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Upon motion of Regent Haynes, seconded by Regent Windham, with all members voting aye, it was ordered that the minutes of the July 24, 1989, meeting of the Board of Regents be approved.

Upon motion of Regent Hile, seconded by Regent Jones, with all members voting aye, it was ordered that the following faculty and staff appointments for Summer, 1989, be approved.

1. Administrative Services
   Ms. Nancy Engman, Lecturer, at a salary of $3,000 for 100% time for Summer II.

2. Agriculture
   Dr. Rosilyn G. Williams, Assistant Professor, at a salary of $2,263 for 50% time for Summer II.

3. Counseling and Special Educational Programs
   Dr. Newell Holland, Lecturer, at a salary of $2,000 for 50% time for Summer II.

4. Elementary Education
   Ms. Hazel S. Cantwell, Part-time Instructor, 46, M.L.S. (Sam Houston State University), at a salary of $1,500 for 50% time for Summer II.

5. English and Philosophy
   Ms. Vicki DeMars, Part-time Instructor, at a salary of $1,167 for 50% time for Summer II.
   Ms. Mary Devine, Part-time Instructor, at a salary of $2,333 for 100% time for Summer II.
   Mr. Boyd D. Dollar, Part-time Instructor, at a salary of $1,167 for 50% time for Summer II.
   Ms. Deborah V. Miller, Part-time Instructor, at a salary of $1,167 for 50% time for Summer II.
   Ms. Mary E. Pierce-Daniels, Part-time Instructor, at a salary of $1,167 for 50% time for Summer II.
   Mr. Robert Richey, Part-time Instructor, at a salary of $1,167 for 50% time for Summer II.
Mr. Craig P. Tallent, Part-time Instructor, at a salary of $1,167 for 50% time for Summer II.

6. Forestry

Dr. Victor Bilan, Professor, at a salary of $8,862 for 100% time for Summer II.

Dr. Mingteh Chang, Professor, at a salary of $5,314 for 100% time for Summer II.

Dr. Michael Fountain, Associate Professor, at a salary of $5,276 for 100% time for Summer II.

Dr. Gary D. Kronrad, Assistant Professor, at a salary of $5,000 for 100% time for Summer II.

Dr. David Kulhavy, Associate Professor, at a salary of $5,284 for 100% time for Summer II.

Dr. David Lenhart, Professor, at a salary of $6,896 for 100% time for Summer II.

Dr. Gerald L. Lowry, Professor, at a salary of $6,324 for 100% time for Summer II.

Dr. Hershel C. Reeves, Professor, at a salary of $6,043 for 100% time for Summer II.

Mr. David Tracey, Lecturer, at a salary of $3,088 for 100% time for Summer II.

Dr. Montague R. Whiting, Associate Professor, at a salary of $5,194 for 100% time for Summer II.

7. Modern Languages

Ms. Laura Escamilla, Lecturer, at a salary of $2,650 for 50% time for Summer II.

8. Music

Mr. Barry W. Bernhardt, Lecturer, at a salary of $2,722 for 100% time for one month, effective August 1, 1989.

Mr. Doug Henry, Guest Clinician, at a salary of $300 for Elementary Music Workshop, July 31 through August 3, 1989.

Ms. Sue Carol McDonald, Guest Clinician, at a salary of $300 for Elementary Music Workshop, July 31 through August 3, 1989.

Ms. Jean Wilmouth, Guest Clinician, at a salary of $2,152 for Elementary Music Workshop, July 31 through August 3, 1989.

9. Theatre

Ms. Judith Marcus, Assistant Professor, at a salary of $1,000 for two weeks for summer workshop, effective July 23, 1989.

90-3

Upon motion of Regent Salvant, seconded by Regent Christopher, with all members voting aye, it was ordered that the following changes of status for Summer, 1989, be approved.

1. Agriculture

Dr. Joe E. Gotti, Associate Professor, from a salary of $4,724 for 100% time for Summer II to Summer I.

Dr. Billy R. Long, Assistant Professor, from a salary of $2,239 for 50% time for Summer II to a salary of $4,478 for 100% time for Summer II.

2. English and Philosophy

Mr. Jeff Banks, Assistant Professor, from a salary of $2,291 for 50% time for Summer II to a salary of $4,582 for 100% time for Summer II.

Dr. Leon Schultz, Assistant Professor, from a salary of $2,415 for 50% time for Summer II to a salary of $4,830 for 100% time for Summer II.

3. Forestry

Dr. Malcolm MacPeak, Assistant Professor, from a salary of $2,337 for 50% time for Summer II to a salary of $4,674 for 100% time for Summer II.

Dr. Kenneth Watterston, Professor and Assistant Dean, from a salary of $3,449 for 50% time to a salary of $6,898 for 100% time for Summer II.
4. Mathematics and Statistics

Mr. Julius Burkett, Assistant Professor, from a salary of $2,471 for 50% time for Summer II to a salary of $4,941 for 100% time for Summer II.

5. Modern Languages

Dr. Jimmy R. Jones, Associate Professor, from a salary of $1,558 for 25% time for Summer II to no assignment.

90-4
Upon motion of Regent Hile, seconded by Regent Christopher, with all members voting aye, it was ordered that the following faculty and staff appointments for 1989-90 be approved:

1. Administrative Services

Ms. Vicki A. David, Part-time Instructor, at a salary of $1,500 for 25% time for the fall semester, 1989.

Ms. Carolyn M. Price, Assistant Professor, at a salary of $3,659 for 25% time for the fall semester, 1989.

2. Applied Arts and Sciences

Ms. Sarah Richardson, Lecturer, at a salary of $15,288 for 100% time for nine months, effective fall semester, 1989.

3. Biology

Mr. Kevin B. Frizzell, Graduate Teaching Intern, at a salary of $6,500 for 100% time for the fall semester, 1989.

4. Communication

Mr. Leon D. Aldridge, Jr., Lecturer, at a salary of $14,000 for 100% time for nine months, effective fall semester, 1989.

Mr. Alan L. Greule, Assistant Professor, 32, M.A. (Ohio University), at a salary of $28,000 for 100% time for nine months, effective fall semester, 1989.

5. Computer Science

Ms. Gail J. Leslie, Lecturer, at a salary of $25,000 for 100% time for nine months, effective fall semester, 1989.
Dr. Regan Lee Rayburn, Lecturer, at a salary of $4,000 for 25% time for nine months, effective fall semester, 1989.

6. Counseling and Special Educational Programs

Dr. Frank L. Brister, Associate Professor, 52, Ph.D. (University of Southern Mississippi), at a salary of $38,000 for 100% time for nine months, effective fall semester, 1989.

Dr. Melanie Jephson, Assistant Professor, 35, Ph.D. (University of Texas at Austin), at a salary of $28,000 for 100% time for nine months, effective fall semester, 1989.

Ms. Karen Diane Morton, Instructor and Director of Speech and Hearing Clinic, 36, M.A. (University of Texas at Austin), at a salary of $22,000 for 100% time for nine months, effective fall semester, 1989.

Dr. Jack L. Spurrier, Part-time Professor, at a salary of $18,346 for 50% time for the fall semester, 1989.

7. Criminal Justice

Dr. Victor D. Lofgreen, Assistant Professor, 45, Ph.D. (University of Nebraska), at a salary of $24,000 for 100% time for nine months, effective fall semester, 1989.

8. Early Childhood Laboratory

Ms. Brenda L. Bales, Kindergarten Lead Teacher, at a salary of $17,000 for 100% time for twelve months, effective fall semester, 1989.

Ms. Dee Ann Foley, Pre-K II Lead Teacher, at a salary of $17,000 for 100% time for twelve months, effective fall semester, 1989.

Ms. Lisa R. Mize, Master Pre-K I Teacher, at a salary of $20,000 for 100% time for twelve months, effective fall semester, 1989.

Ms. Lori Ann Padgett, Part-time Instructor in Home Economics and Master Toddler Teacher, at a salary of $18,000 for 100% time for twelve months, effective fall semester, 1989.
9. Economics and Finance

Mr. Danny Gallant, Part-time Instructor, at a salary of $3,000 for 25% time for nine months, effective fall semester, 1989.

Mr. William J. Lyon, Part-time Instructor, at a salary of $3,500 for 25% time for nine months, effective fall semester, 1989.

Mr. Nelson W. Miller, Jr., Part-time Instructor, 44, M.Ed. (Stephen F. Austin State University), at a salary of $1,500 for 25% time for the fall semester, 1989.

10. Elementary Education

Ms. Annelle Barbin, Part-time Instructor, at a salary of $1,750 for 25% time for the fall semester, 1989.

Dr. Macra Ann Brunson, Assistant Professor, at a salary of $14,459 for 50% time for nine months, effective fall semester, 1989.

Ms. Charlotte O. Kennemer, Lecturer, at a salary of $6,160 for 100% time for the fall semester, 1989.

11. English and Philosophy

Ms. Sylvia Bierschenk, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Ms. Barbara Burkett, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Dr. Royce Burton, Part-time Instructor, at a salary of $4,000 for 50% time for the fall semester, 1989.

Ms. Debbie Bush, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Ms. Melissa Darlington, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Ms. Annette Dawson, Part-time Instructor, at a salary of $5,580 for 75% time for the fall semester, 1989.

Ms. Vickey DeMars, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Ms. Mary Devine, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Mr. Boyd D. Dollar, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.
Ms. Anne M. Duncan, Part-time Instructor, at a salary of $3,500 for 50% time for the fall semester, 1989.

Ms. Betty Haley, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Dr. Connie H. Hall, Part-time Instructor, at a salary of $4,000 for 50% time for the fall semester, 1989.

Dr. Neal B. Houston, Professor, at a salary of $21,268 for 50% time for nine months, effective fall semester, 1989.

Ms. Sue Parsons, Part-time Instructor, at a salary of $5,250 for 75% time for the fall semester, 1989.

Ms. Mary E. Pierce-Daniel, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Mr. Robert Richey, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Ms. Lynda K. Russell, Lecturer, at a salary of $7,000 for 100% time for the fall semester, 1989.

Ms. Nancy Shaffer, Part-time Instructor, at a salary of $3,500 for 50% time for the fall semester, 1989.

Ms. Leann West, Part-time Instructor, at a salary of $1,750 for 25% time for the fall semester, 1989.

12. Forestry

Mr. James L. Isleib, Executive Director and Coordinator of Pineywoods Conservation Center Programs, 33, B.S. (Stephen F. Austin State University), at a salary of $24,000 for 100% time for twelve months, effective fall semester, 1989.

13. History

Ms. Hazel S. Abernethy, Part-time Instructor, at a salary of $3,744 for 50% time for the fall semester, 1989.

Mr. Charles G. Davis, Part-time Instructor, 38, M.A. (Stephen F. Austin State University), at a salary of $3,600 for 50% time for the fall semester, 1989.

Dr. James M. McReynolds, Part-time Instructor, at a salary of $2,000 for 25% time for the fall semester, 1989.
Mr. Daniel F. Rankin, Lecturer, at a salary of $15,400 for 100% time for nine months, effective fall semester, 1989.

14. Home Economics

Ms. Norma Maguire, Instructor, 47, M.S. (University of Tennessee), at a salary of $11,130 for 100% time for the fall semester, 1989.

Dr. Marie Saracino, Assistant Professor, 50, Ph.D. (Kansas State University), at a salary of $24,000 for 100% time for nine months, effective fall semester, 1989.

Ms. Jean R. Steel, Instructor, at a salary of $21,840 for 100% time for nine months, effective fall semester, 1989.

Ms. Sally Ann Swearingen, Lecturer, at a salary of $7,600 for 50% time for nine months, effective fall semester, 1989.

15. Kinesiology and Health Science

Mr. Wayne J. Jacobs, Lecturer, at a salary of $6,000 for 100% time for the fall semester, 1989.

Ms. Jana T. Redfield, Lecturer, 25, M.Ed. (Stephen F. Austin State University), at a salary of $18,000 for 100% time for nine months, effective fall semester, 1989.

Ms. Peggy S. Vigil, Instructor and Head Track Coach, 34, M.A. (Stephen F. Austin State University), at a salary of $29,000 for 100% time for nine months, effective fall semester, 1989.

16. Library

Ms. Gladys Linda Garcia-Ginn, Librarian II, 41, M.L.S. (University of Texas at Austin), at a salary of $21,504 for 100% time for nine months, effective fall semester, 1989.

17. Management and Marketing

Dr. Richard W. Ballenger, Lecturer, at a salary of $3,500 for 50% time for the fall semester, 1989.

Mr. Thomas A. Hebert, Lecturer, at a salary of $20,748 for 100% time for nine months, effective fall semester, 1989.
Ms. Lone B. Wittliff, Lecturer, at a salary of $20,053 for 100% time for nine months, effective fall semester, 1989.

18. Mathematics and Statistics

Mr. Harold E. Bunch, Lecturer, at a salary of $7,100 for 50% time for the fall semester, 1989.

Mr. Robert F. Feistel, Instructor, 41, M.S. (Stephen F. Austin State University), at a salary of $26,000 for 100% time for nine months, effective fall semester, 1989.

Mr. Robert R. Fleet, Lecturer, at a salary of $7,700 for 100% time for the fall semester, 1989.

Mr. Joseph W. Gaut, Lecturer, 52, M.S. (Stephen F. Austin State University), at a salary of $9,250 for 100% time plus an overload for the fall semester, 1989.

Mr. Houssein M. Hosseinpour, Lecturer, at a salary of $9,250 for 100% time plus an overload for the fall semester, 1989.

Mr. Paul E. Lewis, Lecturer, at a salary of $7,400 for 100% time for the fall semester, 1989.

Ms. Vicky G. Lymbery, Lecturer, at a salary of $10,375 for 100% time plus an overload for the fall semester, 1989.

Ms. Jane S. Shepard, Lecturer, at a salary of $20,476 for 100% time for nine months, effective fall semester, 1989.

Ms. Jacquelyne K. Wing, Lecturer, 34, M.S. (Stephen F. Austin State University), at a salary of $9,250 for 100% time plus an overload for the fall semester, 1989.

Ms. Ellen T. Wood, Lecturer, at a salary of $20,476 for 100% time for nine months, effective fall semester, 1989.

19. Modern Languages

Mr. Jose Barboza, Part-time Instructor, at a salary of $1,325 for 25% time for the fall semester, 1989.

Dr. Robert Norris, Part-time Instructor, at a salary of $3,300 for 50% time for the fall semester, 1989.
20. Music

Ms. Diana G. Allan, Part-time Instructor, 31, M.A. (Stephen F. Austin State University), at a salary of $15,333 for 83% time for nine months, effective fall semester, 1989.

Ms. Debbie J. Berry, Lecturer, at a salary of $18,000 for 100% time for nine months, effective fall semester, 1989.

Ms. Helen R. Blackburn, Part-time Instructor, at a salary of $16,000 for 83% time for nine months, effective fall semester, 1989.

Mr. Steven W. Davis, Lecturer and Director of Choral Activities, 39, M.M. (Louisiana State University), at a salary of $24,000 for 100% time for nine months, effective fall semester, 1989.

Mr. Jan L. McDaniel, Part-time Instructor, at a salary of $16,000 for 89% time for nine months, effective fall semester, 1989.

21. Nursing

Ms. Marcia D. Nelson, Lecturer, 33, B.S.N. (Texas Woman's University), at a salary of $25,000 for 100% time for nine months, effective fall semester, 1989.

22. Political Science and Geography

Dr. Joe E. Ericson, Part-time Professor, at a salary of $19,696 for 50% time for nine months, effective fall semester, 1989.

Dr. Harry V. Hoechten, Lecturer, at a salary of $6,240 for 75% time for the fall semester, 1989.

23. Physics

Dr. John Decker, Part-time Professor, at a salary of $20,283 for 50% time for nine months, effective fall semester, 1989.

24. Psychology

Mr. Richard P. Mendola, Part-time Instructor, 38, M.A. (Stephen F. Austin State University), at a salary of $1,800 for 25% time for the fall semester, 1989.

Mr. David Milem, Part-time Instructor, at a salary of $1,800 for 25% time for the fall semester, 1989.
Ms. Donna L. Moore, Part-time Instructor, at a salary of $3,800 for 25% time for nine months, effective fall semester, 1989.

25. Secondary Education

Dr. Allan G. Cannon, Part-time Instructor, at a salary of $8,000 for 50% time for nine months, effective fall semester, 1989.

Mr. Darryl L. Morris, Part-time Instructor, at a salary of $2,000 for 25% time for the fall semester, 1989.

Dr. Morgan C. Moses, Part-time Professor, at a salary of $19,125 for 50% time for nine months, effective fall semester, 1989.

Mr. Malcolm N. Rector, Part-time Instructor, at a salary of $4,000 for 50% time for the fall semester, 1989.

26. Social Work

Ms. Kathleen H. Belanger, Part-time Instructor, at a salary of $1,750 for 25% time for the fall semester, 1989.

Mr. Roger B. McNellie, Part-time Instructor, at a salary of $1,750 for 25% time for the fall semester, 1989.

Mr. Arlyn D. Vierkant, Part-time Instructor, at a salary of $3,500 for 50% time for the fall semester, 1989.

27. Sociology

Ms. Nora Kathleen Geiger, Lecturer, 38, M.A. (Stephen F. Austin State University), at a salary of $3,406 for 25% time for nine months, effective fall semester, 1989.

Mr. John D. Norton, Lecturer, at a salary of $1,700 for 25% time for the fall semester, 1989.

28. Applied Studies

Mr. James Bowman  
Dr. Roysce E. Burton  
Dr. Charlene Crocker  
Dr. James Dennis  
Mr. Thomas Dunn  
Dr. Ralph Eddsins  

Coffield and Michael $ 2,216  
Units  
Michael Unit  
Humble  
Humble  
Coffield Unit  
Jasper  

2,841  
1,540  
790  
4,216  
1,448
Upon motion of Regent Blake, seconded by Regent Christopher, with all members voting aye, it was ordered that the following changes of status for 1989-90 be approved.

1. Chemistry

Dr. Wayne C. Boring, Professor and Interim Chairman, from a salary of $52,391 for 100% time to a salary of $53,291 for 100% time for eleven months, effective fall semester, 1989. This is to correct an error in the printed budget.

2. Communication

Mr. Miles L. McCall, Lecturer, an additional $1,750 for teaching an overload during the fall semester, 1989.

Mr. Donald L. Graham, Assistant Professor, an additional $1,750 for teaching an overload during the fall semester, 1989.

Mr. Ronald F. Seney, Instructor, an additional $1,750 for teaching an overload during the fall semester, 1989.

3. Early Childhood Laboratory

Ms. Sandra K. Roe, from Master Pre-K I Teacher at a salary of $18,629 for 100% time to Master Pre-K II Teacher for 56% time and Part-time Instructor in Home Economics for 44% time at a salary of $20,500 for twelve months, effective fall semester, 1989.
Ms. Allison K. Sandoval, from Master Toddler Teacher and Part-time Instructor in Home Economics at a salary of $19,560 to Master Primary Teacher and Part-time Instructor in Elementary Education at a salary of $22,000 for 100% time for twelve months, effective fall semester, 1989.

4. English and Philosophy

Dr. Patricia R. Russell, Professor and Chair, from a salary of $52,112 to a salary of $52,462 for 100% time for eleven months, effective fall semester, 1989. This is to correct an error in the printed budget.

5. Forestry

Dr. Gary D. Kronrad, Assistant Professor, from a salary of $30,000 to a salary of $31,200 for 100% time for nine months, effective fall semester, 1989. This is to correct an error in the printed budget.

Mr. William D. Tracey, Lecturer, from a salary of $19,369 to a salary of $19,276 for 100% time for nine months, effective fall semester, 1989. This is to correct an error in the printed budget.

Mr. Jim E. Wofford, from Manager of Academic Support Services at a salary of $16,359 for 100% time to Manager of Academic Support Services and Maintenance Support at a salary of $17,995 for 100% time for twelve months, effective fall semester, 1989.

6. Home Economics

Dr. Patsy J. Hallman, Professor, an additional $2,000 for teaching an overload during the fall semester, 1989.

7. Management and Marketing

Dr. Geralyn M. Franklin, Assistant Professor, from a salary of $37,400 to a salary of $37,900 for 100% time for nine months, effective fall semester, 1989. This is to correct an error in the printed budget.

Dr. Jarrett Hudnall, Jr., Professor, from a salary of $38,658 to a salary of $39,108 for 100% time for nine months, effective fall semester, 1989. This is to correct an error in the printed budget.
8. **Physics and Astronomy**

Mr. Terry M. Carlton, Lecturer, from a salary of $13,410 for 50% time for nine months to a salary of $20,115 for 100% time for the fall semester, 1989 and 50% time for the spring semester, 1990, effective fall semester, 1989.

9. **Secondary Education**

Dr. George S. Thompson, Professor, an additional $2,000 for teaching an overload during the fall semester, 1989.

90-6
Upon motion of Regent Salvant, seconded by Regent Windham, with all members voting aye, it was ordered that the following leaves of absence without pay be granted.

1. **Computer Science**

Dr. Denis M. Hyams, Associate Professor, for nine months, effective fall semester, 1989.

2. **Home Economics**

Ms. Mitzi R. Perritt, Instructor, for the fall semester, 1989.

90-7
Upon motion of Regent Hile, seconded by Regent Blake, with all members voting aye, it was ordered that the following retirement be accepted.

1. **English and Philosophy**

Ms. Rosemary Huff, Assistant Professor, effective August 31, 1989.

90-8
Upon motion of Regent Blake, seconded by Regent Jones, with all members voting aye, it was ordered the University's policy on retirement be repealed in compliance with Section 51.917 of the Texas Education Code (H.B. 684 of the 71st Legislature).
Upon motion of Regent Haynes, seconded by Regent Christopher, with all members voting aye, it was ordered that the following underenrolled classes be approved for the fall semester, 1989.

1. Art 460 - Fiber Arts  
   Enrollment: 5  
   This course is required for graduation.

2. Art 486 - Baroque Art  
   Enrollment: 8  
   This course is required for graduation.

3. Computer Science 561 - Microcomputer Technology  
   Enrollment: 4  
   This course is required for graduation.

4. Geography 450 - Middle America  
   Enrollment: 7  
   This course is required for graduation.

5. Geology 361 - Invertebrate Paleontology  
   Enrollment: 5  
   This course is required for graduation.

6. Geology 361L - Invertebrate Paleontology Lab  
   Enrollment: 7  
   This course is required for graduation.

7. German 330 - Contemporary German Civilization  
   Enrollment: 8  
   This course is required for graduation.

8. Mathematics 419 - Probability Theory  
   Enrollment: 8  
   This course is required for graduation.

9. Physics 347 - Math Applications in Physics  
   Enrollment: 6  
   This course is required for graduation.

10. Physics 431 - Introductory Quantum Mechanics  
    Enrollment: 9  
    This course is required for graduation.

11. Secondary Education 321 - Foundation of American Education  
    Enrollment 7  
    This course is required for graduation.

12. Spanish 501 - Cervantes  
    Enrollment: 4  
    This course is required for graduation.
90-10
Upon motion of Regent Haynes, seconded by Regent Salvant, with all members voting aye, it was ordered that the Chairman of the Board be authorized to approve the faculty workload report for the fall semester, 1989, when it is completed and certified by the Vice President for Academic Affairs.

90-11
Upon motion of Regent Hile, seconded by Regent Haynes, with all members voting aye, it was ordered that the curriculum changes presented on pages 20-22 be approved.

90-12
Upon motion of Regent Blake, seconded by Regent Windham, with all members voting aye, it was ordered that the minimum score on the ACT for admission of students in the lower half of their high school graduating class be raised from 20 to 21, effective, fall semester, 1990.

90-13
Upon motion of Regent Haynes, seconded by Regent Hile, with all members voting aye, it was ordered that the faculty members listed below be awarded faculty development leaves for the spring semester, 1990, at full pay.

Dr. James Corbin, Sociology
Dr. Sylvia McGrath, History

90-14
Upon motion of Regent Blake, seconded by Regent Salvant, with all members voting aye, it was ordered that the final budget positions of all FY 1989 accounts be approved as presented, and as it appears on page 25.

90-15
Upon motion of Regent Christopher, seconded by Regent Windham, with all members voting aye, it was ordered that the administration be authorized to negotiate with ARASERVE, Inc. to extend the food service contract and that the agreement be presented to the Board for approval.

90-16
Upon motion of Regent Windham, seconded by Regent Hile, with all members voting aye, it was ordered that the General Counsel be authorized to conduct litigation for the collection of the delinquent housing debts of students.
Upon motion of Regent Windham, seconded by Regent Christopher, with all members voting aye, it was ordered that the following guidelines be approved for the use of the Rockwell Trust funds:

1. that, except as provided below, the principal of the Rockwell trust will be invested by the administration, in compliance with the University's investment policy, and only the income will be used.

2. that the Henry M. Rockwell Chair in Forestry be created and operated in accordance with the guidelines on page 23-24 and that the income from an original endowment of at least $1,000,000 be dedicated to support the chair.

3. that the Board authorize the expenditure of a maximum of $300,000 of the Rockwell Trust for the purchase of land surrounding the Temple-Eastex Laboratory in order to assure a buffer from future commercial or residential development. It is recommended, therefore, that the administration be authorized to have an appraisal made on three tracts of land as indicated below.

   a. a variable width strip of land located on the east and north borders of the Laboratory, amounting to 95 acres from the Sabine Investment Company, at an estimated cost of $142,500;

   b. a tract of land amounting to 54.98 acres owned by the United States Forest Service, currently leased by the University, which borders the Laboratory on the west and will provide approximately one-half mile of shoreline on Lake Sam Rayburn, at an estimated cost of $147,000;

   c. a tract of land in the area amounting to 25 acres, at an estimated cost of $37,500, to be traded to the Forest Service for 25 acres adjacent to the northwest corner of the Laboratory, since the Forest Service cannot legally sell the desired tract.

   d. It is recommended that Henry M. Rockwell trust funds be pledged as challenge monies to match grants to be solicited from various foundations. If successful, the amount of Rockwell funds used for the purchase of land would be reduced proportionately. If solicitations are not successful, Rockwell funds would be used for the purchase with the provision that earnings on the endowment replace the amount spent thereby
reestablisshing the full amount of the original gift before additional expenditures would be authorized.

4. that the Board authorize the earnings from the remainder of the Trust to be used to provide base support for the operation of the Temple-Eastex Forestry Laboratory and/or special projects to be undertaken in the School of Forestry, initiated by the Dean of the School and approved through normal University channels. These would include, but not be limited to, faculty development projects, research projects, the purchase of equipment and teaching enhancement projects.

90-18
Upon motion of Regent Hile, seconded by Regent Blake, with all members voting aye, it was ordered that the low bid from C. Construction Company of Tyler, Texas, be accepted and that alternates 1, 2, 3, 5, 6, 7, and 10, with completion within 550 days, be included in the contract for a total of $8,829,000 for the Steen Library project and that the Chairman of the Board be authorized to sign the contract.

90-19
Upon motion of Regent Hile, seconded by Regent Jones, with all members voting aye, it was ordered that the budget totaling $11,170,240 for the Steen Library renovation and addition be approved as presented below:

<table>
<thead>
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<th>Funds Expended prior to Construction</th>
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<tbody>
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<tr>
<td>High Voltage Equipment</td>
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<tr>
<td>Circulation Pump and Controller</td>
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<td>Subtotal</td>
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<tr>
<td>Construction Contract</td>
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<td>Architects Fees</td>
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<td>Movable Equipment</td>
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<tr>
<td>Administrative Cost</td>
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<tr>
<td>TOTAL</td>
<td>$11,170,240</td>
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</tbody>
</table>

*Includes $250,000 contingency

89-20
Upon motion of Regent Windham, seconded by Regent Christopher with Regents Haynes, Christopher, Salvant and Windham voting aye and Regents Blake, Hile and Jones voting nay, it was ordered that the preliminary plan proposed by Joe P. Lamb of Lamb and Barger Engineering be approved, that the President be authorized to seek approval of the Coordinating Board for
installation of an artificial surface on the playing field at Homer Bryce Stadium and, upon Coordinating Board approval, to seek bids for the project; and it was further ordered that the project be funded by utilizing the University's debt capacity for bonds or other financial instruments.

90-21
Upon motion of Regent Salvant, seconded by Regent Blake, with all members voting aye, it was ordered that the administration be authorized to accept bids for labor and materials for the grounds storage facility and the President be authorized to sign the purchase orders at a cost not to exceed $42,000.
### A. Additions:

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<thead>
<tr>
<th>Department and Number</th>
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<td>Biophysical Chemistry (4)</td>
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<td>Language Disorders &amp; Remediation (3)</td>
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<td>Neurological Bases of Communication (3)</td>
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<td>Legal Ethics (1)</td>
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<td>Comparative Criminal Justice Systems (3)</td>
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<td>Twentieth Century Costume (3)</td>
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<tr>
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<tr>
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<td>Fundamental Mathematics (0)</td>
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<tr>
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<td>Nursing NUR303</td>
<td>Nursing Theory, Process and Skills (8)</td>
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<td>Family Self-Care in Situational Crisis (5)</td>
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<tr>
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<td>HEC414 Computer Application in Design (3)</td>
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<td>HEC463 Fashion Promotion (3)</td>
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<td>Dance Performance (2)</td>
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<td>Improvisation and Composition of Dance (2)</td>
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<td>DAN301</td>
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<td>Pathophysiology (3)</td>
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<td>NUR317</td>
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<td>Families in Crisis (6)</td>
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<td>Speech Pathology (3)</td>
<td>Advanced Criminal Investigation: Criminalistics (3)</td>
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<td>Interior Design Components (3)</td>
<td>Self-Care and the Nursing Process (2)</td>
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<td>Nursing Research Methods (2)</td>
<td>Senior Seminar (1)</td>
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C. Deletions:
- Counseling/Spec Ed. SPH333
- Criminal Justice CJS301
- Home Economics HEC416
- Nursing NUR200
- Nursing NUR210
- Nursing NUR220
- Nursing NUR315
- Nursing NUR422
A. Additions:

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<td>Chemistry CHE531</td>
<td>Advanced Inorganic Chemistry (3)</td>
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<tr>
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<td>Chemistry CHE541</td>
<td>Advanced Physical Chemistry (3)</td>
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<td>Chemistry CHE546</td>
<td>Topics in Physical Chemistry (3)</td>
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<td>Counseling/Special Ed. EPS555</td>
<td>Practicum in Diagnostic Evaluation (3)</td>
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<tr>
<td>Counseling/Special Ed. GCN533</td>
<td>Counseling Skills and Techniques (3)</td>
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<td>Counseling/Special Ed. GCN535</td>
<td>Multicultural Counseling (3)</td>
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<td>Counseling/Special Ed. GCN538</td>
<td>Advanced Group Techniques (3)</td>
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<td>Neuropathologies of Speech (3)</td>
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<td>Advanced Audiology (3)</td>
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<td>Counseling/Special Ed. SPH514</td>
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<td>Home Economics HEC429G</td>
<td>Nutrition for Sports (3)</td>
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B. Deletions:

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<td>Chemistry CHE502</td>
<td>Chemical Kinetics (3)</td>
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<td>Quantum Chemistry (3)</td>
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<td>Coordination Chemistry (3)</td>
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<td>Chemistry CHE513</td>
<td>Applied Spectroscopy (3)</td>
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<td>Counseling/Special Ed. EPS543</td>
<td>Psychometric Theory (3)</td>
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<td>Advanced Psychological Testing (3)</td>
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<tr>
<td>Counseling/Special Ed. SPH506</td>
<td>Evaluation of Language Learning Disorders (3)</td>
</tr>
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</table>
Guidelines for the Henry M. Rockwell Chair in Forestry

I. Uses of the Rockwell Chair Fund

The University will establish the Henry M. Rockwell Chair in Forestry, dedicating the income of an original endowment of at least $1,000,000 from the Henry M. Rockwell Trust for its operation. The Rockwell Chair Fund may be used for the following purposes:

1. salary or salary supplementation above a regular faculty salary paid from appropriated or research funds to the holder of the Rockwell Chair;
2. stipends for research associates or graduate assistants;
3. in support of research activities, including travel, equipment, publications and personnel services;
4. in support of seminars and short courses on forestry;
5. guest lecturers.

II. Qualifications and Conditions of the Rockwell Chair

The University will seek the highest qualified individual possible for appointment to the Henry M. Rockwell Chair in Forestry. The individual appointed to the Rockwell Chair will:

1. be a regular member of the faculty of the University and shall enjoy all the rights and responsibilities of regular faculty membership;
2. have superior professional and academic credentials and stature which are recognized nationally and internationally;
3. devote a reasonable portion of his/her time to teaching;
4. have the ability and experience to work in consonance with the business, professional and governmental leaders of the state and nation;
5. have a reasonable period remaining in his/her professional career at the time of appointment.
III. Activities of the Rockwell Professor

The holder of the Rockwell Chair in Forestry will be expected to support studies in any and all aspects of forest production, use and management that bear on the creation and maintenance of healthy forests. He/she will be expected to carry out the purposes of the creation of the Rockwell Chair in a fair, impartial, factual and reliable manner, contributing to the maximum beneficial use of the forests for all of the citizens of Texas and reflecting exemplary credit upon both the University and the Rockwell Fund, Inc. In so doing the holder of the Chair will gain stature as a non-partisan, objective spokesman who produces data that may be safely relied upon by persons in all walks of life. He/she will constantly strive to enhance the credibility and need for professional expertise in the long-term management of forest resources and will contribute to the excellence in research and teaching in the School of Forestry and the University. The holder of the Rockwell Chair will direct his/her activities toward any or all of the following goals or objectives:

1. the creation of a focal point for in-depth research and the accumulation of data necessary for the making of recommendations relating to all aspects of forestry and the various forces impacting the forests and the use of forest products;

2. studies in such areas as international forestry, environmental education, production and consumption of timber products, multiple use of the forests, and the use of the forests for hunting, fishing and other recreational activities;

3. studies on the basic biology and ecology of forest systems;

4. to make reliable recommendations to public and private entities regarding the development and use of forests and forest products.
### Statement of Surplus Positions

#### For the Year Ending August 31, 1989

#### Educational & General Funds

<table>
<thead>
<tr>
<th>Account Title</th>
<th>Budget</th>
<th>Actual</th>
<th>Variance</th>
<th>Budget</th>
<th>Actual</th>
<th>Variance</th>
<th>Budget</th>
<th>Actual</th>
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#### Additions

<table>
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<tr>
<th>Account Title</th>
<th>Budget</th>
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<th>Variance</th>
<th>Budget</th>
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<tr>
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#### Total Fund Available

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<tr>
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<th>Variance</th>
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<tbody>
<tr>
<td>$33,426,958.00</td>
<td>$33,426,958.00</td>
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#### Deductions

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<tr>
<td>Non-Pledged Auxiliary Funds</td>
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#### Ending Balance 8-31-89

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#### Ending Surplus

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