

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**February 27, 1989 (as corrected)
Volume 91**

I N D E X
MINUTES OF THE SPECIAL CALLED MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
HELD AT NACOGDOCHES, TEXAS
FEBRUARY 27, 1989

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The meeting was called to order by Mr. Dan Haynes, Chairman,
at 9:10 a.m., February 27, 1989.

REGENTS

PRESENT: Mr. Homer Bryce of Henderson
Mr. Dan Haynes of Burnet
Mr. Richard Hile of Jasper
Mr. Nelson Rusche of Houston
Ms. Willia Murphy Wooten of Crockett

ABSENT: Mr. Kelly Jones of Arlington
Mr. Lavoy Moore of Conroe
Ms. Peggy Wedgworth 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, Legal 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

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Upon motion of Regent Hile, seconded by Regent Rusche, with all members voting aye, it was ordered that the Board of Regents authorize the settlement of the claims of the class regarding the Carpenter case as it applies to SFASU in cause number TY-74-214-CA, being more specifically set out in the proposed settlement agreement; the Board authorizes payment of \$800,000 in accordance with the motion before the court in settlement of all claims that the Plaintiffs may have now and in the future; and payment of \$175,000 to the law firm of Daves, Hahn and Levy, it being understood that that sum includes all attorney's fees incurred by them at the present and in the future resulting from this litigation; and further, the Board authorizes the President to proceed in seeking appropriate funding for this settlement, either through emergency or regular legislation and to take whatever action could secure this at this time.