

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**August 3, 1990  
Volume 101**

I N D E X

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

August 3, 1990

		<u>Page</u>
90-125	Acceptance of Health Care Proposals .....	1
90-126	Selection of Health Care Claims Administrator .....	1
90-127	Consideration of Company to Evaluate Office of Presidency .....	1

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

August 3, 1990

The meeting was called to order by Mrs. Peggy Wedgeworth Wright, Chairman of the Board of Regents, at 9:10 a.m., August 3, 1990.

REGENTS

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

ABSENT: Mr. Richard Hile of Jasper  
Mr. Larry J. Christopher of Crockett

STAFF

PRESENT: Dr. Donald E. Bowen, President  
Mr. Don L. Henry, Vice President for Administrative and  
Fiscal Affairs  
Dr. Baker Pattillo, Vice President for University Affairs  
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

VISITORS

Ms. Cathy Allen, Directory of Personnel Services  
Ms. Billie Baggett, Employee Benefits Manager  
Mr. Larry Curry, Texas Farm Products  
Ms. Kristie Dempsey, Reporter, The Daily Sentinel  
Mr. Bryant Krenek, Administrator, Nacogdoches Medical Center  
Hospital  
Ms. Jan Lawrence, Commercial National Bank  
Mr. Tom Lovett, Pharmacist, The Prescription Shop  
Mr. David Palatiere, Coopers and Lybrand  
Mr. James Richardson, Administrator, Nacogdoches Memorial  
Hospital  
Mr. Harry Spring, Coopers and Lybrand  
Mr. Richard Wright, Texas Farm Products

MINUTES OF THE MEETING  
BOARD OF REGENTS  
STEPHEN F. AUSTIN STATE UNIVERSITY

August 3, 1990

90-125

Upon motion of Regent Windham, seconded by Regent Jones, with one member abstaining and all others voting aye, it was ordered that the health care proposals from Nacogdoches Memorial Hospital and Nacogdoches Medical Center Hospital be accepted and that the Administration be authorized to send a letter of acceptance to the two hospitals.

90-126

Upon motion of Regent Jones, seconded by Regent Blake, with all members voting aye, it was ordered that the Philadelphia American Life Insurance Company of Houston, Texas, be employed to process medical claims received for health care providers and to provide specific and aggregate re-insurance for catastrophic illnesses and employee life insurance.

90-127

Upon motion of Regent Blake, seconded by Regent Bryce, with all members voting aye, it was ordered that Mr. Edward M. Penson of the firm of Penson/Strawbridge not be invited to meet with the Board at its October meeting to discuss evaluation of the University presidency.