

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**February 18, 1990
Volume 97**

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

February 18, 1990

The meeting was called to order by Mrs. Peggy W. Wright, Chairman of the Board of Regents, at 1:02 p.m., February 18, 1990.

REGENTS -

PRESENT: Mrs. Peggy W. Wright of Nacogdoches
Mr. Dan Haynes of Bullard
Mr. Homer Bryce of Henderson
Mr. Richard Hile of Jasper
Mr. Larry Jay Christopher of Crockett
Senator Roy M. Blake of Nacogdoches
Mr. Wayne Salvant of Fort Worth

STAFF -

PRESENT: Dr. William R. Johnson, President
Mr. Robert J. Provan, General Counsel
Ms. Lola Tressler, Legal Secretary

I N D E X
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90-54	Appointment of Secretary to Board to Serve for the meeting and Approval to Adopt Resolution of Appreciation1	1
90-55	Adjournment	1

Chairman Wright requested Mr. Robert J. Provan to serve as Secretary to the Board for the meeting.

90-54

Upon motion of Regent Hile, seconded by Regent Salvant, with all members voting aye, it was ordered that the report of the Presidential Screening Committee be accepted and that the administration draft and adopt a resolution expressing the Board's appreciation for the excellent service by the Committee in selecting ten candidates for President of Stephen F. Austin State University.

90-55

Upon motion of Regent Blake, seconded by Regent Bryce, with all members voting aye, it was ordered that the meeting be adjourned at 3:17 p.m.