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

October 20, 1987

The meeting was called to order by Mr. Dan Haynes, Chairman of the Board of Regents at 9:30 a.m., October 20, 1987.

REGENTS

PRESENT: Mr. Dan Haynes of Burnet
Mr. Richard Hile of Jasper
Mr. Kelly Jones of Arlington
Mr. Nelson Rusche of Houston
Mr. M. M. Stripling of Nacogdoches
Ms. Willia Murphy Wooten of Crockett

ABSENT: Mr. Homer Bryce of Henderson
Mr. Lavoy Moore of Conroe
Ms. Peggy Wright 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. Robert Provan, Legal Counsel
Dr. James V. Reese, Vice President for Academic Affairs
Dr. Nancy Speck, Vice President for University Advancement

VISITORS

Ms. Carol McBrayer, Editor, Pine Log
Ms. Lori Blakey, President, Student Government Association
John Zimmerman, Student Government Association
Eric Nelson, Student Government Association
Paul Rayner, Student Government Association
Joey Watts, Student Government Association
Stephen Esparza, Student Government Association
R. G. Dean, Faculty Senate
Jim Howard, President, Faculty Senate
Ms. Donna McCollum, KTRE-TV
Mr. Lou Lopez, KTRE-TV
# I N D E X

**MINUTES OF THE MEETING**  
BOARD OF REGENTS  
STEPHEN F. AUSTIN STATE UNIVERSITY  
HELD AT NACOGDOCHES, TEXAS  
October 20, 1987

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Contract with City of Nacogdoches for Sanitary Sewer Easement. ... ... ... ... ... ... ... ... ... 36
Upon motion of Regent Hile, seconded by Regent Wooten, with all members voting aye, it was ordered that the minutes of the meeting of August 25, 1987, be approved.

Upon motion of Regent Rusche, seconded by Regent Hile, with all members voting aye, it was ordered that the following faculty and staff appointments be approved (Academic Year 1987-88):

1. Department of Accounting

   Mr. Bertin E. Howard, Part-time Instructor of Accounting, at a salary of $2,000 for 25% time for the fall semester, 1987.

   Ms. Treba Ann Marsh, 38, M.B.A. (Stephen F. Austin State University), Part-time Instructor of Accounting, at a salary of $2,000 for 25% time for the fall semester, 1987.

2. Department of Administrative Services

   Dr. Elizabeth Ryan Brice, Part-time Instructor in Administrative Services, at a salary of $1,500 for 25% time for the fall semester, 1987.

   Dr. Navarro Campbell Cox, 25, J.D. (St. Mary's University School of Law), Lecturer in Administrative Services, at a salary of $17,500 for 100% time for nine months, effective September 1, 1987.

   Dr. Florence E. Elliott-Howard, Part-time Instructor in Administrative Services, at a salary of $1,500 for 25% time for the fall semester, 1987.

   Ms. Nancy J. Maroney Engman, Part-time Instructor in Administrative Services, at a salary of $4,500 for 75% time for the fall semester, 1987.

   Ms. Sarah Nelle Richardson, Lecturer in Administrative Services, Economics and Finance, and Applied Arts and Sciences, at a salary of $14,000 for 100% time for nine months, effective September 1, 1987.

   Dr. Ralph L. White, Part-time Professor in Administrative Services, at a salary of $19,699 for 50% time for nine months, effective September 1, 1987.

   Ms. Linda Howes Whiting, Part-time Instructor in Administrative Services, at a salary of $1,500 for 25% time for the fall semester, 1987.
Ms. June Zindler, Part-time Instructor in Administrative Services, at a salary of $3,000 for 50% time for the fall semester, 1987.

3. Department of Art

Ms. Corrine Jones, Lecturer in Art, at a salary of $4,500 for 100% time for the fall semester, 1987.

Mr. Mark Robert Petersen, 33, M.A. (University of Virginia), Lecturer in Art, at a salary of $18,000 for 100% time for nine months effective September 1, 1987.

4. Department of Biology

Mr. Eugene Dion, 26, M.S. (Stephen F. Austin State University), Graduate Intern in Biology, at a salary of $13,000 for 100% time for nine months, effective September 1, 1987.

5. Department of Communication

Mr. Randall Jerry Birdwell, Lecturer in Communication, at a salary of $15,500 for 100% time for nine months, effective September 1, 1987.

Mr. Benjamin Click, Part-time Instructor in Communication and Adviser for the Stone Fort Yearbook, at a salary of $10,000 for 100% time for the fall semester, 1987.

Mr. Steve Richard Jennings, Part-time Instructor in Communication, at a salary of $3,000 for 50% time for the fall semester, 1987.

Mr. Miles L. McCall, 26, M.A. (Stephen F. Austin State University), Lecturer in Communication, at a salary of $6,000 for 100% time for the fall semester, 1987.

Mr. Barry Glenn Oliver, Lecturer in Communication, at a salary of $6,000 for 100% time for the fall semester, 1987.

Ms. Helen Varner, Lecturer in Communication, at a salary of $8,000 for 100% time for the fall semester, 1987.

Mr. Mark Zindler, Part-time Instructor in Communication, at a salary of $1,750 for 25% time for the fall semester, 1987.

6. Department of Computer Science

Dr. John W. Anderson, Part-time Assistant Professor in Computer Science, at a salary of $20,430 for 75% time for nine months, effective September 1, 1987.
7. Department of Counseling and Special Educational Programs

Ms. Beverly Hall, 28, M.Ed. (Stephen F. Austin State University), Part-time Instructor in Counseling and Special Educational Programs, at a salary of $1,500 for 25% time for the fall semester, 1987.

Dr. Elnita Stanley, Part-time Professor in Counseling and Special Educational Programs, at a salary of $2,000 for 25% time from October 1, 1987 through January 15, 1988.

8. Department of Criminal Justice

Mr. John Daniel Norton, Part-time Instructor in Criminal Justice, at a salary of $3,500 for 50% time for four and one-half months.

9. Department of Economics and Finance

Mr. Danny Gallant, Part-time Instructor in Economics and Finance, at a salary of $1,500 for 25% time for the fall semester, 1987.

10. Department of Elementary Education

Dr. Mary Appleberry, Part-time Professor in Elementary Education, at a salary of $17,220 for 50% time for nine months, effective September 1, 1987.

Dr. Judy A. Barnes, Part-time Instructor in Elementary Education, at a salary of $4,200 for 50% time for the fall semester, 1987 and a salary of $8,400 for 100% time for the spring semester, 1988.

Ms. Keira Lorenz, Part-time Instructor in Elementary Education, at a salary of $1,500 for 25% time for the fall semester, 1987.

11. Department of English and Philosophy

Mr. Cydney Adams, Part-time Instructor in English, at a salary of $3,250 for 50% time for the fall semester, 1987.

Dr. Royce E. Burton, Part-time Instructor in English, at a salary of $4,000 for 50% time for the fall semester, 1987.

Ms. Annette S. Dawson, Part-time Instructor in English, at a salary of $5,580 for 75% time for the fall semester, 1987.

Ms. Vickey Lynn DeMars, Lecturer in English, at a salary of $6,500 for 100% time for the fall semester, 1987.

Ms. Mary Devine, Lecturer in English, at a salary of $6,500 for 100% time for the fall semester, 1987.
Mr. Boyd D. Dollar, Lecturer in English, at a salary of $6,500 for 100% time for the fall semester, 1987.

Ms. Linda Dorsett, 30, M.A. (Stephen F. Austin State University), Graduate Intern in English at a salary of $13,000 for 100% time for nine months, effective September 1, 1987.

Dr. Connie Hill Hall, Part-time Instructor in English, at a salary of $3,750 for 50% time for the fall semester, 1987.

Ms. Lois Ann Murphy, 48, M.A. (Stephen F. Austin State University), Part-time Instructor in English, at a salary of $3,250 for 50% time for the fall semester, 1987.

Ms. Sue Parsons, 53, M.A. (Western Kentucky University), Part-time Instructor in English at a salary of $3,250 for 50% time for the fall semester, 1987.

Mr. Robert Ashley Ripley, Lecturer in English, at a salary of $6,500 for 100% time for the fall semester, 1987.

Ms. Linda Kaye Russell, Lecturer in English, at a salary of $6,500 for 100% time for the fall semester, 1987.

Ms. Nancy Lee Shaffer, Part-time Instructor in English, at a salary of $3,250 for 50% time for the fall semester, 1987.

Ms. Leann K. West, Part-time Instructor in English, at a salary of $1,625 for 25% time for the fall semester, 1987.

12. School of Forestry

Mr. Randall S. Dowling, 40, B.S. (Stephen F. Austin State University), Manager, Academic Support Services in Forestry, at a salary of $14,839 for 100% time for twelve months, effective September 1, 1987.

13. Department of Health and Physical Education

Dr. Jane Robertson, Part-time Instructor in Health and Physical Education, at a salary of $3,000 for 50% time for the fall semester, 1987.

Mr. E. K. Sowell, Part-time Instructor in Health and Physical Education, at a salary of $2,363 for 50% time for the fall semester, 1987.

14. Department of History

Ms. Hazel Abernethy, Part-time Instructor in History, at a salary of $3,600 for 50% time for the fall semester, 1987.
Mr. Thomas L. Dunn, 42, M.A. (Stephen F. Austin State University), Part-time Instructor in History, at a salary of $1,800 for 25% time for the fall semester, 1987.

15. Department of Home Economics

Ms. Elizabeth Rackley Arnold, 36, M.S. (Stephen F. Austin State University), Lecturer in Home Economics, at a salary of $16,000 for 100% time for nine months, effective September 1, 1987.

Dr. James A. Campbell, 40, Ph.D. (Ohio State University), Associate Professor in Home Economics, at a salary of $28,500 for 100% time for nine months, effective September 1, 1987.

16. Department of Management and Marketing

Dr. Richard W. Ballenger, 40, Ed.D. (East Texas State University), Part-time Instructor in Management, at a salary of $3,000 for 50% time for the fall semester, 1987.

Ms. Geralyn M. Franklin, M.B.A. (Stephen F. Austin State University), Part-time Instructor in Management, at a salary of $3,000 for 50% time for the fall semester, 1987.

Ms. Marlene Kahla, Part-time Assistant Professor in Management, at a salary of $7,121 for 50% time for the fall semester, 1987.

Ms. Mary Wahlstrom, 28, M.B.A. (Stephen F. Austin State University), Lecturer in Management/Marketing, at a salary of $18,000 for 100% time for nine months, effective September 1, 1987.

17. Department of Mathematics and Statistics

Dr. Robert R. Fleet, Lecturer in Mathematics, at a salary of $7,400 for 100% time for the fall semester, 1987.

Mr. Hossein M. Hosseinpour, Lecturer in Mathematics, at a salary of $6,200 for 100% time for the fall semester, 1987.

Ms. Vicky G. Lymberry, Lecturer in Mathematics, at a salary of $7,400 for 100% time for the fall semester, 1987.

Ms. Sandra McCune, Lecturer in Mathematics, at a salary of $18,750 for 100% time for nine months, effective September 1, 1987.

Ms. Jane Shepard, Lecturer in Mathematics, at a salary of $18,750 for 100% time for nine months, effective September 1, 1987.
Ms. Ellen Wood, Lecturer in Mathematics, at a salary of $18,750 for 100% time for nine months, effective September 1, 1987.

18. Department of Modern Languages

Dr. Robert Norris, 48, Ph.D. (University of New Mexico), Part-time Instructor in Modern Languages, at a salary of $2,650 for 50% time for the fall semester, 1987.

19. Department of Music

Mr. Reid H. Bunger, 56, M.M.Ed. (Texas Christian University), Part-time Instructor in Music, at a salary of $3,000 for 50% time for the fall semester, 1987.

Dr. David W. Kerr, 40, D.A. (University of Northern Colorado), Assistant Professor in Music, at a salary of $21,000 for 100% time for nine months, effective September 1, 1987.

Mr. William Krause, Part-time Instructor in Music, at a salary of $3,000 for 50% time for the fall semester, 1987.

Mr. Barry J. Larkin, 33, M.A. (Stephen F. Austin State University), Part-time Instructor in Music, at a salary of $15,000 for 83% time for nine months, effective September 1, 1987.

Ms. Linda Parr, Part-time Instructor in Music, at a salary of $1,000 for 16.6% time for the fall semester, 1987.

Dr. Lilian Pearson, 41, D.M. (Florida State University), Part-time Instructor and Staff Accompanist, Music, at a salary $12,000 for 66% time for nine months, effective September 1, 1987.

Ms. Gabriela Spalding, Part-time Instructor in Music, at a salary of $1,500 for 25% time for the fall semester, 1987.

20. Division of Nursing

Ms. Janice I. Vanderlaan, 46, M.S.N. (West Texas State University), Instructor in Nursing, at a salary of $25,000 for 100% time for nine months, effective September 1, 1987.

21. Department of Political Science and Geography

Dr. Joe Ericson, Part-time Professor in Political Science, at a salary of $19,696 for 50% time for nine months, effective September 1, 1987.
Dr. Harry Hoechten, Part-time Instructor in Political Science, at a salary of $2,000 for 25% time for the fall semester, 1987.

22. Department of Psychology

Dr. Judy A. Barnes, Part-time Instructor in Psychology, at a salary of $4,200 for 50% time for the fall semester, 1987.

23. Department of Secondary Education

Dr. Allan Gordon Cannon, Part-time Instructor in Secondary Education, at a salary of $8,000 for 50% time for nine months, effective September 1, 1987.

Dr. Clyde Inglinsky, Part-time Instructor in Secondary Education, at a salary of $4,000 for 25% time for nine months, effective September 1, 1987.

Dr. Morgan Moses, Part-time Professor in Secondary Education, at a salary of $19,125 for 50% time for nine months, effective September 1, 1987.

24. Social Work Program


Mr. Roger Bruce McNellie, Part-time Instructor in Social Work, at a salary of $1,700 for 25% time for the fall semester, 1987.

Mr. Bill Syers, part-time Instructor in Social Work, at a salary of $4,000 for 50% time for the fall semester, 1987.


25. Library

Mr. Brian K. Lassinger, 25, M.L. (University of Washington), Librarian I, at a salary of $17,500 for 100% time for nine months, effective September 1, 1987.

26. Applied Arts and Sciences

The following individuals are employed for the fall semester, 1987, at the location and for the salary indicated:

<table>
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<tr>
<th>Name</th>
<th>Location</th>
<th>Salary</th>
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<td>B. Duke Brannen</td>
<td>Humble</td>
<td>$1,540</td>
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<tr>
<td>Ralph Eddins</td>
<td>Jasper</td>
<td>$1,448</td>
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Andrew H. Ferguson    Coffield  4,716  
Dale Edward Fish       Coffield  1,091  
William Heeney         Humble  1,540  
Harold G. Hill         Longview 1,436  
Harry Hoechoten        Coffield  2,516  
Jerry Irons            (Coordinator) Longview, Humble  1,936  
                      Jasper, Fairfield     
Mary Ella Lowe         Humble  1,540  
Samir Maamary          Humble  1,040  
Helen Mrosla           Lufkin  1,340  
Bruce Payette          Coffield  1,091  
Milton R. Payne        Jasper  1,448  
Hugh D. Prewitt        Humble  1,540  
Kay G. Rayborn         Longview 1,436  
Jesse D. Richardson    Coffield  1,591  
Elvia Rodriguez        Fairfield 1,488  
Jose Rodriguez         Fairfield 1,488  
Robert Frank Smith     Tenaha  1,388  
Stephen N. Smith       Coffield  1,091  
Donnya Stephens        Humble  1,540  
John T. Thornton       Humble  1,540  
Elizabeth Vaughan      Humble  1,540  
William T. Weber       Coffield  1,716  

27. Administrative and Fiscal Affairs

Ms. Annita G. Ready, Personnel Assistant, at a salary of $10,683 for 100% time for twelve months effective September 1, 1987.

28. University Affairs

Mr. Robert Hill, Sports Information Director, at a salary of $20,000 for twelve months, effective July 13, 1987.

Ms. Grace Thoman, Placement Office Coordinator, at a salary of $10,683 for twelve months, effective August 12, 1987.

Ms. Patty Kelly, Senior Secretary, at a salary of $10,683 for twelve months, effective August 25, 1987.

Ms. Rodra Brown, Intramural Supervisor, at a salary of $13,527 for nine months, effective September 14, 1987.

88-3

Upon motion of Regent Rusche, seconded by Regent Hile, with all members voting aye, it was ordered that the following appointment be approved (Academic Year 1988-89):
1. Department of Theatre

   Dr. Clarence W. Bahn, 45, Ph.D. (Bowling Green University), Professor and Chairman of Theatre, at a salary of $52,800 for eleven months, effective August 1, 1988.

88-4
Upon motion of Regent Jones, seconded by Regent Stripling, with all members voting aye, it was ordered that the following changes in status be approved:

1. Department of Accounting

   Dr. Louise P. Bingham, Associate Professor of Accounting, from a salary of $35,308 to $36,500 for 100% time for nine months, effective September 1, 1987. This is a salary adjustment for Dr. Bingham for her final year of teaching.

   Dr. H. Vaden Streetman, Visiting Professor of Accounting, from a salary of $32,888 to $34,204 for 100% time for nine months, effective September 1, 1987. This is a salary adjustment for Dr. Streetman for his final year of teaching.

2. Department of Chemistry

   Dr. Wayne Clark Boring, Professor of Chemistry, from a salary of $36,203 to $36,598 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

3. Department of Computer Science

   Dr. George Dailey, Associate Professor in Computer Science, from a salary of $35,648 to a salary of $36,098 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

4. Department of Counseling and Special Educational Programs

   Ms. Debra W. Bankston, Instructor in Special Educational Programs, for an additional $1,500 for teaching an overload during the fall semester, 1987.

   Dr. Bernard Hartman, Professor of Counseling and Special Educational Programs, for an additional $1,500 for teaching an overload during the fall semester, 1987.

5. Early Childhood Laboratory

   Ms. Cindy Akeroyd, Master Teacher in the Early Childhood Lab, from a salary of $22,770 to $22,875 for 100% time for twelve months, effective September 1, 1987. This is to correct an error in the printed budget.
Mr. Kent Chrisman, Instructor in the Early Childhood Lab, from a salary of $27,662 to $29,218 for 100% time for twelve months, effective September 1, 1987. This is to correct an error in the printed budget.

Ms. Cheryl Patterson, Master Teacher in the Early Childhood Lab, from a salary of $22,683 to $22,875 for 100% time for twelve months, effective September 1, 1987. This is to correct an error in the printed budget.

6. Department of Economics and Finance

Dr. John Lewis, Professor in Economics and Finance, from a salary of $37,406 to $38,406 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

7. Department of Elementary Education

Dr. Macra Brunson, Assistant Professor in Elementary Education, for an additional $1,000 for teaching an overload during the fall semester, 1987.

8. Department of Forestry

Dr. Michael Fountain, Associate Professor in Forestry, from a salary of $28,168 to $29,168 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Ms. Betty R. Morrow, Administrative Secretary, from a salary of $13,122 to $13,788 for 100% time for twelve months. This is to correct an error in the printed budget and reflect a promotion from Senior Secretary to Administrative Secretary.

Mr. William Tracey, Lecturer in Forestry, from a salary of $17,429 to $17,653 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

9. Department of Geology

Dr. R. LaPell Nielsen, Associate Professor in Geology, from a salary of $26,761 to $26,660 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

10. Department of Health and Physical Education

Dr. Dorothy Allen, Associate Professor in Health and Physical Education, from a salary of $31,868 to $32,318 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.
Mr. Ronnie Barra, Professor in Health and Physical Education, from a salary of $36,657 to $37,107 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Dr. Sandra Cole, Associate Professor in Health and Physical Education, from a salary of $29,521 to $29,971 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

11. Department of Home Economics

Dr. Sue Butts, Professor in Home Economics, from a salary of $45,092 to $45,542 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Ms. Becky Greer, Instructor in Home Economics, from a salary of $20,300 to $19,087 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

12. Library

Ms. Martha Crain, Librarian I, from a salary of $17,985 to $17,293 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Ms. Jimmi Fischer, Librarian II, from a salary of $20,646 to $20,896 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Ms. Lucille Hackard, Librarian II, from a salary of $21,921 to $22,371 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Ms. Linda Nicklas, Librarian IV, from a salary of $27,671 to $28,141 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Mr. Lee Sullenger, Librarian IV, from a salary of $31,418 to $31,502 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.
13. Department of Management and Marketing

Mr. Larry Watts, Assistant Professor in Management and Marketing, from a salary of $34,000 to $32,500 for 100% time for twelve months, effective September 1, 1987. This is to correct an error in the printed budget.

14. Department of Mathematics and Statistics

Ms. Jane S. Shepard, Lecturer in Mathematics, for an additional $1,500 for teaching an overload during the fall semester, 1987.

Ms. Ellen T. Wood, Lecturer in Mathematics, for an additional $1,500 for teaching an overload during the fall semester, 1987.

15. Department of Music

Dr. Ronald Anderson, Professor in Music and Interim Department Chairman, from a salary of $36,687 to $38,817 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Mr. John Goodall, Instructor in Music, from a salary of $21,395 to $20,572 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Ms. Shirley Watterson, Part-time Instructor in Music, for an additional $1,000 for teaching 91.6% time rather than 75% time as previously contracted, for the fall semester, 1987.

16. Department of Political Science and Geography

Dr. Donald Gregory, Associate Professor in Political Science and Geography, from a salary of $41,472 to $41,600 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.

Dr. Ronald Claunch, Professor in Political Science and Geography, from a salary of $41,899 for ten and one-half months to $35,913 for nine months, effective September 1, 1987. Dr. Claunch's work with the Census Center no longer requires an appointment in the summer.

17. Department of Psychology

Dr. James Speer, Associate Professor in Psychology, from a salary of $24,082 to $25,082 for 100% time for nine months, effective September 1, 1987. This is to correct an error in the printed budget.
18. Office of the Registrar

Ms. Mattye J. Beard, Transcript Analyst, from a salary of $10,554 to $11,055 for 100% time for twelve months effective September 1, 1987. This is to correct an error in the printed budget.

19. University Affairs

Mr. David Goodman, from Intramural Supervisor at a salary of $15,383 for ten and one-half months to a salary of $17,673 for twelve months, effective August 28, 1987.

Mr. Darwin Crawford, from Manager of Housing Operations at a salary of $24,000 to Baseball Coach and Manager of Housing Operations at a salary of $25,000, effective September 1, 1987.

88-5
Upon motion of Regent Hile, seconded by Regent Wooten, with all members voting aye, it was ordered that the following resignations be accepted:

1. Department of Accounting

Dr. James F. Hopson, Assistant Professor of Accounting, effective August 31, 1987.

2. Applied Studies


3. Early Childhood Laboratory


4. University Affairs


88-6
Upon motion of Regent Wooten, seconded by Regent Rusche, with all members voting aye, it was ordered that the following tenure be approved:

1. Department of Theatre

Dr. Clarence W. Bahs, Professor of Theatre and Chairman of the Department, effective August 31, 1988.
Upon motion of Regent Jones, seconded by Regent Rusche, with all members voting aye, it was ordered that the faculty workload report for the fall semester, 1987, be approved, as submitted at the meeting.

Upon motion of Regent Jones, seconded by Regent Rusche, with all members voting aye, it was ordered that the twelfth class day report for the fall semester, 1987, be approved, as submitted at the meeting.

Upon motion of Regent Jones, seconded by Regent Rusche, with all members voting aye, it was ordered that the following underenrolled classes be approved for the fall semester, 1987, for the reasons given below:

1. Chemistry 337 - Physical Chemistry
   Enrollment: 7 students
   This class is required for graduation.

2. French 303 - Advanced Grammar and Composition
   Enrollment: 9 students
   This class is required for graduation.

3. Geography 332 - Anglo-American
   Enrollment: 9 students
   This class is required for graduation.

4. Mathematics 337 - Differential Equations
   Enrollment: 9 students
   This class is required for graduation.

5. Music 537 - Lab Band
   Enrollment: 1 student
   This laboratory course is required for graduation.

6. Nursing 324 - Nursing in Community Systems
   Enrollment: 6 students
   This class is required for graduation.

7. Physics 347 - Mathematical Applications in Physics I
   Enrollment: 4 students
   This class is required for graduation.

Upon motion of Regent Jones, seconded by Regent Rusche, with all members voting aye, it was ordered that the curriculum changes listed on the following pages be approved:
A. Additions:

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Title and Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agriculture 100</td>
<td>The Agriculture Industry (1)</td>
</tr>
<tr>
<td>Criminal Justice 213</td>
<td>Civil Procedure (3)</td>
</tr>
<tr>
<td>Finance 410</td>
<td>Speculative Markets (3)</td>
</tr>
<tr>
<td>Home Economics 239</td>
<td>Introductory Nutrition (3)</td>
</tr>
<tr>
<td>Physical Education 125</td>
<td>Emergency Care (1)</td>
</tr>
<tr>
<td>Physical Education 235</td>
<td>Teaching Methods for Team Sports (2)</td>
</tr>
<tr>
<td>Physical Education 236</td>
<td>Teaching Methods for Individual Activities (2)</td>
</tr>
<tr>
<td>Physics 241</td>
<td>Technical Physics I (3)</td>
</tr>
<tr>
<td>Physics 241L</td>
<td>Technical Physics I Laboratory (1)</td>
</tr>
</tbody>
</table>

B. Revisions:

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Current Title and Credit</th>
<th>New No.</th>
<th>New Title and Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounting 343</td>
<td>Income Taxation of Individuals (3)</td>
<td>343</td>
<td>Federal Income Tax (3)--Change in title and description</td>
</tr>
<tr>
<td>Accounting 443</td>
<td>Taxation of Business (3)</td>
<td>443</td>
<td>Advanced Federal Income Tax (3)--Change in title</td>
</tr>
<tr>
<td>Administrative Ser 437</td>
<td>Government Regulation of Business</td>
<td>437</td>
<td>Regulation of Business by Governments--Change in title</td>
</tr>
<tr>
<td>Computer Science 301</td>
<td>A Contemporary Programming Lang. (3)</td>
<td>301</td>
<td>A Contemporary Programming Language (3)--Change in title</td>
</tr>
<tr>
<td>Computer Science 340</td>
<td>Application Software for Microcomputers (3)</td>
<td>340</td>
<td>Application Software for Microcomputers (3)--Change in prerequisites</td>
</tr>
<tr>
<td>English 330</td>
<td>Topics in Literature (3)</td>
<td>360</td>
<td>Mythology (3)</td>
</tr>
<tr>
<td>Finance 368</td>
<td>Real Estate Appraisal (3)</td>
<td>368</td>
<td>Real Estate Appraisal (3)--Change in prerequisites</td>
</tr>
<tr>
<td>Forestry 409</td>
<td>Watershed Management (3)</td>
<td>409</td>
<td>Watershed Management (3)--Change in course description</td>
</tr>
<tr>
<td>Home Economics 336</td>
<td>Childhood Development II (3)</td>
<td>336</td>
<td>Life-span Development in the Family Context (3)--Change in title</td>
</tr>
<tr>
<td>Home Economics 336L</td>
<td>Childhood Development II Lab (1)</td>
<td>336L</td>
<td>Life-span Development Laboratory (1)--Change in title</td>
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<tr>
<td>Home Economics 339</td>
<td>Nutrition (3)</td>
<td>339</td>
<td>Human Nutrition (3)--Change in title</td>
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<tr>
<td>Home Economics 441</td>
<td>Single Person (3)</td>
<td>441</td>
<td>Family Life Education and Enrichment (3)--Change in title</td>
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<td>Course Code</td>
<td>Course Title</td>
<td>Credits</td>
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<td>--------------------------------------------------</td>
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</tr>
<tr>
<td>Marketing 355</td>
<td>Consumer Purchasing and Motivation (3)</td>
<td>355</td>
<td></td>
</tr>
<tr>
<td>Military Science 101</td>
<td>Wilderness Survival (2)</td>
<td>101</td>
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</tr>
<tr>
<td>Military Science 106</td>
<td>Introduction to the U.S. Army (2)</td>
<td>102</td>
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</tr>
<tr>
<td>Military Science 203</td>
<td>Land Navigation and First Aid (2)</td>
<td>201</td>
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<tr>
<td>Military Science 205</td>
<td>Introduction to Defense Organization Leadership, and Tactics (2)</td>
<td>202</td>
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<tr>
<td>Physical Education 100</td>
<td>Health Fitness and Wellness (2)</td>
<td>100</td>
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<tr>
<td>Physical Education 211</td>
<td>ARC Lifesaving (2)</td>
<td>211</td>
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</tr>
<tr>
<td>Physical Education 214</td>
<td>Tennis Techniques (2)</td>
<td>214</td>
<td></td>
</tr>
<tr>
<td>Physical Education 251</td>
<td>American Square and Couple Dance (2)</td>
<td>251</td>
<td></td>
</tr>
<tr>
<td>Physical Education 281</td>
<td>Intermediate Snow Skiing (1)</td>
<td>281</td>
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<tr>
<td>Physical Education 353</td>
<td>Physiology of Exercise (3)</td>
<td>353</td>
<td></td>
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<tr>
<td>Physics 242</td>
<td>Technical Physics II (3)</td>
<td>242</td>
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<tr>
<td>Physics 242L</td>
<td>Technical Physics II Laboratory (1)</td>
<td>242L</td>
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<tr>
<td>Spanish 401</td>
<td>History of Spanish Culture (3)</td>
<td>401</td>
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<td>Spanish 408</td>
<td>Advanced Composition (3)</td>
<td>408</td>
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<tr>
<td>Spanish 409</td>
<td>Bilingual Literature and Culture (3)</td>
<td>409</td>
<td></td>
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<tr>
<td>Spanish 410</td>
<td>Contrastive Linguistics, Spanish/English (3)</td>
<td>410</td>
<td></td>
</tr>
<tr>
<td>Spanish 412</td>
<td>Survey of Spanish American Literature (3)</td>
<td>412</td>
<td></td>
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<tr>
<td>Spanish 426</td>
<td>Spanish Literature of the Golden Age (3)</td>
<td>426</td>
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<tr>
<td>Sociology 345</td>
<td>Urban Sociology (3)</td>
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</table>

C. Deletions:

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
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</thead>
<tbody>
<tr>
<td>Sociology 345</td>
<td>Urban Sociology (3)</td>
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</tbody>
</table>
D. Summary:

Additions 9
Revisions 31
Deletions 1
### A. Additions:

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Title and Credit</th>
</tr>
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<tbody>
<tr>
<td>Forestry 518</td>
<td>Quantitative Methods in Forestry (3)</td>
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</table>

### B. Revisions:

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Current Title and Credit</th>
<th>New No</th>
<th>New Title and Credit</th>
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<tbody>
<tr>
<td>Economics 502</td>
<td>Quantitative Analysis (3)</td>
<td>502</td>
<td>Quantitative Analysis (3)--Change from Management to Economics</td>
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<tr>
<td>Independent Language 580</td>
<td>Problems in College Language Teaching (3)</td>
<td>580</td>
<td>Problems in College Language Teaching (3)--Change in description</td>
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<tr>
<td>Spanish 501</td>
<td>Cervantes and the Prose of the Golden Age (3)</td>
<td>501</td>
<td>Cervantes and the Prose of the Golden Age (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 505</td>
<td>The Spanish American Novel (3)</td>
<td>505</td>
<td>The Spanish American Novel (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 506</td>
<td>Semantics of Spanish (3)</td>
<td>506</td>
<td>Semantics of Spanish (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 508</td>
<td>Spanish Syntax (3)</td>
<td>508</td>
<td>Spanish Syntax (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 509</td>
<td>Hispanic Poetry (3)</td>
<td>509</td>
<td>Hispanic Poetry (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 512</td>
<td>Applied Spanish Linguistics (3)</td>
<td>512</td>
<td>Applied Spanish Linguistics (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 515</td>
<td>Seminar in Hispanic Cultural Institutions (3)</td>
<td>515</td>
<td>Seminar in Hispanic Cultural Institutions (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 525</td>
<td>Spanish Contemporary Literature (3)</td>
<td>525</td>
<td>Spanish Contemporary Literature (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 530</td>
<td>Spanish for the Elementary Teacher (3)</td>
<td>530</td>
<td>Spanish for the Elementary Teacher (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 532</td>
<td>Spanish for the Bilingual Teacher (3)</td>
<td>532</td>
<td>Spanish for the Bilingual Teacher (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 533</td>
<td>History of the Spanish Language (3)</td>
<td>533</td>
<td>History of the Spanish Language (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 534</td>
<td>Seminar in Special Problems of Literature and Language (3)</td>
<td>534</td>
<td>Seminar in Special Problems of Spanish Literature and Language (3)--Change in description</td>
</tr>
<tr>
<td>Spanish 535</td>
<td>Seminar in Special Problems in Hispanic American Language and Literature (3)</td>
<td>535</td>
<td>Seminar in Special Problems in Hispanic American Language and Literature (3)--Change in</td>
</tr>
</tbody>
</table>
88-11
Upon motion of Regent Hile, seconded by Regent Rusche, with all members voting aye, it was ordered that the designation of the Bachelor of Business Administration degree, major in Data Processing be changed to Bachelor of Business Administration, major in Computer Information Systems.

88-12
Upon motion of Regent Rusche, seconded by Regent Jones, with all members voting aye, it was ordered that the Policy on Faculty Development Leaves be amended as follows:

Section 5
Applications for faculty development leaves shall be reviewed annually by the University-Research Council in as much as it is a body elected by the general faculty, as prescribed by law, Faculty Development Leave Committee, which shall be elected by the faculty. The term of office and qualifications for membership on the Faculty Development Leave Committee shall be determined by the President of the University. The Council Committee shall prescribe the format of applications and evaluate them. It shall make recommendations to the Vice President for Academic Affairs and the President for further recommendations to the Board of Regents.

88-13
Upon motion of Regent Hile, seconded by Regent Stripling, with all members voting aye, it was ordered that the President of the University be authorized to grant faculty development leaves for the spring semester, 1988, and that the President report to the Board of Regents at its January meeting on those leaves awarded and that development activity grants, not to exceed $10,000 in total, be awarded by the President for staff employees.

Source of Funds: E & G Surplus

88-14
Upon motion of Regent Wooten, seconded by Regent Rusche, with all members voting aye, it was ordered that the guidelines for awarding short-term loans to students be amended as follows:
Guidelines for Awarding Short-term Loans

1. Loans made from the Student-Property-Deposit Loan Fund
   Short-term loans made to students are to be used for school
   related expenses such as room and board, tuition and fees,
   books and supplies, etc.

2. Students borrowing from the Student-Property-Deposit
   Loan Fund receiving short-term loans must show satisfactory
   progress in their previous academic work and have some
   established means of repaying the loan.

3. Loans made from the Student-Property-Deposit Loan Fund
   Short-term loans made to students shall bear a nominal
   interest rate of 6% per annum, with a minimum fee to be
   assessed equal to the existing short-term loan program as a
   service fee, will be secured by a promissory note from the
   student to the loan fund and will require no collateral.

4. The maximum amount loaned to any one student per
   semester will be $300 governed by the amount of the
   student's obligation to the University, and the loan must be
   repaid by the end of the semester in which the loan was
   made.

88-15
Upon motion of Regent Jones, seconded by Regent Rusche, with
Regent Hile voting no and all other Regents voting aye, it
was ordered that any student found to be in illegal
possession of a drug or drugs on the campus of Stephen F.
Austin State University shall be suspended from attendance
or enrollment for a term of not more than two calendar years
or less than the remainder of the current semester depending
upon the circumstances of the case, effective January 1,

88-16
Upon motion of Regent Stripling, seconded by Regent Rusche,
with all members voting aye, it was ordered that the
following budget adjustments be approved:
<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Name</th>
<th>Explanation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1306</td>
<td>Internal Auditor</td>
<td>To fund additional student employee</td>
<td>$ 2,000</td>
</tr>
<tr>
<td></td>
<td>Source of Funds: E &amp; G Surplus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5120</td>
<td>Miscellaneous Enterprises</td>
<td>To fund additional travel for band and Choir</td>
<td>10,000</td>
</tr>
<tr>
<td></td>
<td>Source of Funds: Auxiliary Enterprise Surplus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1401</td>
<td>Computer Center</td>
<td>To provide additional personal computers and terminals for the Computer Center</td>
<td>39,000</td>
</tr>
<tr>
<td></td>
<td>Source of Funds: E &amp; G Surplus</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

88-17
Upon motion of Regent Hile, seconded by Regent Rusche, with all members voting aye, it was ordered that the contract with McCall, Parkhurst and Horton of Dallas to serve as the University's Bond Counsel for the issuance of $1,000,000 of bonds for the Field House project be approved and that the Chairman of the Board be authorized to sign the contract. (See page 31 for copy of contract).

88-18
Upon motion of Regent Stripling, seconded by Regent Hile, with all members voting aye, it was ordered that the contract with Rotan-Mosle Securities Corporation of San Antonio to serve as the University's financial advisor in the design and sale of a $1,000,000 Combined Fee Revenue Bond Issue (Series 1988) for the Field House project be approved and that the Chairman of the Board be authorized to sign the contract. (See page 34 for copy of contract).

88-19
Upon motion of Regent Hile, seconded by Regent Jones, with all members voting aye, it was ordered that the administration be authorized to take bids for contracting with a third party administrator for a Section 125 Cafeteria Plan for University employees.
88-20
Upon motion of Regent Stripling, seconded by Regent Rusche, with all members voting aye, it was ordered that the Fiscal Regulations with an effective date of September 1, 1987, be approved as submitted under separate cover.

88-21
Upon motion of Regent Wooten, seconded by Regent Rusche, with all members voting aye, it was ordered that the final budget positions of all accounts for FY87 as shown in the August 31, 1987 monthly report be approved.

88-22
Upon motion of Regent Stripling, seconded by Regent Jones, with all members voting aye, it was ordered that the Administration be authorized to take bids for the replacement of the Agriculture building roof and that the President be authorized to sign the purchase order.

Source of Funds: Higher Education Assistance Funds

88-23
Upon motion of Regent Stripling, seconded by Regent Hile, with all members voting aye, it was ordered that the request for a temporary easement from the City of Nacogdoches to allow construction of a new twelve-inch sanitary sewer line be approved and the Chairman of the Board be authorized to sign the documents. (See page 36 for copy of easement).

88-24
Upon motion of Regent Rusche, seconded by Regent Jones, with all members voting aye, it was ordered that the bid of Storer Equipment Company of Shreveport, Louisiana for $189,980 for two centrifugal water-chilled refrigeration machines be approved and the Chairman be authorized to sign the purchase order.

88-25
Upon motion of Regent Stripling, seconded by Regent Wooten, with all members voting aye, it was ordered that the President, with the approval of the Chairman of the Board of Regents, be authorized to sign a contract with the low bidder for the installation of two chillers at Power Plant II.
Upon motion of Regent Stripling, seconded by Regent Wooten, with all members voting aye, it was ordered that the bid of Drewery Construction, Incorporated of Nacogdoches for $44,382 for the replacement of certain existing sidewalks and the construction of new sidewalks be approved and the Chairman be authorized to sign the purchase order.

Source of Funds: Ad Valorem Tax Funds.
Faculty Developmental Leave
(Office of the Vice President for Academic Affairs
Policy Statement XXXIV, April 26, 1983)

Traditionally, a respected and successful means of enhancing instruction and research in colleges and universities is the faculty developmental leave for additional study or for research and writing. In recognition of the importance of such a program, the Texas Legislature in 1967 adopted legislation permitting such leaves for qualified persons and set forth guidelines for the awarding of them. The policy and procedures set forth herein by the Board of Regents stipulated the conditions under which such leaves may be granted to members of the Stephen F. Austin State University faculty.

1. As defined by law and this policy, a faculty member is a person who is employed full-time on the faculty or staff and whose duties include teaching, research, administration, or the performance of professional services. The definition includes professional librarians but not classified employees.

2. A faculty member shall be eligible by reason of service for a developmental leave at such time as he/she has served full-time for at least two consecutive academic years at Stephen F. Austin State University in an academic position as defined above.

3. Not more than six percent of the faculty members of Stephen F. Austin State University may be on faculty developmental leave at any one time.

4. On the application of a faculty member, the Board of Regents may grant a developmental leave of absence for field observations, research, study, writing, or other suitable purpose, provided that the applicant is eligible by reason of service, that the purpose for which he/she seeks the leave is one for which such a leave may be granted, and that the granting of the leave will not result in there being awarded a number of such leaves in excess of the limit imposed by law.

5. Applications for faculty developmental leaves shall be received annually by the University Research Council, inasmuch as it is a body elected by the general faculty, as prescribed by law. The Council shall prescribe the format of applications to the Vice President for Academic Affairs and the President for further recommendations to the Board of Regents.
6. An applicant for developmental leave must provide adequate evidence that the leave activity can be completed. Such evidence may be (1) acceptance for admission to another institution of higher education for additional study or (2) assurance of accessibility to research materials.

7. A developmental leave may be awarded for one-half academic year at full salary or for a full academic year at one-half salary. Payment of salary, under law, may be made only from the funds appropriated by the Legislature specifically for that purpose.

8. A faculty member on developmental leave, under law, may accept a grant for study, research, or travel from any institution of higher education or from a charitable, religious, or educational corporation or foundation, or from any federal, state, or local governmental agency. However, he/she may not accept employment from any other person, corporation, or government, unless the Board of Regents determines that it would be in the public interest to do so and expressly approves the employment. An accounting of all grants shall be made by the faculty member to the Vice President for Academic Affairs, the President, and the Board of Regents.

9. A faculty member on developmental leave shall continue to be a member of the Teacher Retirement System of Texas or of the Optional Retirement Program of the University or both.

10. The University shall cause to be deducted from the salary of a faculty member on developmental leave the deposit and membership dues required to be paid by him/her to the Teacher Retirement System of Texas or to the Optional Retirement Program or both, the contribution for Old Age and Survivors Insurance, and any other amounts required or authorized to be deducted.

11. A faculty member on developmental leave shall continue to participate in the programs and receive the benefits made available by or through the University or the State to all other faculty members.

12. The recipient of a developmental leave shall be ineligible to apply for another until after the expiration of six years following the leave.
13. The recipient of a developmental leave must guarantee the University that he/she will return to his regular duties or others that might be assigned for a period of at least one year following the expiration of the grant, provided that he/she is offered a contract by the University.

14. A faculty member on developmental leave shall be eligible for salary increases, merit pay, and all other fringe benefits awarded for the year following the expiration of the leave.
September 18, 1987

Mr. Dan Haynes
Chairman, Board of Regents
Stephen F. Austin State University
P. O. Box 6108
Nacogdoches, Tx 75962

Board of Regents of Stephen F. Austin State University
Combined Fee Revenue Bond Series 1988, $1,000,000

Dear Mr. Haynes:

This letter is submitted to state our fee and describe the legal services of the undersigned law firm in performing the duties of bond counsel for Board of Regents of Stephen F. Austin State University with reference to the future issuance of its captioned bonds.

Generally, we will perform all usual and necessary legal services as bond counsel in connection with the authorization, issuance, and delivery of each installment or series of bonds. Specifically, we will prepare and direct the legal proceedings and perform the other necessary legal services with reference to the authorization, issuance, and delivery of each installment or series of bonds, including the following:

1. Prepare all resolutions and other instruments pursuant to which the bonds will be authorized, issued, delivered and secured, in cooperation and upon consultation with the Board, their consultants, and other legal and financial advisors and consultants of the University.

2. Attend meetings of the Board with reference to the authorization and issuance of the bonds to the extent required or requested.

3. Cooperate with the Board and all other interested parties in the sale of the bonds, to the purchasers.

4. Supervise the execution of the bonds and the delivery thereof to the purchasers.
5. When so delivered, give our approving opinion covering the validity of the bonds and the exemption understood that the approving opinion will be fully acceptable nationally in regular commercial investment banking bond marketing channels.

The fee covering the legal services of this firm as bond counsel for the issuance of the bonds in one or more installments is based on the amount of bonds delivered as follows:

The fee shall be $5,000 for the first $1,000,000 of bonds and $1.00 per $1,000 for each $1,000 over $1,000,000.

Fees for litigation, and any other special services not normally included in the legal services performed by bond counsel will be negotiated between the District and the undersigned.

Also, we would expect to be reimbursed for our actual out-of-pocket expenses reasonably and necessarily incurred in connection with the authorization, issuance, and delivery of such bonds, i.e. phone calls, travel, etc.

The foregoing legal services as bond counsel do not include any direct responsibility for the "disclosure obligations" owed to the investing public under the federal securities laws and the various state securities laws and this is to state that our engagement is not that broad. We will not be responsible for the preparation of any Official Statement and will not assume any responsibility with respect thereto nor undertake independently to verify any of the information therein, except that, in our capacity as bond counsel, we will review various statements in any Official Statement to verify that such statements conform to the provisions of the legal instruments and documents therein described.

Our fees and expenses will be payable at the time of the delivery of and payment for each installment or series of such bonds, but our fees are wholly contingent upon actual delivery of each installment or series of such bonds.

If the arrangement proposed herein is satisfactory, please indicate acceptance hereof by signing the acceptance clause below and return two copies of this letter to the undersigned.
RESPECTFULLY SUBMITTED,

MC CALL, PARKHURST & HORTON

Peter M. Tart


BOARD OF REGENTS OF STEPHEN F. AUSTIN STATE UNIVERSITY

By Chairman, Board of Regents
Board of Regents of
Stephen F. Austin State University
P. O. Box 6078, SFA Station
Nacogdoches, Texas 75962

Re: $1,000,000 Board of Regents of Stephen F. Austin State University Combined Fee
Revenue Bonds, Series 1988

1. It is in connection with the authorization, design, issuance, sale and delivery of the subject
bonds that we offer our professional services and our facilities as Financial Advisors and agree to
perform the following duties normally performed by such advisors and to perform such other duties
as in our judgment may be necessary or advisable:

a. We will study the operating statements of your University, your existing debt structure,
projections of estimated student fee revenues and/or other revenue sources, and after taking
into account future University needs and operations as projected by your Staff, we will devise
and recommend for your approval a plan of financing to cover the proposed bonds. Such plan
shall include a bond maturity schedule and other terms and conditions, as will, in our opinion,
result in the issuance of the bonds under terms and conditions, most advantageous to the
University consistent with obtaining a minimum effective interest rate.

b. We will compile from (1) data provided by your Staff and (2) legal information provided
by your Bond Attorneys and (3) other general information, the necessary Official Statements,
Notices of Sale and Bidding Instructions and Official Bid Forms, which shall be submitted for
your approval and certification after detailed review by your Staff and other parties involved.
The foregoing Official Statements and other documents mentioned shall embody our
recommended financing plan.

c. Under the direction of a firm of recognized municipal bond attorneys to be retained by
you, and whose fees will be paid by you, we will assist and advise you upon the steps necessary
to be taken in the authorization, sale, issuance and delivery of the bonds. We will cooperate
with and furnish financial showings which may be needed by the bond attorneys in their
preparation of the required bond resolution and other proceedings.

d. We will advise you of current market conditions, forthcoming bond issues and other
general information and economic data which might normally be expected to influence
interest rates or bidding conditions so that the date of the sale of the bonds can be set at a
time which, in our opinion, will not be unfavorable.
2. We agree to pay our out-of-pocket expenses for Official Statement off-set printing and mailing, our travel, communication and office expense incurred in connection with the bond issue. It is specifically understood and agreed that our obligation to pay expenses is limited as stated above and shall not include any other bond issuance expenses, delivery expenses or the expenses of any litigation.

3. As consideration for the services rendered by us and as reimbursement for the expenses we are to incur, it is understood and agreed that your Board is to pay and we are to accept a cash fee of $15,375.00. Said cash fee shall become due and payable simultaneously with the delivery of the bonds to the purchaser.

4. It is further understood that we and/or our affiliate may be a member of a bidding group on these bonds when offered for public sale.

5. This agreement shall be terminated by the delivery to the purchaser of the bonds covered hereby.

6. This proposal is submitted in duplicate originals. When accepted by you it will constitute the entire agreement between your Board and the undersigned for the purpose and considerations herein specified.

Respectfully submitted,

ROTAN MOSLE INC.

By: [Signature]
Senior Vice President

ACCEPTANCE

ACCEPTED, on this 20th day of October, 1987, pursuant to authorization by the Board of Regents of Stephen F. Austin State University.
THE STATE OF TEXAS  
COUNTY OF NACOGDOCHES  

This Correction Contract and Agreement of Lease, made and entered into this 15th day of September, 1987, by and between The Board of Regents of Stephen F. Austin State University for the State of Texas, of Nacogdoches, Nacogdoches County, Texas, hereinafter called "Lessor" and City of Nacogdoches, a Municipal Corporation, of Nacogdoches, Nacogdoches County, Texas, hereinafter called "Lessee."

WITNESSETH

Lessor has a large facility in Nacogdoches, Nacogdoches County, Texas which uses great quantities of purified water obtained from the City of Nacogdoches. Lessor further must have adequate water volume and pressure for its various uses including fire protection to multistory dormitories and structures where flammable and hazardous materials are kept.

Lessee wishes to provide Lessor with adequate volumes of water at pressures reasonably required by Lessor but must construct a large elevated water storage tank near Lessor and new water lines in order to do so. The only feasible site for such elevated water storage tank is on the property of Lessor as described in Exhibit "A" attached hereto and incorporated herein by reference for all purposes. Additional property of Lessor is required by Lessee for such water lines, construction area, drainage and roadway access.

It is therefore agreed that in consideration of the sum of
It is therefore agreed that in consideration of the sum of $10.00 in hand paid Lessor by Lessee, (and the further consideration of helping insure adequate volume and pressure of purified water to Lessor), that Lessor does hereby lease to Lessee and Lessee does hereby lease from Lessor the real property described in Tracts "A" through "D" inclusive, attached hereto and incorporated herein by reference for all purposes. Such lease shall be subject to the terms, conditions and duration hereinafter set forth.

This Correction Contract and Agreement of Lease is made and accepted as a substitution and replacement for a Contract and Agreement of Lease between the same parties dated __________________, 1987 and recorded at Volume 0654, Page 694 of the Real Property Records of the Nacogdoches County Clerk's office. This correction is made and accepted in order to change the property leased in Exhibits "A" and "B" to an adjacent location which would adequately serve the needs of the parties while lessening the impact on adjacent lands of the lease and the improvements to be constructed under it. All real property described in former Exhibits "A" and "B" and not included in Exhibits "A" and "B" to this correction document are hereby released and quitclaimed by the Lessee to Lessor. In all other things such former Contract and Agreement of Lease is hereby ratified.
I.

TERM

The term of this lease for Tracts "A", "B", and "C" ("permanent tracts") is 99 years and for Tract "D" ("construction tract") is 300 days, subject to state law.

II.

RENTAL

Rental shall be the aforementioned $10.00 and other good and valuable consideration.

III.

USES

The leased Tracts shall be used for the location, building, fencing, repair, replacement and relaying of an elevated water storage tank and water lines as well as access to and drainage of such sites and structures and accessory uses such as communications devices and storage of items incidental to such primary uses. To the extent that such may be done without interference with the Lessee's uses set forth, Lessor shall also have the common use of the leased premises. It is expressly understood and agreed that Lessor shall have the right and ability to place communications devices including radio antennae on the elevated water storage tank, so long as they do not interfere with Lessee's reasonable uses.
IV.

SECURITY

Lessee shall provide a security fence around the .44 acre portion of Tract "A" and block pedestrian and vehicular access at or within the boundary of such tract by means of a locked gate. Such gate shall be kept locked except for the passage of Lessee's and Lessor's agents and employees and such fence maintained so as to keep the .44 acre portion of Tract "A" secure. Lessor shall always be provided correct keys and combinations so as to have access to Tract "A" at all times.

V.

MAINTENANCE

While Lessor recognizes that ditching, earth moving, clearing of vegetation, paving and the like may be carried out on such tracts, Lessee shall complete such operations in a manner designed to minimize current and future washing and erosion and injuries, and to maintain such tracts to minimize washing, erosion and injuries.

VI.

ASSIGNMENT

Lessee shall not assign this lease without prior express written consent of Lessor.

VII.

OTHER TERMS

A. This agreement may not be altered, changed or amended except by an instrument in writing, signed by the parties.
B. Any demand to be made or notice to be given hereunder may be made upon or given to Lessee either personally, or, at Lessor's option, by mailing a copy of such demand or notice addressed to Lessee at P. O. Box 648, Nacogdoches, Texas 75963-0648.

C. Should any provision of this agreement be declared in contravention of law or void as against public policy, such provision shall be considered severable and the remaining provisions hereof shall continue in full force and effect.

D. It is further agreed that all covenants, promises, undertaken by either party hereto, in and by this lease, shall bind, be applicable to, and inure to the successors and assigns of the parties hereto, whether so particularly provided herein or otherwise.

Lessee warrants that it shall exercise reasonable care in the construction, maintenance and operation of the facilities to be constructed, operated and maintained hereunder and shall further exercise reasonable care to prevent losses, damages, injuries and claims related thereto and to prevent such from being asserted against Lessee or Lessor.
THE STATE OF TEXAS  *
COUNTY OF NACOGDOCHES  *

Before me, the undersigned authority, on this day personally appeared WILLIAM R. JOHNSON, President of STEPHEN F. AUSTIN STATE UNIVERSITY, a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

Given under my hand and seal of office on this the 25th day of August, 1987.

Luella Stringer
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

Notary's Printed Name:
Luella Stringer

THE STATE OF TEXAS  *
COUNTY OF NACOGDOCHES  *

Before me, the undersigned authority, on this day personally appeared DAN HAYNES, Chairman of THE BOARD OF REGENTS OF STEPHEN F. AUSTIN STATE UNIVERSITY, a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

Given under my hand and seal of office on this the 25th day of August, 1987.

Luella Stringer
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

Notary's Printed Name:
Luella Stringer
EXECUTED in duplicate originals, on this 15th day of September, 1987.

Stephen F. Austin State University

By: WILLIAM R. JOHNSON, President

CITY OF NACOGDOCHES

By: JUDY MACDONALD, Chairman, City Commissioner

ATTEST:

Cleon Compton, City Secretary
THE STATE OF TEXAS  *

COUNTY OF NACOGDOCHES  *

Before me, the undersigned authority, on this day personally appeared JUDY MCDONALD, Chairman and City Commissioner of the CITY OF NACOGDOCHES, a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

Given under my hand and seal of office on this the 15 day of September, 1987.

JANIS HENDRIX
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

Notary's Printed Name

JANIS HENDRIX
My Commission Expires: 4-2-90
TRACT "A"

Part of Lot 3, City Block 54

All that certain tract or parcel of land lying and being situate in the City of Nacogdoches, Nacogdoches County, Texas, being PART of LOT 3, CITY BLOCK 54 and a 88.275 acre tract described in a conveyance (condemnation) from Ed Hogan, et al to Stephen F. Austin State University, dated July 11, 1969 and more particularly described as follows:

BEGINNING at a 1/2" iron rod set for corner 30 feet perpendicular from the NBL of said Lot 3 and 88.275 acre tract and the SBL of Pinecrest Subdivision (recorded in Vol. 2, Page 49 of the Map and Plat Records of Nacogdoches County, Texas), said beginning corner being S 85° 37' 19" E, 537.62 feet and S 04° 22' 41" W, 30.00 feet from the SWC of Pinecrest Subdivision;

THENCE S 85° 37' 19" E, 114.65 feet parallel with the NBL of Lot 3 and 88.275 acre tract and the SBL of Pinecrest Subdivision to a 1/2" iron rod set for corner on the West margin of a pipeline (20' easement);

THENCE S 21° 39' 16" E, 135.16 feet with the West margin of said pipeline to a 1/2" iron rod set for corner;

THENCE N 79° 06' 15" W, 175.10 feet to a 1/2" iron rod set for corner;

THENCE N 04° 22' 41" E, 101.59 feet to place of BEGINNING, containing 0.36 acres.

THERE IS further leased a 30 foot access easement adjacent to, parallel with, and 15 feet both sides of the following described centerline:

BEGINNING at a point S 04° 22' 41" W, 15.00 feet from the NWC of the above described tract;

THENCE as follows:
N 85° 37' 19" W, 462.62 feet;
Southerly, 117.81 feet with a curve to the left having a central angle of 90° 00' 00", a radius of 75.00 feet and a chord of S 45° 22' 41" W, 106.07 feet;
S 04° 22' 41" W, 29.84 feet;
Southerly, 130.59 feet with a curve to the right having a central angle of 59° 49' 51", a radius of 125.06 feet and a chord of S 34° 17' 37" W, 124.74 feet to the centerline of an existing asphalt drive.
TRACT "B"

30 FOOT PERMANENT WATER LINE EASEMENT
LOT 3, CITY BLOCK 54

All that certain 30 foot waterline easement lying and being situate in the City of Nacogdoches, Nacogdoches County, Texas on and across LOT 3, CITY BLOCK 54 and a 88.275 acre tract described in a conveyance (condemnation) from Ed Hogan to Stephen F. Austin State University, dated July 11, 1969 and being adjacent to, parallel with and 15 feet both sides of the following described centerline:

BEGINNING at a point 45. feet perpendicular from the NBL of said Lot 3 and 88.275 acre tract and the SBL of Pinecrest Subdivision (recorded in Vol. 2, Page 49 of the Map and Plat Records of Nacogdoches County, Texas), said beginning point being S 85° 37' 19" E, 537.62 feet and S 04° 22' 41" W, 45.00 feet from the SWC of Pinecrest Subdivision;

THENCE N 85° 37' 19" W, 807.16 feet to a point on the East R.O.W. of University Dr.
TRACT "C"

20 FOOT PERMANENT WATER LINE LEASE
LOT 2B, BLOCK 54 and LOT 33, BLOCK 50

All that certain 20 foot water line easement lying and being situate in the City of Nacogdoches, Nacogdoches County, Texas on and across LOT 2B, City Block 54 and LOT 33, City Block 50, being also on and across a 209.35 acre tract described in a conveyance from E. H. Blount to The State of Texas, dated September 6, 1917, recorded in Vol. 99, Page 617 of the Deed Records of Nacogdoches County, Texas and a 36.25 acre tract described in a conveyance from Oscar B. Slay to The State of Texas, dated October 11, 1937, recorded in Vol. 145, Page 553 of the Deed Records of Nacogdoches County, Texas and being adjacent to, parallel with and 10 feet both sides of the following described centerline:

BEGINNING at a point (sta. 25+50.93) on the West R.O.W. of University Drive, said beginning point being S 05° 03' 06" W, 10.00 feet and S 84° 56' 54" E, 747.53 feet from the NWC of Lot 2B and 36.25 acre tract;

THENCE N 84° 56' 54" W, 757.53 feet adjacent to, parallel with and 10 feet perpendicular from the NBL of Lot 2B and 36.25 acre tract to an angle point (sta. 33+08.46) on the WBL of Lot 2B and 36.25 acre tract, being also on the EBL of Lot 33 and 209.35 acre tract;

THENCE N 66° 00' 26" W, 122.06 feet to an angle point (sta. 34+30.52) 10 feet perpendicular from the NBL of said Lot 33 and 209.35 acre tract, said point being S 00° 19' 13" W, 10.00 feet and S 89° 40' 47" E, 1,395.70 feet from the most Northerly NWC of Lot 33 and 209.35 acre tract;

THENCE N 89° 40' 47" W, 1,395.70 feet adjacent to, parallel with and 10 feet perpendicular from the NBL of said Lot 33 and 209.35 acre tract to a point (sta. 48+26.22) on the East margin of Raguet Street.
TRACT "D"

CONSTRUCTION LEASE
LOT 2B, BLOCK 54 and LOT 33, BLOCK 50

All that certain 30 foot construction easement lying and being situate in the City of Nacogdoches, Nacogdoches County, Texas on and across LOT 2B, City Block 54 and LOT 33, City Block 50, being also on and across a 209.35 acre tract described in a conveyance from E. H. Blount to The State of Texas, dated September 6, 1917, recorded in Vol. 99, Page 617 of the Deed Records of Nacogdoches County, Texas and a 36.25 acre tract described in a conveyance from Oscar B. Slay to The State of Texas, dated October 11, 1937, recorded in Vol. 145, Page 553 of the Deed Records of Nacogdoches County, Texas and being adjacent to, parallel with and 10 feet right of and 20 feet left of the following described centerline:

BEGINNING at a point (sta. 25+50.93) on the West R.O.W. of University Drive, said beginning point being S 05° 03' 06" W, 10.00 feet and S 84° 56' 54" E, 747.53 feet from the NWC of Lot 2B and 36.25 acre tract;

THENCE N 84° 56' 54" W, 757.53 feet adjacent to, parallel with and 10 feet perpendicular from the NBL of Lot 2B and 36.25 acre tract to an angle point (sta. 33+08.46) on the WBL of Lot 2B and 36.25 acre tract, being also on the EBL of Lot 33 and 209.35 acre tract;

THENCE N 66° 00' 26" W, 122.06 feet to an angle point (sta. 34+30.52) 10 feet perpendicularly from the NBL of said Lot 33 and 209.35 acre tract, said point being S 00° 19' 13" W, 10.00 feet and S 89° 40' 47" E, 1,395.70 feet from the most Northerly NWC of Lot 33 and 209.35 acre tract;

THENCE N 89° 40' 47" W, 1,395.70 feet adjacent to, parallel with and 10 feet perpendicular from the NBL of said Lot 33 and 209.35 acre tract to a point (sta. 48+26.22) on the East margin of Raguet Street.