proper disposition of all outstanding citations on the vehicle;
   b. pays the wrecker driver a fee of $10.00 in lieu of towing; and
   c. agrees to move the vehicle.
   Otherwise the vehicle will be towed away.

5. When the removal of a vehicle has been authorized and the owner or operator appears at the vehicle before the arrival of the wrecker, the vehicle shall not be towed away if the owner or operator:
   a. presents proof of the proper disposition of all outstanding citations on the vehicle; and
   b. agrees to move the vehicle.

6. No vehicle may be towed away without the express authority of the University Police Chief or his designated representative.
F. Suspension of Parking Privileges

1. Traffic and Parking Regulations are rules and regulations adopted by the Board of Regents under the authority of the Education Code. All vehicles operated on the properties of the University are required by law to comply with University Rules and Regulations.

Notices of parking violations constitute a suspension of parking privileges and any fee assessed is for reinstatement of parking privileges for operators of vehicles registered with the University.

All violations involving registration of vehicles operated on the properties of the University are violations of the law and University Rules and Regulations. Disposition of these citations at the University is a privilege extended by the University which may be withdrawn at the University's option.

Violation of University Parking and Traffic Regulations is a misdemeanor punishable by a fine of up to $200.00.

Any parking violation may be filed in a Justice or Municipal court as a violation of University Rules and Regulations.

2. Violation of suspension of parking privileges shall result in impoundment in place or removal of the vehicle by tow away.

G. Appeal of Citation

If a person received a citation and believes it is unwarranted, he or she may enter a plea of not guilty at the University Police Department. All pleas must be entered at the University Police Department within seven (7) class days of the date of the citation. Appeal forms and other information may be obtained at the University Permit & Citations Office.

Student citations shall be appealed through the Student Traffic Appeals Board. Faculty and staff citations shall be appealed through the Faculty/Staff Appeals Board.

NOTE: Appeals Board is for Type I citations only. All Type II citations must be cleared through the University Permit and Citations Office within ten (10) days of the date of the citation, or the Municipal Court of the City of Nacogdoches after ten (10) days.

BICYCLE REGISTRATION AND REGULATIONS

A. Registration

1. The University does not require the registration of bicycles, however, owners are encouraged to have bicycles marked for identification purposes at the University Police Department.

   a. The University Police Department will record bicycle serial number and description and issue a bicycle permit for a $1.00 charge; or

   b. The University Police Department will record bicycle serial number and description and make available an engraving tool to mark bicycles for identification. There is no charge for this service.
B. Regulations
1. Every person operating a bicycle on University property must give the right-of-way to pedestrians at all times, keep to the right of the roadway and obey all traffic signals.
2. Bicycles may not be parked on sidewalks or in University buildings at any time. Bicycles are to be parked in bicycle racks or chained to light poles or other stationary structures. Bicycles may not be left on porches or walkways and may not be chained to trees, shrubs, art objects or the handrails or stairways.

TRAFFIC REGULATIONS

A. Speed Limits: The speed limit within the campus area is 20 MPH unless otherwise posted, except the speed limit for all parking lots is 10 MPH.

B. Moving Violations: All vehicles driven on SFASU property are subject to all University traffic regulations, State of Texas Motor Vehicle Codes and City of Nacogdoches Motor Vehicle Laws. All moving violations will be issued on a City of Nacogdoches Traffic Citation and will be adjudicated in Municipal Court, Nacogdoches, Texas.

C. Right-of-Way: Pedestrians have the right-of-way at all marked crosswalks. Motor vehicle operators must yield the right-of-way to pedestrian traffic in marked crosswalks.

UNIVERSITY POLICE

The governing board of Stephen F. Austin State University is authorized to employ campus police personnel. Such officers are commissioned as peace officers and are vested with all powers, privileges and immunities of peace officers in the performance of their duties.

All persons on University property are required to identify themselves to such officers when requested. Failure to produce identification upon request of an officer may result in arrest and appearance before a magistrate.

The University Police shall be vested with the authority to refuse to allow persons having no legitimate business to enter upon any property under the control and jurisdiction of Stephen F. Austin State University and to eject any unauthorized persons from said property upon their refusal to leave peaceably upon request.

The University Police are authorized to enforce the Texas Motor Vehicle Code, the Texas Penal Code, the applicable Ordinances of the City of Nacogdoches, the parking and traffic regulations of the University and all other laws.

All accidents, thefts, and other offenses that occur on University property or anywhere within the campus area should be reported to the University Police immediately. Accident reports should be made prior to moving vehicles. One vehicle accidents should also be reported. Keys and valuables should NOT be left in a vehicle. ALWAYS KEEP YOUR VEHICLE LOCKED. The University Police are anxious to assist any student, faculty or staff member, or visitor at any time. The University Police Number is 569-2608.
FOR EMERGENCIES

SFASU Police

IMPORTANT TELEPHONE NUMBERS

Campus Operator
SFA Health Center
University Police Department Administrative Numbers

Permit & Citations

City Fire Department
City Police
Highway Patrol
Ambulance
Memorial Hospital
Medical Center Hospital

*Numbers on Campus Centrex - Dial last four digits only if calling from on-campus phone.
Upon motion of Regent Jackson, seconded by Regent Cullum, with all members voting aye, it was ordered that the following budget adjustments for FY84 be approved:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Name</th>
<th>Explanation</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1. 5240</td>
<td>Alumni Assoc.</td>
<td>One-half cost of CPT Word Processor</td>
<td>$5,000</td>
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<td>2. 5020</td>
<td>Men's Athletics</td>
<td>Additional funds for travel</td>
<td>$15,000</td>
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<td>3. 5090-9300</td>
<td>Student Publications O&amp;M</td>
<td>Portion of director's salary</td>
<td>$6,601</td>
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<td>4. 6601</td>
<td>Furn.&amp;Equip. Pres.'s Res.</td>
<td>Funds for next fiscal year</td>
<td>$4,000</td>
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<tr>
<td>5. 5635</td>
<td>Arts &amp; Crafts</td>
<td>To transfer class fee income into expense account to pay instructors for teaching special interest classes</td>
<td>$1,040</td>
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<tr>
<td></td>
<td><strong>Source of Funds:</strong></td>
<td>Auxiliary Enterprise Surplus</td>
<td></td>
</tr>
<tr>
<td>6. 5025</td>
<td>Intercollegiate Athletics--Scholarships</td>
<td>Additional scholarships which were not in original budget</td>
<td>$32,400</td>
</tr>
<tr>
<td></td>
<td><strong>Source of Funds:</strong></td>
<td>Auxiliary Enterprise Surplus--FY85 Budget</td>
<td></td>
</tr>
<tr>
<td>7. 1175-9300</td>
<td>Admissions</td>
<td>Additional operating funds</td>
<td>$4,500</td>
</tr>
<tr>
<td>8. 1175-9200</td>
<td>Admissions</td>
<td>Additional funds for travel</td>
<td>$500</td>
</tr>
<tr>
<td>9. 1101</td>
<td>Dairy Farm</td>
<td>Supplement student assistant fund from earned income</td>
<td>$4,800</td>
</tr>
<tr>
<td>10. 1302</td>
<td>Vice Pres.-Academic Affairs</td>
<td>Purchase PCXT computer for office support and word processing</td>
<td>$9,000</td>
</tr>
<tr>
<td></td>
<td><strong>Source of Funds:</strong></td>
<td>Education and General</td>
<td></td>
</tr>
<tr>
<td>11. 1212</td>
<td>Office for Cont. of Hazardous Material</td>
<td>Purchase of equip. &amp; other related materials for compliance with regulations</td>
<td>$4,780</td>
</tr>
<tr>
<td></td>
<td><strong>Source of Funds:</strong></td>
<td>Education and General--FY85 Budget</td>
<td></td>
</tr>
</tbody>
</table>
84-123
Upon motion of Regent Bowen, seconded by Regent Simpson, with all members voting aye, it was ordered that the Biennial Legislative Appropriation Request for FY86 in the amount of $45,035,089.00 and $40,994,308.00 for FY87 be approved as submitted.

84-124
Upon motion of Regent Jackson, seconded by Regent Bryce, with all members voting aye, it was ordered that the University Bank Depository Contracts be approved for one year - September 1, 1984 to August 31, 1985 - and that the Chairman of the Board be authorized to sign the contracts with the following banks and savings and loan associations:

Commercial National Bank, Nacogdoches, Texas
Fredonia State Bank, Nacogdoches, Texas
Stone Fort National Bank, Nacogdoches, Texas
First City National Bank, Lufkin, Texas
Republic Bank of Lufkin, Lufkin, Texas
Superior Savings Association, Nacogdoches, Texas
First Federal Savings & Loan Assoc., Nacogdoches, Texas
Guaranty Federal Savings & Loan Assoc., San Antonio, Texas

and that the administration be authorized to purchase Certificates of Deposit from the depository institutions, or purchase U. S. Treasury Bills, in order to invest cash funds to the maximum benefit of the University.

84-125
Upon motion of Regent Justice, seconded by Regent Bowen, with all members voting aye, it was ordered that the University be authorized to accept the insurance proposal and select Joe Max Green Insurance Agency as the Agent of Record for the University's insurance package which includes:

Fire and Extended Coverage (which includes rental income protection and Business Interruption protection)
Boiler and Machinery
Motor Vehicle Fleet Liability
Blanket Fidelity Bonding (of all University employees).

84-126
Upon motion of Regent Bryce, seconded by Regent Jackson, with all members voting aye, it was ordered that a purchase order be issued to Lift Aids of Texas, Inc., Fort Worth, Texas, in the amount of $34,935.20 for chair lifts in the Birdwell Building for the handicapped be ratified.
Upon motion of Regent Justice, seconded by Regent Cullum, with all members voting aye, it was ordered that Change Order No. 5 (final) to the contract with Utley-James on the Math/Nursing Project be approved and the Chairman of the Board be authorized to sign the Change Order. (See page 33 for Change Order.)

Upon motion of Regent Bryce, seconded by Regent Justice, with all members voting aye, it was ordered that the University be authorized to take bids and issue a purchase order to the low bidder for the replacement of the flooring in the Coliseum, with the approval of the Chairman of the Board.

Estimated Cost: $65,000.00
Source of Funds: Pledged Auxiliary Enterprise Surplus

Upon motion of Regent Justice, seconded by Regent Bowen, with all members voting aye, it was ordered that the University be authorized to accept the bid of $105.00 from Norma Drewry of Nacogdoches, Texas, for the removal of the house located at 1610 Baker Street.

Upon motion of Regent Justice, seconded by Regent Jackson, it was ordered that the administration be authorized to issue a purchase order to V. J. Hipp, Nacogdoches, Texas, in the amount of $27,500.00 for the low bid on the construction of a parking lot at 1610 Baker Street.

Upon motion of Regent Jackson, seconded by Regent Cullum, with all members voting aye, it was ordered that the administration be authorized to accept bids for auditorium seating in the Turner Auditorium of the Griffith Fine Arts Building.

Estimated Cost: $125,000.00
Source of Funds: House Bill 1

Upon motion of Regent Bryce, seconded by Regent Bowen, with all members voting aye, it was ordered that the administration be authorized to reject the bid of $207,707.50 from Ford Simpson, Jr. for the sale of the University Dairy Farm on Highway 21. This was the only bid received.
CHANGE ORDER

PROJECT: INSTRUCTIONAL FACILITY
SCHOOL OF SCIENCE & MATHEMATICS
STEPHEN F. AUSTIN STATE UNIVERSITY

To: Utley-James/Bryan Construction Company
YOU ARE HEREBY INSTRUCTED TO MAKE THE FOLLOWING CHANGES IN YOUR CONTRACT WITH
Board of Regents/Stephen F. Austin State University
FOR THE ERECTION OF A Classroom Building

Viz:
All Add and Deduct Modifications for above project. See Attached.
ADD $4,900.74

DATE: May 10, 1984
ORDER NO. Five (5)
CONTRACT NO. 174
ADD $4,900.74

FORT THE ABOVE Changes
THE SUM OF $4,900.74
Four thousand, nine hundred dollars and 74/100ths----
WILL BE Added to
YOUR CONTRACT PRICE.

Very truly,

[Signature]
Jerry S. Sutton

[Signature]
L. Garner, Chairman
Board of Regents, SFASU

[Signature]
Larry Ridgway, V.P.

Form 102 Copy for Contractor, Copy for Owner, Copy for Architect.
Upon motion of Regent Bowen, seconded by Regent Bryce, with all members voting aye, it was ordered that the administration be authorized to purchase blocks of property adjacent to the University that would be consistent with the development of the master plan, would be acquired on the basis of appraised value, and would be subject to the approval of the Executive Committee.

Upon motion of Regent Bowen, seconded by Regent Justice, with all members voting aye, it was ordered that the Administration be authorized to issue a purchase order, upon the approval of the Chairman of the Board, for materials and labor necessary to redecorate the Board Room, at a cost not to exceed $23,000.00.

Source of Funds: Pledged Property Surplus

Upon motion of Regent Justice, seconded by Regent Jackson, with all members voting aye, it was ordered that the Administration be authorized to issue a purchase order to V. J. Hipp, Nacogdoches, Texas, in the amount of $33,700, which is for the low bid on the installation of a driveway at the President's residence.

Source of Funds: Pledged Property Surplus

Upon motion of Regent Bowen, seconded by Regent Jackson, with all members voting aye, it was ordered that the sum of $1,000,000 be allocated and be encumbered for the construction of the Forestry Field Camp Conservation Center.

Source of Funds: Ad Valorem Tax Funds

Upon motion of Regent Bowen, seconded by Regent Jackson, with all members voting aye, it was ordered that the sum of $1,000,000 be allocated and be encumbered for the construction of a dairy barn and associated facilities on the University Dairy Farm.

Source of Funds: Ad Valorem Tax Funds
84-138
Upon motion of Regent Bryce, seconded by Regent Wooten, it was ordered that:

The Easement and Right-of-Way with Texas Power & Light Company and the Southwestern Bell Telephone Company for an electric distribution line and telephone line be approved and the Chairman of the Board be authorized to sign the Easement.

This easement includes a 10' wide strip of land that is situated on the west side of the Appleby Sand Road (Farm-to-Market Highway No. 1411). (See page 36 for Easement)

84-139
Upon motion of Regent Justice, seconded by Regent Bryce, with all members voting aye, it was ordered that the Policy and Procedure Related to Gifts, Loans, Endowments and Bequests, paragraph three under the section entitled "Acknowledgment of Gifts" be amended to read as follows:

Gifts received by the University and made payable to the Stephen F. Austin State University Foundation should be forwarded to the Office of Development for transfer and deposit to the Foundation. No gifts or bequests to the University may be transferred to the Stephen F. Austin State University Foundation or to the Stephen F. Austin State University Alumni Association unless the transfer of funds is approved in writing by the donor and the University President. In such cases, the recipient shall invest the funds in accordance with instructions given by the donor and the University President. An account of all letters of written permission by donors and transfers of gifts and bequests shall be kept by the University and shall be reported to the State Auditor.

Chairman Garner extended best wishes to Ms. Willia Murphy Wooten on her recent marriage to Burtis C. Wooten and, on behalf of the Board, presented the couple with a gift.

Meeting adjourned at 11:45 a.m.
KNOW ALL MEN BY THESE PRESENTS:

That the State of Texas, County of Nacogdoches, Stephen F. Austin State University, hereby grants to Texas Power & Light Company, of Dallas, Texas, and the Southwestern Bell Telephone Company, an easement and right of way for an electric distribution line, and all necessary or desirable appurtenances, and for a telephone line and appurtenances, upon over and across Grantor's land in the Antonio Arriola Survey, Abstract No. 5, Nacogdoches County, Texas, more particularly described in deed from Hogan Estate to Stephen F. Austin State University dated July 11th, 1969, recorded in Volume 356, Page 537, Deed Records of said County.

The center line of said distribution line and telephone line shall be located across said land as follows:

Beginning at the Northeast property corner, said property corner being 50 feet from the centerline of State Farm-to-Market Highway No. 1411.

THENCE with the West Right-of-Way line of the said State Farm-to-Market Highway No. 1411, 50 feet from and parallel to the centerline thereof, as follows:

(1) South 22° 43' 0" West at 613.24 feet the beginning of a curve.

(2) Southerly with the curving Right-of-Way line to the left said curve having a central angle of 24° 30' 00" and a radius of 1482.40 feet at 633.88 feet to the end of said curve a point for a corner witnessed by a concrete Right-of-Way marker found bearing North 1° 47' 00" West 2.70 Feet.

(3) South 1° 47' 00" East at 122.72 feet intersect the North Right-of-Way line of State Farm-to-Market Highway No. 1878, describing the East property line of tract "B" recorded as indicated above.

This easement to include a 10 foot wide strip of land adjacent to this East property line.

Texas Power & Light Company shall have the right to remove any or all trees from this 10 foot easement strip.
The above described property constitutes no part of my homestead.

The description is based on a preliminary survey, and it is understood that Grantees may relocate said lines in the same general direction before or at any time after construction, and may relocate any of its structures along the course of said lines.

Grantees shall have the right to erect variable poles, variable stubs, and variable guy anchorages along the course of said line, together with the right of ingress and egress for the purpose of construction, impounding, inspecting, maintaining, operating and removing said lines and appurtenances; the right to relocate said lines in the same relative position to any adjacent road if and when said road is widened in the future, and the right at all times to cut away and keep clear of said lines and appurtenances all trees and other obstructions which, in the sole judgment of Grantees, may endanger or interfere with the proper maintenance and operation of said lines.

TO HAVE AND TO HOLD the above described easement and right unto the said Grantees, their successors and assigns, until all of said lines shall be abandoned.

EXECUTED this 23 day of July, A.D. 1984.

STEPHEN F. AUSTIN STATE UNIVERSITY

BY: William Fletcher Garner, Jr.