

# **Stephen F. Austin State University**

## **MINUTES OF THE BOARD OF REGENTS**



**Nacogdoches, Texas**

**October 17, 1989  
Volume 95**

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

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The meeting was called to order by Mrs. Peggy Wedgeworth Wright, Chairman of the Board of Regents, at 10:00 a.m., October 17, 1989.

REGENTS

PRESENT: Mr. Larry Jay Christopher of Crockett  
Mr. Dan Haynes of Bullard  
Mr. Kelly Jones of Arlington  
Mr. Wayne Salvant of Fort Worth  
Mr. James M. Windham, Jr. of Houston  
Mrs. Peggy Wedgeworth Wright of Nacogdoches  
Senator Roy M. Blake of Nacogdoches  
Mr. Homer Bryce of Henderson

ABSENT: Mr. Richard Hile of Jasper

STAFF

PRESENT: Dr. William R. Johnson, President  
Mr. Don L. Henry, Vice President for  
Administrative and Fiscal Affairs  
Dr. Robert J. Provan, General Counsel  
Ms. Lucy Stringer, Assistant to the President  
and Editor of University Publications

VISITORS

Dr. Jerry N. Lackey, Chairman, Faculty Senate  
Mr. Danny Bledsoe, The Daily Sentinel  
Mr. Chris Hanna, Copy Editor, Pine Log  
Ms. Donna McCollum, KTRE TV  
Ms. Rhonda Minton, Editor, Pine Log

90-22

Upon motion of Regent Windham, seconded by Regent Haynes, with all members voting aye, it was ordered that the President be authorized to sign the Blue Cross/Blue Shield of Texas, Inc. contract for the renewal of employee hospitalization, medical and life insurance coverage effective November 1, 1989, and that funds from Education and General surplus of \$173,275 and Auxiliary surplus of \$93,302 be authorized to pay one half of the difference between the appropriated funds for insurance premium and the premium charged. It was further ordered that employees be required to participate in the employee only coverage, except when religious principles prohibit employees from enrolling in a hospitalization plan, and pay the remaining one half of premium not covered by the appropriated amount. It is further ordered that the administration be authorized to employ a consultant to assist in negotiating with Blue Cross/Blue Shield in developing a better coverage and rate structure and/or assisting with preparation of specifications for re-bidding the insurance plan.

90-23

Upon motion of Regent Jones, seconded by Regent Haynes, with all members voting aye, it was ordered that the Chairman of the Board of Regents appoint the screening committee, to be named the Presidential Screening Committee, which shall be representative of the Board of Regents, the faculty, the staff, the student body, the Alumni Association and the community, with the Chairman of the Board serving as Chairman of the Committee. It was further ordered that the Presidential Screening Committee review and evaluate all applications and receive nominations for the presidency and determine if individuals nominated wish to be considered. Upon affirmative response such individuals will be considered. It was further ordered that the Presidential Screening Committee shall be directed to present to the Board of Regents, no later than March 16, 1990, the names of ten individuals for consideration. It was further ordered that each individual recommended to the Board should hold an earned terminal degree; should have superior academic credentials, academic administrative experience at a high level and a demonstrated ability to work effectively with the various elements of a university community and the community at large; and should not currently be employed at Stephen F. Austin State University.