<table>
<thead>
<tr>
<th>Index Number</th>
<th>Item Description</th>
<th>Page</th>
</tr>
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<tbody>
<tr>
<td>89-22</td>
<td>Approval of Minutes of October 18, 1988</td>
<td>1</td>
</tr>
<tr>
<td>89-23</td>
<td>Election of University President</td>
<td>1</td>
</tr>
<tr>
<td>89-24</td>
<td>Approval of Appointments for 1988-89</td>
<td>1</td>
</tr>
<tr>
<td>89-25</td>
<td>Approval of Changes of Status for 1988-89</td>
<td>4</td>
</tr>
<tr>
<td>89-26</td>
<td>Approval of Leaves of Absence for 1988-89</td>
<td>5</td>
</tr>
<tr>
<td>89-27</td>
<td>Acceptance of Retirements</td>
<td>5</td>
</tr>
<tr>
<td>89-28</td>
<td>Approval of Last Class Day Report for the Fall Semester, 1988</td>
<td>5</td>
</tr>
<tr>
<td>89-29</td>
<td>Approval of Underenrolled Class Report for the Spring Semester, 1989</td>
<td>5</td>
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<tr>
<td>89-30</td>
<td>Approval of Twelfth Class Day Report for the Spring Semester, 1989</td>
<td>6</td>
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<tr>
<td>89-31</td>
<td>Authorization to Conduct Litigation in the Collection of Delinquent Student Loans</td>
<td>6</td>
</tr>
<tr>
<td>89-32</td>
<td>Approval of Policy on Skateboarding</td>
<td>6</td>
</tr>
<tr>
<td>89-33</td>
<td>Approval of Budget Transfer Proposal</td>
<td>6</td>
</tr>
<tr>
<td>89-34</td>
<td>Approval of Closing Transfers for FY88</td>
<td>6</td>
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<td>89-35</td>
<td>Approval of Financial Certification</td>
<td>6</td>
</tr>
<tr>
<td>89-36</td>
<td>Approval of Room and Board Rate Increase</td>
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</tr>
<tr>
<td>89-37</td>
<td>Authorization to Take Bids for Mobile Scaffolding Equipment</td>
<td>7</td>
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<td>89-38</td>
<td>Approval for Installation of a High Speed Data Link</td>
<td>7</td>
</tr>
<tr>
<td>89-39</td>
<td>Approval of Revised Preliminary Plan for the Steen Library Project</td>
<td>7</td>
</tr>
<tr>
<td>89-40</td>
<td>Approval of Proposed Renovation of Wisely Hall</td>
<td>7</td>
</tr>
<tr>
<td>89-41</td>
<td>Approval to Table Recommendation to Renovate Gibbs Hall</td>
<td>7</td>
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<tr>
<td>89-42</td>
<td>Approval to Replace Two Boilers in the UC</td>
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<tr>
<td>89-43</td>
<td>Authorization to Sell or Demolish Structures on 1601 Baker, 214 Carolyn and 114 Carolyn</td>
<td>8</td>
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<tr>
<td>89-44</td>
<td>Authorization to Secure Bids for the Repair and Resealing of the Coliseum Parking Lot</td>
<td>8</td>
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<td>89-45</td>
<td>Authorization to Retain Joe P. Lamb Engineering Inc</td>
<td>8</td>
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<td>89-46</td>
<td>Authorization for Payment to Morey and McGill, Inc</td>
<td>8</td>
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<td></td>
<td>Schedule of Legislative Appropriations</td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>Room and Board Rates for 1989-1990</td>
<td>11</td>
</tr>
</tbody>
</table>
MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
HELD AT NACOGDOCHES, TEXAS
JANUARY 24, 1989

The meeting was called to order by Mr. Dan Haynes, Chairman, at 9:00 a.m., January 24, 1989.

REGENTS

PRESENT: Mr. Homer Bryce of Henderson
         Mr. Dan Haynes of Burnet
         Mr. Richard Hile of Jasper
         Mr. Kelly Jones of Arlington
         Mr. Lavoy Moore of Conroe
         Mr. Nelson Rusche of Houston
         Ms. Willia Murphy Wooten of Crockett
         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 J. Provan, General Counsel
         Dr. James V. Reese, Vice President for Academic Affairs
         Dr. Nancy Speck, Vice President for University Advancement
         Ms. Lucy Stringer, Assistant to the President and Editor of University Publications

VISITOR

Dr. Norman Markworth, President, Faculty Senate
MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
HELD AT NACOGDOCHES, TEXAS
JANUARY 24, 1989

89-22
Upon motion of Regent Hile, seconded by Regent Bryce, with all
members voting aye, it was ordered that the minutes of the
January 24, 1989, be approved.

89-23
Upon motion of Regent Wright, seconded by Regent Hile, with all
members voting aye, it was ordered that Dr. William R. Johnson be
elected President of the University for the period September 1,

89-24
Upon motion of Regent Rusche, seconded by Regent Jones, with all
members voting aye, it was ordered that the following faculty and
staff appointments be approved.

1. Administrative Services

   Ms. Irene Hardy, Lecturer, at a salary of $9,000 for 100%
time for the spring semester, 1989.

   Ms. Lucy Stringer, Part-time Instructor, at a salary of
$1,500 for 25% time for the spring semester, 1989. Ms.
Stringer will teach one evening course in addition to her
regular duties as Assistant to the President.

2. Agriculture

   Mr. B. Rex Buchman, Beef Farm Manager, at a salary of
$19,250 for 100% time for ten and one half months, effective
October 14, 1988.

3. Counseling and Special Educational Programs

   Mr. Neill S. Hays, Part-time Assistant Professor, at a
salary of $1,235 for 25% time for the spring semester, 1989.

   Dr. Newel G. Holland, Part-time Lecturer, at a salary of
$2,250 for 75% time, effective November 7 through December

   Dr. Elnita O. Stanley, Part-time Professor, at a salary of
$5,000 for 50% time for the spring semester, 1989.
4. Elementary Education

Dr. Mary H. Appleberry, Part-time Professor, at a salary of $8,610 for 50% time for the spring semester, 1989.

Ms. Annelle Barbin, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1989.

Ms. Maryann S. Bentley, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1989.

Ms. Charlotte O. Kennemer, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1989.

Ms. Deanna C. Petty, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1989.

Ms. Claudia G. Whitley, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1989.

Dr. Victoria J. Williams, Part-time Instructor, 45, Ph.D. (University of Southern California), at a salary of $2,000 for 25% time for the fall semester, 1988.

5. English and Philosophy

Ms. Barbara B. Burkett, Part-time Instructor, at a salary of $4,875 for 75% time for the fall semester, 1988.

Dr. Neal Houston, Part-time Professor, at a salary of $21,269 for 50% time for nine months, effective fall semester, 1988.

Ms. Mary Elizabeth Pierce-Daniel, Part-time Instructor, 25, MA (Stephen F. Austin State University), at a salary of $6,500 for 100% time for the fall semester, 1988.

6. Forestry

Mr. Darrell Evans, Research Specialist, at a salary of $20,121 for 100% time for twelve months, effective October 1, 1988.

7. Health and Physical Education

Ms. Carolyn Ann Tillison, Part-time Instructor, 40, M.Ed. (Stephen F. Austin State University), at a salary of $6,000 for 100% time for the fall semester, 1988.

8. Political Science and Geography

Mr. Joseph Ernest Fults, Part-time Instructor, 26, J.D. (University of Texas), at a salary of $1,650 for 25% time for the fall semester, 1988.
9. Secondary Education

Dr. Bobby D. Browning, Part-time Assistant Professor, at a salary of $2,000 for 25% time for the spring semester, 1989.

Mr. Norris E. Smith, Lecturer, 65, BAAS (Stephen F. Austin State University) at a salary of $4,000 for 100% time for the spring semester, 1989.

10. Sociology

Mr. John Daniel Norton, Part-time Lecturer, at a salary of $1,700 for 25% time for the spring semester, 1989.

11. University Affairs

Mr. Clyde Alexander, Assistant Football Coach and Instructor of Physical Education, at a salary of $9,721 for three months, effective January 1, 1989.

Mr. Francis Leonard Hill, Assistant Football Coach and Instructor of Physical Education, at a salary of $10,282 for three months, effective January 1, 1989.

Mr. Phillip Bounds, Assistant Football Coach and Instructor of Physical Education, at a salary of $33,000 for ten and one-half months, effective January 1, 1989.

Mr. Gary DeLoach, Assistant Football Coach and Instructor of Physical Education, at a salary of $37,000 for ten and one-half months, effective January 1, 1989.

Mr. James Ferguson, Assistant Football Coach and Instructor of Physical Education, at a salary of $29,000 for ten and one-half months, effective January 1, 1989.

Mr. Bradley Peveto, Assistant Football Coach and Instructor of Physical Education, at a salary of $25,000 for ten and one-half months, effective January 1, 1989.

Mr. Paul Howard Wells, Assistant Football Coach and Instructor of Physical Education, at a salary of $37,000 for ten and one-half months, effective January 1, 1989.

Mr. Zane Zamenski, Assistant Football Coach and Instructor of Physical Education, at a salary of $33,000 for ten and one-half months, effective January 23, 1989.
Upon motion of Regent Bryce, seconded by Regent Rusche, with all members voting aye, it was ordered that the following changes of status be approved:

1. Chemistry

   Dr. Jacob A. Seaton, Professor, an additional $1,000 for teaching an overload the fall semester, 1988.

2. English and Philosophy

   Mr. Royce Burton, Part-time Instructor, from a salary of $4,000 for 50% time to a salary of $6,000 for 75% time for the fall semester, 1988.

3. Mathematics and Statistics

   Mr. Harold E. Bunch, Lecturer, from a salary of $6,947 for 50% time to a salary of $13,893 for 100% time for the fall semester, 1988.

   Mr. Arthur B. Denman, Lecturer, from a salary of $3,885 for 50% time to a salary of $5,828 for 75% time for the fall semester, 1988.

   Ms. Vicky G. Lymbery, Lecturer, an additional $2,000 for teaching an overload for the fall semester, 1988.

4. Physics and Astronomy

   Dr. James C. Dennis, Associate Professor, from a salary of $34,678 for 100% time for nine months to a salary of $12,000 for 70% time for the spring semester, 1989.

5. Psychology

   Dr. Helene Adele Bakewell, Assistant Professor, from a salary of $27,157 for 100% time for the academic year, 1988-89, to a salary of $22,728 for 100% time for seven months, 50% time for one month and 0% time for one month effective the fall semester, 1988. This was due to extended disability leave after all sick leave was used.

6. Secondary Education

   Dr. Carl Ray Kight, Professor, for an additional $1,000 for teaching an overload in the spring semester, 1989.

7. Administrative and Fiscal Affairs

   Mr. Wilbur M. Lee, from Assistant Director of Inventory at a salary of $24,603 for 100% time for twelve months to Interim
Director of Purchasing and Inventory at a salary of $32,000 for 100% time, effective November 15, 1988.

Ms. Marcielle Walker, from Assistant Director of Personnel Services at a salary of $23,657 for 100% time for twelve months to Interim Director of Personnel Services at a salary of $30,000 for 100% time, effective October 27, 1988.

8. University Affairs

Mr. Jim Hess, Athletic Director and Head Football Coach, from a salary of $61,862 for twelve months to Director of Intercollegiate Athletics for Men at a salary of $36,667 for eight months, effective January 1, 1989.

Mr. Lynn F. Graves, Assistant Head Football Coach and Instructor of Physical Education, from a salary of $40,000 for ten and one-half months to Head Football Coach at a salary of $55,000 for twelve months, effective January 1, 1989.

Ms. Jamie Fain, Director of Residence Life, from a salary of $25,486 for twelve months to Director of Housing at a salary of $35,000 for twelve months, effective February 1, 1989.

89-26
Upon motion of Regent Hile, seconded by Regent Wooten, with all members voting aye, it was ordered that the following leave of absence be granted.

1. Counseling and Special Educational Programs

Dr. Bernard-Thomas Hartman, Professor, medical leave for the spring semester, 1989.

89-27
Upon motion of Regent Bryce, seconded by Regent Rusche, with all members voting aye, it was ordered that the following retirements be accepted.

1. University Affairs

Mr. Harold Lee Griffin, Facilities Manager for the University Center, effective December 31, 1988.

Mr. Leonard L. (Pete) Smith, Director of Housing and Lumberjack Baseball Coach, effective January 31, 1989.

89-28
Upon motion of Regent Rusche, seconded by Regent Wright, with all members voting aye, it was ordered that the Last Class Day Report for the fall semester, 1988, be approved.

89-29
Upon motion of Regent Rusche, seconded by Regent Hile, with all members voting aye, it was ordered that the Chairman of the Board be authorized to approve the Underenrolled Class Report for the spring semester, 1989.

89-30
Upon motion of Regent Bryce, seconded by Regent Hile, with all members voting aye, it was ordered that the Chairman of the Board be authorized to approve the Twelfth Class Day Report for the spring semester, 1989.

89-31
Upon motion of Regent Rusche, seconded by Regent Wooten, with all members voting aye, it was ordered that the General Counsel be authorized to conduct litigation on behalf of Stephen F. Austin State University in the collection of delinquent student loans.

89-32
Upon motion of Regent Jones, seconded by Regent Wright, with all members voting aye, it was ordered that the University adopt the following policy on skateboarding: "No person may skateboard on University property."

89-33
Upon motion of Regent Hile, seconded by Regent Rusche, with all members voting aye, it was ordered that the budget transfer proposed below be approved.

1. $21,841 from Auxiliary Surplus to Account 5090-9100 (Student Publications) to purchase replacement equipment necessary for producing the Pine Log.

89-34
Upon motion of Regent Rusche, seconded by Regent Moore, with all members voting aye, it was ordered that the closing transfers for FY88 be approved. (See page 9.)

89-35
Upon motion of Regent Wright, seconded by Regent Moore, with all members voting aye, it was ordered that the financial certification as presented below be accepted.

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

2. All funds are on deposit with approved depositories as authorized by the Board of Regents at the July 19, 1988, meeting.

89-36
Upon motion of Regent Hile, seconded by Regent Wooten, with all members voting aye, it was ordered that there be a 4% increase in room and board rates for FY1989-1990. (See page 11.)
89-37
Upon motion of Regent Wright, seconded by Regent Wooten, with all members voting aye, it was ordered that the Board of Regents authorize the administration to take bids for mobile scaffolding equipment and that the President be authorized to sign the purchase order.

89-38
Upon motion of Regent Bryce, seconded by Regent Rusche, with all members voting aye, it was ordered that the installation of a high speed data link between the Computer Center and the McGee Building Computer Lab be approved and that the President be authorized to sign the purchase order.

89-39
Upon motion of Regent Rusche, seconded by Regent Moore, with all members voting aye, it was ordered that the Board approve the revised preliminary plan for the Steen Library project, and, subject to Coordinating Board approval, that the administration be authorized to secure bids for consideration by the Board of Regents.

89-40
Upon motion of Regent Wright, seconded by Regent Hile, with all members voting aye, it was ordered that the Board approve the proposed renovation of Wisely Hall, authorize its submission to the Coordinating Board, and further, upon Coordinating Board approval, authorize the administration to secure bids for consideration by the Board of Regents.

89-41
Upon motion of Regent Wright, seconded by Regent Hile, with all members voting aye, it was ordered that the recommendation to renovate Gibbs Hall be tabled.

89-42
Upon motion of Regent Hile, seconded by Regent Wright, with all members voting aye, it was ordered that:

1. two boilers and two chillers in the University Center be replaced, along with associated pumps, storage tanks, and necessary additional piping;

2. the boilers and chillers be relocated to the existing mechanical building, with limited modification to the building; and

3. the administration be authorized to submit the project to the Coordinating Board, and upon the approval of the Coordinating Board, to secure bids for consideration by the Board of Regents.
Upon motion of Regent Bryce, seconded by Regent Rusche, with all members voting aye, it was ordered that the administration be authorized to sell or demolish all structures existing at 1601 Baker, 214 Carolyn and 114 Carolyn; that the administration be authorized to make the proper drainage improvements, including an extension of a storm sewer line; and that the administration be authorized to secure bids for Board consideration.

Upon motion of Regent Wooden, seconded by Regent Wright, with all members voting aye, it was ordered that the administration be authorized to secure bids for the repair and resealing of the coliseum parking lot for consideration by the Board.

Upon motion of Regent Hile, seconded by Regent Wooten, with all members voting aye, that the administration be authorized to retain Joe P. Lamb Engineering, Inc. to develop a preliminary plan to install an artificial surface on the playing field of Homer Bryce Stadium.

Upon motion of Regent Moore, seconded by Regent Wright, with all members voting aye, it was ordered that $9,775.20 be paid to Morey and McGill, Inc. for additional architectural services for the Rusk Building renovation project.
SCHEDULE OF LEGISLATIVE APPROPRIATIONS
For the Year Ended August 31, 1988
(continued)

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Regular Balances 9-1-87</th>
<th>Legislative Appropriations</th>
<th>Appropriation Adjustments</th>
<th>Estimated Local Revenues</th>
<th>Transfers</th>
<th>Net Appropriations</th>
<th>Disbursements</th>
<th>Appropriation Balances 8-31-88</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL CURRENT FUND</strong></td>
<td>$2,462,550.37</td>
<td>0.00</td>
<td>(785,112.82)</td>
<td>7,827,878.00</td>
<td>0.00</td>
<td>9,505,315.75</td>
<td>6,316,650.78</td>
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<tr>
<td><strong>SPECIAL MINERAL FUND</strong></td>
<td>14,848.30</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>14,848.30</td>
<td>14,848.30</td>
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</tr>
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</table>

**TOTAL SPECIAL MINERAL FUND**

| **TOTAL GENERAL FUNDS** | $3,915,811.73 | 30,590,367.00 | 558,281.18 | 0.00 | 0.00 | 35,235,847.91 | 30,625,339.59 | 0.00 | 4,610,508.32 |

**TOTAL RESTRICTED FUNDS**

| **TOTAL EXPENDED PLANT FUNDS** | 1,213,956.38 | (1,213,956.38) | 0.00 | (1,196,179.01) | 1,068,145.14 |
| **TOTAL UNEXPENDED PLANT FUNDS** | 4,165,732.97 | 3,731,404.00 | 0.00 | (171,388.00) | 3,523,013.76 | 4,202,735.21 |

**TOTAL APPROPRIATIONS**

| $8,081,544.70 | $34,990,905.39 | 54,289,685.18 | 0.00 | 0.00 | 58,813,243.53 |
EPHEN F. AUSTIN STATE UNIVERSITY

UNAUDITED
SCHEDULE 7
SCHEDULE OF LEGISLATIVE APPROPRIATIONS
For the Year Ended August 31, 1988
(concluded)

Appropriation Adjustments Consist of:

\[
\begin{align*}
\text{Actual Revenue over Amount Estimated} & \quad (1,990,851.24) \\
\text{Expenditure Reimbursement - Intra Agency} & \quad 1,000,000.00 \\
\text{Fund 261 Budget Increase} & \quad 10,000.00 \\
\text{FY 1989 Deferred Income Deposited Before 8-31-88 and Included in Ending Balance} & \quad 1,795,922.28 \\
\text{FY 1988 Deferred Income Deposited Before 8-31-87 and Included in Beginning Balance} & \quad (1,600,183.86) \\
\text{Higher Education Assistance Funds (Prop 2) E & G Funds} & \quad 1,415,000.00 \\
\text{Unexpended Plant Funds} & \quad 3,731,404.00 \\
\text{S.B. 1 Budget Reduction (.0065 G.R.)} & \quad (147,956.00) \\
\text{Advanced Research Program Allocation} & \quad 76,350.00 \\
\hline
\text{Total} & \quad 4,289,685.18
\end{align*}
\]
### Room & Board Rates for 1989-1990

<table>
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<th>Fall &amp; Spring Semester</th>
<th>Summer I or II</th>
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<tr>
<td></td>
<td>W/5 Day</td>
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<td>15 Meals</td>
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<td>1 UNIT I</td>
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<td>$1,272</td>
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<tr>
<td>2 UNIT II</td>
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<tr>
<td>3 UNIT III</td>
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<td>5 WISELY</td>
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<td>7 TODD</td>
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<td>$1,395</td>
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<td>8 GIBBS</td>
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<td>1,272</td>
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<tr>
<td>9 NORTH</td>
<td>1,401</td>
<td>$1,420</td>
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<tr>
<td>10 HALL 10</td>
<td>1,376</td>
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<td>1,272</td>
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<tr>
<td>12 SOUTH</td>
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<td>$1,420</td>
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<td>13 WILSON</td>
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<td>15 GRIFFITH</td>
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<td>17 STEEN</td>
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<td>18 KERR</td>
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<td>20 HALL 20</td>
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Rates above include sales tax for board.

### For Accounting Purposes Only:

#### Apartments

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<td>NEW RAGUET</td>
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<td>GARNER</td>
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<td>CLARK</td>
<td>301 - 316</td>
<td>432</td>
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<tr>
<td>UNIV. WOODS</td>
<td>401 - 432</td>
<td>295</td>
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*Includes Utilities, Television Cable and Telephone Service

### Rooms

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<tr>
<th>Classification</th>
<th>Fall or Spring</th>
<th>Summer I or II</th>
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<tr>
<td>Classification I</td>
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<tr>
<td>HALLS 9, 12, 17, 20</td>
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<td>Classification II</td>
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<tr>
<td>HALLS 7, 10, 13, 14, 15, 16, 18</td>
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<td>249</td>
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<td>Classification III</td>
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<tr>
<td>HALLS 1, 2, 3, 5, 8, 11</td>
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### Meals

<table>
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<tr>
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<th>5-5</th>
<th>5-15</th>
<th>7-13</th>
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<td>$287</td>
<td>$714</td>
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