Stephen F. Austin
State University

MINUTES OF THE
BOARD OF REGENTS

Nacogdoches, Texas

May 21, 1986
Volume 79
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**MINUTES OF THE CALLED MEETING**

**BOARD OF REGENTS**

**STEPHEN F. AUSTIN STATE UNIVERSITY**

**HELD IN NACOGDOCHES, TEXAS**

**Wednesday, May 21, 1986**

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

Wednesday, May 21, 1986

The meeting was called to order by Mr. Larry Jackson, Chairman of the Board of Regents, at 1:00 p.m., May 21, 1986.

REGENTS

PRESENT: Mr. Larry Jackson of Plano
Ms. Willia B. Murphy Wooten of Crockett
Mr. Richard Hile of Jasper
Mr. Lavoy Moore of Conroe
Mr. Homer Bryce of Henderson
Mr. W. F. Garner, Jr., of Bridge City

ABSENT: Mr. Dan Haynes of Burnet
Mr. John O. Sutton of Nacogdoches

STAFF

PRESENT: Dr. William R. Johnson, President
Mr. Don L. Henry, Vice President for Administrative and Fiscal Affairs
Dr. Baker Pattillo, Vice President for University Affairs
Dr. William J. Brophy, Interim Vice President for Academic Affairs
Dr. Nancy C. Speck, Director of Development
Mr. Bob Provan, Legal Counsel
MINUTES OF THE CALLED MEETING
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86-100
Upon motion of Regent Moore, seconded by Regent Wooten, with all members voting aye, it was ordered that the University administration be authorized to negotiate the purchase of the Tucker property and to extend an offer of $712,000.00 for the purchase of the Tucker property, subject to Coordinating Board approval.

Source of Funds: Higher Education Assistance Fund

86-101
Upon motion of Regent Bryce, seconded by Regent Hile, with all members voting aye, it was ordered that the University be authorized to exercise its right of eminent domain, as provided in Section 101.41 (Section 95.30), Texas Education Code Annotated, and Section 21.001 et seq., Texas Property Code Annotated, to acquire the Tucker property for the use and benefit and in the name of the State of Texas in behalf of the Board of Regents of Stephen F. Austin State University in the event that the negotiations to purchase the property are unsuccessful and the University's offer is rejected by the owner or owners. Further, it was ordered that the University administration be authorized to:

1. Deposit into the registry of the appropriate court such amount of money as may be awarded as the fair market value of the property by Special Commissioners or by the Court in condemnation; and,

2. Forward a copy of these minute orders to the Attorney General of Texas as authority for such legal action.

86-102
Upon motion of Regent Moore, seconded by Regent Bryce, with all members voting aye, it was ordered that the Resolution honoring the Ladyjack Softball Team be approved. See Page 3 for Resolution.

86-103
Upon motion of Regent Bryce, seconded by Regent Hile, with all members voting aye, it was ordered that the meeting be adjourned at 1:54 p.m.
STEPHEN F. AUSTIN STATE UNIVERSITY  
May 21, 1986

LADYJACK SOFTBALL TEAM: CONGRATULATIONS

WHEREAS, the Stephen F. Austin State University Ladyjack Softball Team has brought honor and distinction upon the University by winning the national championship of the National Collegiate Athletic Association, Division II; and

WHEREAS, Coach Dianne Baker has successfully led her 1985-86 team to both regional and national championships and has been named NCAA Region South Coach of the Year; and

WHEREAS, each member of the team has performed exceptionally, both as a student-athlete and as a representative of the University;

NOW, THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University in meeting assembled this twenty-first day of May, 1986, that Coach Dianne Baker and the members of the Ladyjack Softball Team be congratulated upon their successful season which culminated in a national championship; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Board of Regents of Stephen F. Austin State University and that Coach Dianne Baker be presented with a copy.

Larry Jackson, Chairman  
Board of Regents

William R. Johnson, President