<table>
<thead>
<tr>
<th>Index</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>91-42 Approval of Minutes of January 22, 1991</td>
<td>1</td>
</tr>
<tr>
<td>91-43 Ratification of Election of Officers</td>
<td>1</td>
</tr>
<tr>
<td>91-44 Amendment to Rules and Regulations of Board of Regents</td>
<td>1</td>
</tr>
<tr>
<td>91-45 Faculty Staff Appointments for 1990-91</td>
<td>1</td>
</tr>
<tr>
<td>91-46 Faculty Staff Appointments for 1991-92</td>
<td>10</td>
</tr>
<tr>
<td>91-47 Changes in Status</td>
<td>11</td>
</tr>
<tr>
<td>91-48 Leaves of Absence</td>
<td>14</td>
</tr>
<tr>
<td>91-49 Academic Tenure</td>
<td>14</td>
</tr>
<tr>
<td>91-50 Promotion to Academic Ranks</td>
<td>15</td>
</tr>
<tr>
<td>90-51 Retirements</td>
<td>16</td>
</tr>
<tr>
<td>91-52 Regents Professorships</td>
<td>17</td>
</tr>
<tr>
<td>91-53 Faculty Workload Report for Spring Semester, 1991</td>
<td>17</td>
</tr>
<tr>
<td>91-54 Acceptance of 1991-92 General Bulletin</td>
<td>17</td>
</tr>
<tr>
<td>91-55 Approval of Summer 1991 Budget</td>
<td>17</td>
</tr>
<tr>
<td>91-56 Approval to Sign Library Vouchers</td>
<td>17</td>
</tr>
<tr>
<td>91-57 Bond Refinancing</td>
<td>17</td>
</tr>
<tr>
<td>91-58 Data and Voice Communication Cable Installation</td>
<td>17</td>
</tr>
<tr>
<td>Resolution Number</td>
<td>Description</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>91-59</td>
<td>Approval of Joint Safekeeping Account</td>
</tr>
<tr>
<td>91-60</td>
<td>Room and Board Rates</td>
</tr>
<tr>
<td>91-61</td>
<td>Rate Increase for Classified Pay Plan</td>
</tr>
<tr>
<td>91-62</td>
<td>Approval of Preliminary Plans for Gibbs Hall Renovation</td>
</tr>
<tr>
<td>91-63</td>
<td>Approval of Change Order for Shelton Gym Re-roofing</td>
</tr>
<tr>
<td>91-64</td>
<td>Approval of Change Orders for Stone Fort Museum Renovation</td>
</tr>
<tr>
<td>91-65</td>
<td>Approval to Obtain Property by Eminent Domain</td>
</tr>
<tr>
<td>91-66</td>
<td>Approval to Re-roof Hall 18</td>
</tr>
<tr>
<td>91-67</td>
<td>Approval to Prepare Specifications and Seek Bids for Replacement of Shelton Gym Floor</td>
</tr>
<tr>
<td>91-68</td>
<td>Authorization to Prepare Preliminary Study for Renovation of Outdoor Swimming Pool</td>
</tr>
<tr>
<td>91-69</td>
<td>Authorization to Prepare Preliminary Plans for Completion of Agriculture Building Basement</td>
</tr>
<tr>
<td>91-70</td>
<td>Authorization to Proceed with Renovation of President's Home</td>
</tr>
<tr>
<td>91-71</td>
<td>Approval of Resolution honoring Mrs. Peggy Wedgeworth Wright</td>
</tr>
<tr>
<td>91-72</td>
<td>Approval of Resolution honoring Mr. Dan Haynes</td>
</tr>
<tr>
<td>91-73</td>
<td>Approval of Resolution honoring Mr. Richard C. Hile</td>
</tr>
<tr>
<td>91-74</td>
<td>Approval of Resolution honoring Mr. Wayne F. Salvant</td>
</tr>
<tr>
<td>91-75</td>
<td>Approval of Resolution honoring Coach Ned Fowler</td>
</tr>
<tr>
<td>91-76</td>
<td>Approval of Resolution honoring Coach Gary Blair</td>
</tr>
<tr>
<td>91-77</td>
<td>Approval of Resolution honoring Ladyjacks Basketball Program</td>
</tr>
<tr>
<td>Resolution/Order</td>
<td>Page</td>
</tr>
<tr>
<td>------------------------------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>Joint Safekeeping Accounting Resolution</td>
<td>23</td>
</tr>
<tr>
<td>Change Order No. 1, Shelton Gym Re-roof</td>
<td>24</td>
</tr>
<tr>
<td>Change Order No. 1, Stone Fort Renovation</td>
<td>25</td>
</tr>
<tr>
<td>Change Order No. 2, Stone Fort Renovation</td>
<td>26</td>
</tr>
<tr>
<td>Resolution Honoring Peggy Wedgeworth Wright</td>
<td>27</td>
</tr>
<tr>
<td>Resolution Honoring Dan Haynes</td>
<td>28</td>
</tr>
<tr>
<td>Resolution Honoring Richard C. Hile</td>
<td>29</td>
</tr>
<tr>
<td>Resolution Honoring Wayne F. Salvant</td>
<td>30</td>
</tr>
<tr>
<td>Resolution Honoring Coach Ned Fowler</td>
<td>31</td>
</tr>
<tr>
<td>Resolution Honoring Coach Gary Blair</td>
<td>32</td>
</tr>
<tr>
<td>Resolution honoring Ladyjacks Basketball</td>
<td>33</td>
</tr>
</tbody>
</table>
The meeting was called to order by Mr. Kelly Jones, Chairman of the Board of Regents, at 9:30 a.m., Tuesday, April 23, 1991.

REGENTS

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

NEWLY APPOINTED REGENTS

PRESENT: Ms. Sissy Phillips Austin of Jacksonville
          Ms. Dionne Bagsby of Fort Worth
          Ms. Retta Baker Kelley of Longview

STAFF

PRESENT: Dr. Donald E. Bowen, President
          Mr. Scott Chafin, General Counsel
          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
          Ms. Lucy Stringer, Assistant to the President and Editor of University Publications

VISITORS: Ms. Kristie Dempsey, Reporter, The Daily Sentinel
          Mr. Kent Hutchinson, President Elect, Student Government Association
          Ms. Susan Jones
          Mr. Ken Kennemer, Director, University News Service
VISITORS
(Continued)
Mr. Thomas M. Lawrence, The Principal/Eppler, Guerin & Turner, Inc.
Ms. Jennie Loftus, Editor, Pine Log
Dr. Kenneth Mace, Chairman, Faculty Senate
Ms. Donna McCollum, KTRE-TV
Mr. David D. Stanley, Comptroller
Mr. Chris Tiensch, President, Student Government Association
MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY

April 23, 1991

91-42
Upon motion of Regent Hile, seconded by Regent Haynes, with all members voting aye, it was ordered that the minutes of the meeting of the Board of Regents dated January 22, 1991 be approved.

91-43
Upon motion of Regent Windham, seconded by Regent Hile, by acclamation of all members, it was ordered that the election of officers held at the January 22, 1991, meeting be ratified.

91-44
Upon motion of Regent Hile, seconded by Regent Christopher, with all members voting aye, it was ordered that first paragraph of Section 4, Election of Chairman and Authorization of Duties, on page 2 of the Rules and Regulations of the Board of Regents be amended to read as follows and that editorial changes be made in Section 7.5, Committees of the Board, on page 5, to ensure that the process for nomination and the process for election of Board officers are not contradictory.

Section 4
At the Annual Meeting of the Board, and as the first order of business after the meeting has been called to order, there shall be elected from the membership of the Board a Chairman, who shall take office immediately, and who shall serve until the next Annual Meeting.

Section 7.5
The Nominating Committee shall consist of three members. This committee shall be appointed annually at the January meeting by the Chairman for the purpose of nominating Board officers for election at the April meeting.

91-45
Upon motion of Regent Haynes, seconded by Regent Christopher, with all members voting aye, it was ordered that the following faculty and staff appointments for 1990-91 be approved.
1. Administrative Services

Dr. Leland D. Callaway, Part-time Instructor, at a salary of $6,000 for 75% time for the spring semester, 1991.

Mr. Dan Giles, Part-time Instructor, at a salary of $4,500 for 75% time for the spring semester, 1991.

Mr. Lindsey B. Whisenhant, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1991.

2. Art

Ms. Joe Ellen Carlson, Lecturer, at a salary of $11,000 for 100% time for the spring semester, 1991.

Mr. Guillermo P. Penafiel, Part-time Lecturer, at a salary of $2,000 for 33% time for the spring semester, 1991.

3. Communication

Mr. Gary Borders, Part-time Lecturer, at a salary of $2,000 for 25% time for the spring semester, 1991.

Dr. Jennie C. Casey, Lecturer, at a salary of $8,000 for 100% time for the spring semester, 1991.

Mr. Morgan C. Eldred, Lecturer, at a salary of $7,000 for 25% time for the spring semester, 1991.

Mr. Kenneth Kennamer, Part-time Instructor, at a salary of $1,930 for 25% time for the spring semester, 1991.

Mr. Delton R. McGuire, Lecturer, at a salary of $6,000 for 100% time for the spring semester, 1991.

Ms. Wanda C. Mouton, Part-time Lecturer, at a salary of $2,000 for 25% time for the spring semester, 1991.

Mr. Gary Walters, Part-time Lecturer, at a salary of $1,750 for 25% time for the spring semester, 1991.

Ms. Tammy Whitehead, Part-time Lecturer, at a salary of $3,500 for 50% time for the spring semester, 1991.
4. Computer Science

Dr. Regan Lee Rayburn, Lecturer, at a salary of $2,000 for 25% time for the spring semester, 1991.

5. Counseling and Special Educational Programs

Dr. Newell G. Holland, Associate Professor, Ed.D. (University of North Texas), at a salary of $34,000 for 100% time for nine months, effective spring semester, 1991.

Ms. Sandra Hull, Part-time Lecturer, at a salary of $1,500 for 25% time for the spring semester, 1991.

Mr. Jeffrey J. Jann, Part-time Lecturer, at a salary of $1,500 for 25% time for the spring semester, 1991.

Ms. Karen D. Morton, Instructor and Speech and Hearing Clinic Director, at a salary of $11,000 for 100% time for nine months.

Mr. Bailey Nations, Part-time Lecturer, at a salary of $1,600 for 25% time for the spring semester, 1991.

Dr. H.A. Chris Ninness, Assistant Professor, Ph.D. (University of North Texas), at a salary of $32,000 for 100% time for nine months, effective spring semester, 1991.

Dr. Laura Peterson, Assistant Professor, Ed.D. (University of Rochester), at a salary of $30,000 for 100% time for nine months, effective spring semester, 1991.

Ms. Ramona L. Segrest, Part-time Instructor, at a salary of $3,000 for 50% time for the spring semester, 1991.

Dr. Elnita O. Stanley, Part-time Professor, at a salary of $4,000 for 50% time for the spring semester, 1991.

6. Criminal Justice

Mr. Howard L. Whitworth, Part-time Lecturer, at a salary of $1,500 for 25% time for the spring semester, 1991.

7. Economics and Finance

Mr. Danny Gallant, Part-time Instructor, at a salary of $1,750 for 25% time for the spring semester, 1991.
Ms. Kathryn R. Lane, Lecturer, at a salary of $3,000 for 50% time for the spring semester, 1991. (She is also teaching 50% time for Management and Marketing.)

Mr. William J. Lyon, Part-time Instructor, at a salary of $1,750 for 25% time for the spring semester, 1991.

Mr. Nelson Warren Miller, Jr., Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1991.

Mr. John D. Montfort, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

8. Elementary Education

Mr. Luke Abbett, Part-time Instructor, M.Ed. (East Texas State University), at a salary of $2,000 for 50% time for the spring semester, 1991.

Ms. Elizabeth Bettye Alexander, Part-time Instructor, at a salary of $2,000 for 50% time for the spring semester, 1991.

Ms. Marilyn J. Barton, Part-time Instructor, at a salary of $2,000 for 50% time for the spring semester, 1991.

Ms. Vikki B. Boatman, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1991.

Ms. Wynter Chauvin, Part-time Instructor, at a salary of $5,000 for 75% time for the spring semester, 1991.

Dr. Melinda F. Cowart, Part-time Instructor, Ed.D. (East Texas State University), at a salary of $2,000 for 25% time for the spring semester, 1991.

Ms. Dolores Cox, Part-time Instructor, at a salary of $1,000 for 25% time for the spring semester, 1991.

Ms. Becky Sue Griffith, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1991.

Ms. Cynthia L. Heckler, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1991.

Ms. Mary Irons, Part-time Instructor, B.A. (East Texas State University), at a salary of $1,000 for 25% time for the spring semester, 1991.
Ms. Beatrice L. Massoth, Lecturer, at a salary of $6,000 for 100% time for the spring semester, 1991.

Ms. Peggy Price, Lecturer, at a salary of $5,500 for 100% time for the spring semester, 1991.

Ms. Mary Ann Vermillion, Part-time Instructor, B.S. (East Texas State University), at a salary of $1,000 for 25% time for the spring semester, 1991.

Mr. Clois Walker, Part-time Instructor, at a salary of $2,000 for 50% time for the spring semester, 1991.

Dr. Leta Ann Weaver, Part-time Instructor, at a salary of $2,000 for 50% time for the spring semester, 1991.

Ms. Claudia Whitley, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1991.

9. English and Philosophy

Mr. Cydney Adams, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

Ms. Sylvia Bierschenk, Part-time Instructor, at a salary of $5,250 for 75% time for the spring semester, 1991.

Ms. Barbara Burkett, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

Dr. Royce Burton, Part-time Instructor, at a salary of $4,000 for 50% time for the spring semester, 1991.

Ms. Deborah E. Bush, Part-time Lecturer, at a salary of $3,500 for 50% time for the spring semester, 1991.

Ms. Vickey DeMars Daley, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

Ms. Mary Devine, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

Dr. Constance Hall, Part-time Instructor, at a salary of $4,000 for 50% time for the spring semester, 1991.

Ms. Sarah Jackson, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.
Ms. Sue Parsons, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

Ms. Mary E. Pierce, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.


Ms. Nancy Shaffer, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

Ms. Diana Throckmorton, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

Ms. Debbie Vint-Miller, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

Ms. Leann West, Part-time Instructor, at a salary of $1,750 for 25% time for the spring semester, 1991.

10. History

Ms. Hazel S. Abernethy, Part-time Instructor, at a salary of $3,600 for 50% time for the spring semester, 1991.

Mr. Daniel Rankin, Part-time Instructor, at a salary of $3,600 for 50% time for the spring semester, 1991.

Ms. Rhonda W. Williams, Part-time Instructor, at a salary of $3,600 for 50% time for the spring semester, 1991.

11. Home Economics

Ms. Virginia R. Alders, Part-time Instructor, M.E.D. (Stephen F. Austin State University), at a salary of $2,000 for 50% time for the spring semester, 1991.

12. Kinesiology and Health Science

Mr. Wayne J. Jacobs, Lecturer, at a salary of $6,000 for 100% time for the spring semester, 1991.

Mr. Emil R. Slovacek, Part-time Lecturer, at a salary of $3,000 for 50% time for the spring semester, 1991.
Mr. E. K. Sowell, Part-time Instructor, at a salary of $2,600 for 50% time for the spring semester, 1991.

13. Management and Marketing

Dr. Richard W. Ballenger, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.

Mr. Thomas Hebert, Lecturer, at a salary of $3,458 for 100% time for one and one-half months, effective February 6, 1991.

Ms. Kathryn R. Lane, Lecturer, at a salary of $6,000 for 50% time for the spring semester, 1991. (She also teaches 50% time in Economics and Finance.)

14. Mathematics and Statistics

Dr. Robert R. Fleet, Lecturer, at a salary of $8,000 for 100% time for the spring semester, 1991.

Mr. John M. Garner, Part-time Lecturer, at a salary of $1,850 for 25% time for the spring semester, 1991.

Mr. Joseph W. Gaut, Lecturer, at a salary of $7,400 for 100% time for the spring semester, 1991.

Mr. Hossein M. Hosseinpour, Lecturer, at a salary of $7,400 for 100% time for the spring semester, 1991.

Ms. Vicky Lymbery, Part-time Lecturer, at a salary of $4,150 for 50% time for the spring semester, 1991.

Mr. Benjamin J. Sultenfuss, Lecturer, at a salary of $7,400 for 100% time for the spring semester, 1991.

15. Modern Languages

Mr. Joseph Barboza, Part-time Lecturer, at a salary of $1,750 for 25% time for the spring semester, 1991.

Dr. Robert Norris, Part-time Instructor, at a salary of $1,800 for 25% time for the spring semester, 1991.

16. Music

Mr. Dennis P. Bell, Part-time Instructor, at a salary of $2,290 for 25% time for the spring semester, 1991.
Mr. Karl M. Hovey, Part-time Lecturer, at a salary of $4,200 for 50% time for the spring semester, 1991.

Ms. Linda Parr, Part-time Instructor, at a salary of $2,917 for 42% time for the spring semester, 1991.

Ms. Ellen Mary Duke, Part-time Instructor, at a salary of $7,500 for 50% time for the spring semester, 1991.

Ms. Susan Frances Lewis, Instructor, M.N. (Louisiana State University Medical Center), at a salary of $15,000 for 100% time for the spring semester, 1991.

Ms. Cynthia A. McCarley, Lecturer, at a salary of $15,000 for 100% time for the spring semester, 1991.

17. Nursing

18. Political Science and Geography

Dr. Harry V. Hoechten, Lecturer, at a salary of $8,320 for 100% time for the spring semester, 1991.

19. Psychology

Mr. Richard P. Mendola, Part-time Instructor, at a salary of $1,800 for 25% time for the spring semester, 1991.

Ms. Donna L. Moore, Part-time Instructor, at a salary of $1,900 for 25% time for the spring semester, 1991.

Ms. Donna G. Teafatiller, Part-time Instructor, at a salary of $1,800 for 25% time for the spring semester, 1991.

20. Secondary Education

Dr. Bobby D. Browning, Part-time Instructor, at a salary of $2,000 for 25% time for the spring semester, 1991.

Ms. Mary Jean Rudisill, Part-time Lecturer, at a salary of $2,000 for 50% time for the spring semester, 1991.

Mr. Sam Slaydon, Part-time Lecturer, at a salary of $2,000 for 50% time for the spring semester, 1991.
21. Social Work

Ms. Kathleen Belanger, Part-time Instructor, at a salary of $3,500 for 50% time for the spring semester, 1991.


Mr. Ray T. Johnston, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1991.

Ms. Nancy Fagan Lamar, Part-time Instructor, at a salary of $1,500 for 25% time for the spring semester, 1991.

Mr. Roger B. McNellie, Part-time Instructor, at a salary of $1,750 for 25% time for the spring semester, 1991.

Dr. Robert E. Norris, Part-time Instructor, at a salary of $1,570 for 25% time for the spring semester, 1991.

Mr. Arlyn D. Vierkant, Part-time Instructor, at a salary of $5,250 for 75% time for the spring semester, 1991.

22. Theatre

Ms. Juanita M. Finkenberg, Part-time Lecturer, at a salary of $1,500 for 25% time for the spring semester, 1991.

23. Applied Studies

Faculty members with on-campus assignments are routinely assigned, as needed, to teach field-based, off-campus courses. Faculty are compensated for teaching courses away from the campus through a formula approved by the Board of Regents which includes a payment for the travel time necessary for delivering the course, as well as a stipend for teaching the course. Courses taught in correctional institutions also carry a small additional stipend. Occasionally, individuals teaching part-time on campus will receive a proportional part of their regular salary plus the extra compensation for delivering off-campus courses. The following faculty are teaching for the spring semester, 1991, at the location, and for the salary indicated.

Mr. James Bowman
Dr. Duke B. Brannen
Dr. Royce Burton
Dr. Ralph Eddins
Dr. William C. Heeney

Coffield Unit
Fairfield
Coffield Unit
Humble
Jasper

$1,215
1,488
2,840
1,540
1,446
<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Harold G. Hill</td>
<td>Longview</td>
<td>936</td>
</tr>
<tr>
<td>Dr. Richard Hurzeler</td>
<td>Tyler</td>
<td>697</td>
</tr>
<tr>
<td>Dr. Jerry L. Irons</td>
<td>Fairfield and Coordinator (all off-campus programs)</td>
<td>2,038</td>
</tr>
<tr>
<td>Dr. Bennat C. Mullen</td>
<td>Humble</td>
<td>1,540</td>
</tr>
<tr>
<td>Dr. Milton R. Payne</td>
<td>Humble</td>
<td>1,040</td>
</tr>
<tr>
<td>Dr. Malcolm N. Rector</td>
<td>Humble</td>
<td>1,040</td>
</tr>
<tr>
<td>Mr. Jesse Richardson</td>
<td>Coffield Unit</td>
<td>1,790</td>
</tr>
<tr>
<td>Dr. Jose A. Rodriguez</td>
<td>Longview</td>
<td>1,436</td>
</tr>
<tr>
<td>Dr. Robert F. Smith</td>
<td>Lufkin</td>
<td>588</td>
</tr>
<tr>
<td>Dr. Stephen N. Smith</td>
<td>Coffield Unit</td>
<td>1,090</td>
</tr>
<tr>
<td>Dr. John T. Thornton</td>
<td>Longview</td>
<td>1,436</td>
</tr>
<tr>
<td>Mr. Arlyn Vierkant</td>
<td>Coffield Unit</td>
<td>2,590</td>
</tr>
</tbody>
</table>

24. University Affairs

Ms. Joni James, Assistant Sports Information Director and Staff Writer, at a salary of $18,885 for twelve months, effective December 26, 1990.

Upon motion of Regent Bryce, seconded by Regent Blake, with all members voting aye, it was ordered that the following faculty and staff appointments for 1991-92 be approved.

1. English and Philosophy

Ms. Freda R. Hankins, Assistant Professor, M.A. (Florida Atlantic University), at a salary of $28,000 for 100% time for nine months, effective fall semester, 1991.

2. Management and Marketing

Dr. William Thomas Jackson, Assistant Professor, Ph.D. (August, 1991) (Memphis State University), at a salary of $45,000 for 100% time for nine months, effective fall semester, 1991.

3. Sociology

Dr. Jack Borden Watson, Jr., Assistant Professor, Ph.D. (University of North Texas), at a salary of $27,500 for 100% time for nine months, effective Summer II, 1991.
Upon motion of Regent Hile, seconded by Regent Salvant, with all members voting aye, it was ordered that the following changes in status be approved.

1. Communications

Dr. Robert T. Ramsey, Associate Professor and Interim Chair, from a salary of $41,311 to a salary of $41,761 for 100% time for nine months, effective spring semester, 1991. This is due to his having to serve as Interim Chair one additional semester.

2. Counseling and Special Educational Programs

Dr. Dale E. Fish, Associate Professor, an additional $1,000 for teaching an overload course spring semester, 1991.

Dr. David Grigsby, Associate Professor, an additional $1,000 for teaching an overload course spring semester, 1991.

Dr. Melanie Jephson, Assistant Professor, an additional $1,000 for teaching an overload course spring semester, 1991.

Ms. Karen Morton, Instructor, an additional $1,000 for teaching an overload course spring semester, 1991.

Dr. William F. Weber, Associate Professor, an additional $1,000 for teaching an overload course spring semester, 1991.

3. Elementary Education

Ms. Susan K. Minick-Seward, Part-time Instructor, an additional $500 for teaching an overload course spring semester, 1991.

Dr. Robert Frank Smith, Professor, an additional $1,000 for teaching an overload course spring semester, 1991.

4. Kinesiology and Health Science

Mr. David A. Goodman, Instructor, an additional $1,000 for teaching an overload course spring semester, 1991.

Dr. Raymond L. Worsham, Director of Intramurals, an additional $1,000 for teaching an overload course spring semester, 1991.
5. Mathematics and Statistics

Dr. Robert F. Feistel, Assistant Professor, from a salary of $26,000 for 100% time to a salary of $27,500 for 100% time for nine months, effective spring semester, 1991. This is to adjust salary due to completion of terminal degree.

Dr. Robert R. Fleet, Lecturer, an additional $2,000 for teaching an overload course spring semester, 1991.

Ms. Jane S. Shepard, Lecturer, an additional $2,559.50 for teaching an overload course spring semester, 1991.

Ms. Ellen T. Wood, Lecturer, an additional $2,559.50 for teaching an overload course spring semester, 1991.

6. Music

Mr. Wayne L. Montag, Part-time Instructor, from a salary of $5,250 for 50% time to a salary of $7,000 for 75% time for the spring semester, 1991.

7. Political Science and Geography

Dr. Darrel L. McDonald, Assistant Professor, an additional $1,250 for teaching an overload course spring semester, 1991. (This course is in Forestry.)

8. Psychology

Dr. Mark R. Ludorf, Instructor, from a salary of $27,000 for 100% time to a salary of $27,500 for 100% time for spring semester, 1991. This is to adjust salary due to completion of terminal degree.

9. Secondary Education

Dr. Sandra K. McCune, Assistant Professor, an additional $2,000 for teaching an overload course spring semester, 1991.

Dr. Sherry L. Rulfs, Assistant Professor, an additional $1,000 for teaching an overload course spring semester, 1991.

Dr. Donnya E. Stephens, Associate Professor, an additional $1,000 for teaching an overload course spring semester, 1991.

Ms. Paulette D. Wright, Lecturer, an additional $1,000 for teaching an overload course spring semester, 1991.
10. Personnel Services

Ms. Patsy A. Shaw, from Accounting Clerk II, Business Office, at a salary of $10,712 for 100% time, to Accounting Assistant, Personnel Services, at a salary of $13,084 for 100% time effective March 4, 1991.

11. University Affairs

Ms. Suzette Crelia, Housing Accounts Manager, from a salary of $17,659 for twelve months to Housing Office Coordinator at a salary of $18,542 for twelve months, effective March 11, 1991.

Mr. James Rader, Facilities Manager, from a salary of $20,000 for twelve months to Housing Operations Manager at a salary of $26,000 for twelve months, effective February 15, 1991.

12. Alumni Association

Mr. Robert Sitton, Director of the Alumni Association, from a salary of $51,376 ($33,845 University and $17,531 supplement) to $56,645 ($33,845 University and $22,800 supplement), effective September 1, 1990. This is to bring the Alumni Association supplement into the University payroll at the request of the Auditor.

Ms. Betty Ford, Assistant to the Director, from a salary of $21,860 ($16,460 University and $5,400 supplement) to $23,210 ($16,460 University and $6,750 supplement), effective December 1, 1990. This is to bring the Alumni Association supplement into the University payroll at the request of the Auditor.

Ms. Carla Lanham, Accounting Clerk II, from a salary of $11,612 ($10,712 University and $900 supplement) to $11,837 ($10,712 University and $1,125 supplement), effective December 1, 1990. This is to bring the Alumni Association supplement into the University payroll at the request of the Auditor.

13. Computing and Communication Services

Mr. John Cox from Manager of Administrative Services at a salary of $39,342 to Assistant Director for Administrative Services at a salary of $43,300, effective February 11, 1991. This is due to reorganization following the resignation of the Manager of Computing and Communications Operations.

Dr. Regan Lee Rayburn from Manager of Academic Computer Services at a salary of $38,115 to Assistant Director for Academic Computing at a salary of $40,021, effective February 11, 1991. This is due to reorganization following
the resignation of the Manager of Computing and Communications Operations.

Mr. Mark Henry from Telecommunication Technician II at a salary of $19,920 to Manager for Telecommunication Services at a salary of $24,000, effective February 11, 1991. This is due to reorganization following the resignation of the Manager of Computing and Communications Operations.

13. University Advancement

Dr. Nancy Speck, from Vice President for University Advancement, at a salary of $63,000 for 100% time to Assistant to the President, effective February 15, through May 31, 1991. Effective June 1 through August 31, 1991, Dr. Speck's appointment will be Assistant to the President, 50% time.

Ms. Marilyn Abegg, from Assistant to the Vice President for University Advancement at a salary of $28,000 for 100% time to Interim Director of Development at a salary of $29,000, effective February 15 through August 31, 1991.

91-48
Upon motion of Regent Blake, seconded by Regent Christopher, with all members voting aye, it was ordered that the following leaves of absence be granted.

1. Counseling and Special Educational Programs

Dr. David A. Grigsby, Associate Professor, to enhance skills related to discipline, for one year, effective fall semester, 1991.

2. Early Childhood Laboratory

Ms. Cheryl R. Athey, Part-time Instructor and Master Kindergarten Teacher, effective February 1, 1991, for three and one-half months for medical reasons.

91-49
Upon motion of Regent Salvant, seconded by Regent Wright, with all members voting aye, it was ordered that academic tenure be awarded to the following individuals effective September 1, 1991.

Mr. Robert Armistead, Communication
Dr. Libbyrose D. Clark, Administrative Services
Dr. Debbie D. DuFrene, Administrative Services
Ms. Jimmi Ann Fischer-Rushing, Library
Dr. Charles Gavin, Music
Upon motion of Regent Bryce, seconded by Regent Haynes, with all members voting aye, it was ordered that the following individuals be granted promotion to the academic rank indicated, effective fall semester, 1991.

To Professor Emeritus:

Dr. John C. Austin, Secondary Education
Dr. Morgan C. Moses, Secondary Education
Dr. Dwane Russell, Secondary Education
Dr. George Thompson, Secondary Education
Dr. Laurence C. Walker, Forestry

To Professor:

Dr. Robert Mann, Music
Dr. Deanne Malpass, History
Dr. Robert Mathis, History
Dr. Susan Ormsby, Accounting
Dr. David Petty, Sociology
Dr. Robert Ramsey, Communication
Dr. Weldon Smith, Economics and Finance
Dr. William Weber, Counseling and Special Education
Dr. Montague Whiting, Forestry

To Associate Professor Emeritus:

Dr. Arthur Benoy, Secondary Education
Dr. Samir Maamary, Sociology

To Associate Professor:

Dr. Debbie DuFrene, Administrative Services
Dr. Geralyn Franklin, Management and Marketing
Dr. Larry Kaptain, Music
Dr. Malcolm MacPeak, Forestry
Dr. James E. Magruder, English and Philosophy
Dr. Joseph G. McWilliams, Mathematics and Statistics
Dr. James Moses, Modern Languages
Dr. Larry R. O’Neal, Management and Marketing
Dr. Jane D. Robertson, Kinesiology and Health Science
Dr. Walter L. Trikosko, Physics and Astronomy
Dr. Mark Turner, Accounting
Dr. Larry R. Watts, Management and Marketing

To Assistant Professor:

Dr. Robert F. Feistel, Mathematics and Statistics
Dr. Janie Kenner, Home Economics
Dr. Mark Ludorf, Psychology
Mr. Neal McCord, Biology

To Librarian III:

Ms. Marthea Turnage

To Librarian II:

Ms. Kayce Halstead

91-51

Upon motion of Regent Wright, seconded by Regent Bryce, with all members voting aye, it was ordered that the following retirements be accepted.

1. Agriculture

Dr. Thomas Stanly, Professor, effective August 31, 1991.

2. Counseling and Special Educational Programs

Dr. W. Earl Morrison, Associate Professor, effective March 28, 1991.

3. Physical Plant

Mr. Walter M. Young, Construction Supervisor, effective March 31, 1991.

4. University Affairs

Upon motion of Regent Haynes, seconded by Regent Hile, with all members voting aye, it was ordered that the following be awarded Regents Professorships for the academic year 1991-92.

1. Dr. E. D. McCune, Professor, Mathematics and Statistics
2. Dr. Gloria Durr, Professor, Home Economics

Upon motion of Regent Christopher, seconded by Regent Salvant, with all members voting aye, it was ordered that the faculty workload report for the spring semester, 1991, be approved as submitted.

Upon motion of Regent Hile, seconded by Regent Windham, with all members voting aye, it was ordered that the 1991-92 General Bulletin be accepted as presented.

Upon motion of Regent Blake, seconded by Regent Hile, with all members voting aye, it was ordered that the Summer Budget for 1991 totaling $2,135,987.73 be approved.

Upon motion of Regent Hile, seconded by Regent Christopher, with all members voting aye, it was ordered that the Assistant to the Director of Libraries, Margaret Kertess, be added to the list of Librarians approved to sign vouchers.

Upon motion of Regent Hile, seconded by Regent Windham, with Regent Bryce abstaining and all others voting aye, it was ordered that the proposal for refinancing the bonded indebtedness of the University, the resolution authorizing the restructuring, and the escrow agreement be approved and that the Chairman of the Board be authorized to sign the necessary documents. It was further ordered that the firm of The Principal/Eppler, Guerin & Turner, Inc. be employed as Financial Advisor for the refinancing of the bonded indebtedness.

Upon motion of Regent Blake, seconded by Regent Hile, with all members voting aye, it was ordered that the administration be authorized to seek bids for the installation of data and voice communications cable to the University Center and
Residence Halls 15 and 18, to move existing centrex equipment in the Boynton Building to the Centrex area in Power Plant I, to install communications cable to the Winn-Dixie Building, and to present the bids to the Board of Regents for review.

91-59
Upon motion of Regent Haynes, seconded by Regent Christopher, with Regent Blake abstaining, it was ordered that the application for joint safekeeping and resolution for establishing a joint safekeeping account with the Federal Reserve Bank of Dallas and the Fredonia State Bank be approved as presented on page 23 and that the Secretary to the Board be authorized to sign the documents.

91-60
Upon motion of Regent Hile, seconded by Regent Salvant, with all members voting aye, it was ordered that the administration be directed to prepare room and board rates for the fall 1991 semester as soon as complete information is available on operating costs and to provide this information to the Board for ratification at the July, 1991, meeting.

91-61
Upon motion of Regent Wright, seconded by Regent Haynes, with all members voting aye, it was ordered that the University Classified Pay Plan schedule be increased by 28¢ per hour per position effective April 1, 1991.

91-62
Upon motion of Regent Bryce, seconded by Regent Hile, with all members voting aye, it was ordered that preliminary plans for the renovation of Gibbs Hall be approved and that the administration be authorized to seek Coordinating Board approval for the project.

91-63
Upon motion of Regent Hile, seconded by Regent Christopher, with all members voting aye, it was ordered that Change Order No. 1, as presented on page 24, for the Shelton Gym Re-roofing Contract for repairing a partial section of the Austin Building roof be approved for $22,784 and that the Chairman of the Board be authorized to sign the Change Order.

91-64
Upon motion of Regent Windham, seconded by Regent Bryce, with all members voting aye, it was ordered that Change Orders No. 1 and No. 2 for the Stone Fort, as
presented on pages 25 and 26, be approved and the Chairman of the Board be authorized to sign the Change Order.

91-65
Upon motion of Regent Wright, seconded by Regent Hile, with all members voting aye, it was ordered that the Board of Regents adopt the following resolution:

The Board of Regents of Stephen F. Austin State University finds that, in order to provide for the orderly expansion of the physical facilities of the University, to carry out the purposes of the University, and to provide additional educational facilities necessary and expedient to meet the needs and growth of the University, public convenience and necessity require that the University obtain the fee simple title to the following real property:

All that certain tract or parcel of land lying and being situated in the City of Nacogdoches, Nacogdoches County, Texas, and being LOT 10 of the I. L. STURDEVANT SUBDIVISION, (114/279, DRNCT) and LOT 10-C, BLOCK 45 of said City as described in a conveyance from Carolyn Sturdevant Miller, et vir, to Arthur Marshall, dated November 13, 1962, recorded in Volume 309, Page 208 of the Deed Records Nacogdoches County, Texas, and more particularly described as follows:

BEGINNING at an iron axle found for corner in the South margin of Carolyn Avenue, said beginning corner being the NWC of said Marshall lot and the NEC of lot 9 of said subdivision as described in a conveyance from Roger Van Horn to Stephen F. Austin State University, dated December 12, 1986, recorded in Volume 649, Page 787 of the Deed Records Nacogdoches County, Texas;

THENCE with the South margin of Carolyn Avenue and the NBL of said Marshall lot a follows:

S 89° 12'56" E, 137.59 feet to a 1/2" iron rod set for corner;

Southeasterly, 16.33 feet, a curve to the right having a central angle of 89°15'53", a radius of 10.48 feet and a chord of S 44°35'00" E, 14.73 feet to a 1/2" iron rod set for corner in the West margin of Baker Street, said corner being in the Easternmost EBL of said Marshall lot;

THENCE S 00°02'58" W, 44.48 feet with the West margin of Baker Street in the Easternmost EBL of said Marshall lot to its Easternmost SEC, an iron axle found for corner;
THENCE N 89°21'02" W, 82.90 feet with the Northernmost SBL of said Marshall lot to an iron axle found at a reentrant corner of same;

THENCE S 00°28'30" W, 61.92 feet with the Westernmost EBL of said Marshall lot to an iron axle found at its Southernmost SEC;

THENCE N 89°14'54" W, 66.96 feet with the Southernmost SBL of said Marshall lot to its SWC, an iron axle found for corner at the SEC of said Lot 9;

THENCE N 01°13'19" E, 116.97 feet with the WBL of said Marshall lot and EBL of said Lot 9 to the place of BEGINNING.

The Board instructs the administration of the University to obtain two current appraisals of the property, to attempt to obtain title to the property by negotiation, and failing negotiation, to undertake such action as is necessary for fulfilling the Board's finding of public convenience and necessity by obtaining title to the property by eminent domain.

91-66
Upon motion of Regent Windham, seconded by Regent Wright, with all members voting aye, it was ordered that the administration obtain bids to replace the roof on Hall 18 and that the President be authorized to sign the contract.

91-67
Upon motion of Regent Bryce, seconded by Regent Hile, with all members voting aye, it was ordered that the architectural firm of Marsellos and Scott be employed to prepare specifications, secure bids, and prepare contract documents for the replacement of the Shelton Gym floor to be presented for Board review.

91-68
Upon motion of Regent Blake, seconded by Regent Bryce, with all members voting aye, it was ordered that the architectural firm of Marsellos and Scott be authorized to prepare a preliminary study for the renovation of the outdoor swimming pool and present this study to the Board for review.

91-69
Upon motion of Regent Windham, seconded by Regent Christopher, with all members voting aye, it was ordered that the architectural firm of Marsellos and Scott be employed to prepare a preliminary plan for the completion of the Agriculture Building basement.
Upon motion of Regent Hile, seconded by Regent Windham, with all members voting aye, it was ordered that the renovation of the President's residence be temporarily postponed.

Upon motion of Regent Bryce, seconded by Regent Hile, with all members voting aye, it was ordered that a Resolution of Appreciation be approved as presented on page 27 honoring Mrs. Peggy Wedgeworth Wright for her outstanding and dedicated service and leadership to Stephen F. Austin State University upon completing her term as Chairman of the Board of Regents.

Upon motion of Regent Blake, seconded by Regent Bryce, with all members voting aye, it was ordered that a Resolution of Appreciation be approved as presented on page 28 honoring Mr. Dan Haynes for his outstanding and dedicated service to Stephen F. Austin State University upon completing his term as Regent.

Upon motion of Regent Bryce, seconded by Regent Blake, with all members voting aye, it was ordered that a Resolution of Appreciation be approved as presented on page 29 honoring Mr. Richard C. Hile for his outstanding and dedicated service to Stephen F. Austin State University upon completing his term as Regent.

Upon motion of Regent Christopher, seconded by Regent Windham, with all members voting aye, it was ordered that a Resolution of Appreciation be approved as presented on page 30 honoring Mr. Wayne F. Salvant for his outstanding and dedicated service to Stephen F. Austin State University upon completing his term as Regent.

Upon motion of Regent Blake, seconded by Regent Windham, with all members voting aye, it was ordered that a Resolution of Appreciation be approved as presented on page 31 honoring Coach Ned Fowler.

Upon motion of Regent Blake, seconded by Regent Wright, with all members voting aye, it was ordered that a Resolution of Appreciation be approved as presented on page 32 honoring Coach Gary Blair.
Upon motion of Regent Bryce, seconded by Regent Wright, with all members voting aye, it was ordered that a Resolution of Appreciation be approved as presented on page 33 honoring the 1990-91 Ladyjacks basketball program for demonstrating a level of performance of highest quality.
APPLICATION TO THE FEDERAL RESERVE BANK OF DALLAS FOR THE HOLDING OF SECURITIES IN JOINT SAFEKEEPING

WHEREAS, the undersigned Depository has been duly and legally designated, and has done all things and performed all acts necessary to qualify as the public depository of the funds of the undersigned Depositor; and

WHEREAS, to secure the funds deposited with it, the Depository has, in accordance with law, pledged with the Depositor the following securities:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>PAR VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 3/4 Note P92</td>
<td>91827WS7</td>
</tr>
<tr>
<td>9 5/8 Note N93</td>
<td>91827XJ6</td>
</tr>
</tbody>
</table>

(In the above space give complete description of securities offered for joint safekeeping. If this space is not sufficient, continue description on reverse side hereof)

WHEREAS, other and additional securities may be pledged by the Depository with the Depositor at some future time; and

WHEREAS, other and additional securities may be pledged by the Depository with the Depositor at some future time; and

WHEREAS, both the Depositor and Depository desire and hereby request that the Federal Reserve Bank of Dallas accept the securities above described, or any hereafter tendered, to be held by it or converted to book entry securities for the joint account of the Depositor and Depository in accordance with the provisions of Bulletin 7 of the Federal Reserve Bank of Dallas.

NOW, THEREFORE, in consideration of the premises, and as an inducement to the Federal Reserve Bank of Dallas to hold in joint safekeeping the above described securities or any other additional or substituted securities which may hereafter be tendered to it, it is agreed, by and between the Depositor and Depository for the benefit of themselves and of the Federal Reserve Bank of Dallas that it shall act in the capacity requested, as follows:

1. The agreement of the Federal Reserve Bank of Dallas to act under this application in the capacity requested shall be evidenced by the issuance of its Joint Safekeeping Receipt, for definitive securities or Advice of Transaction for book entry securities, and it is understood and agreed that such receipt or advice shall be subject to the terms and conditions hereinafter set out.

2. The Federal Reserve Bank of Dallas shall act only as a bailee. It shall give the securities hereinabove described, or any taken in substitution therefor or in addition therein, the same care that it gives to its own property of like kind, but otherwise it shall be liable only for its own negligence.

3. The Federal Reserve Bank of Dallas need not maintain any form of insurance for the account of the Depositor and/or Depository on the securities placed with it under this agreement. The Depositor and Depository shall carry for their own account such insurance as they deem necessary or desirable.

4. Substitutions may be made for any of the above described securities, or any additional securities which may be tendered or accepted, or for securities which have been previously substituted under the terms of this paragraph, upon the request of the Depository, subject to the approval of the Depositor. Such substituted or additional securities shall be subject to the terms and conditions of this agreement and Bulletin 7.

5. The securities above described, or any additional securities which may be tendered and accepted, or taken in substitution therefor shall be surrendered upon the request of the Depository, subject to the approval of the Depositor.

6. The Federal Reserve Bank of Dallas shall in no manner be responsible for the genuineness, negotiability, acceptability, or eligibility of the securities delivered to it under this application. Its only responsibility is to hold or surrender or convert to book entry such securities as may be delivered to it, in accordance with this agreement.

7. The Federal Reserve Bank of Dallas is authorized to clip the maturing interest coupons on the definitive securities which it holds under this agreement and deliver them or credit their proceeds under advice to the reserve account of the Depository unless other instructions are issued in writing by the Depositor. Interest payments on book entry securities will be credited under advice to the reserve account of the Depository on the interest due date unless other instructions are issued in writing by the Depositor.

8. The Federal Reserve Bank of Dallas is authorized to act upon instruction given by an authorized person of the Depository whose signature is on file with the Federal Reserve Bank. The signature of the Depositor is that affixed to Joint Safekeeping Signature Card (SEC210) on file with the Federal Reserve Bank, and the said Federal Reserve Bank is authorized to act upon instruction or approval given by such authorized person whenever such instruction or approval is necessary under this agreement. If there should be a successor to anyone authorized to act for the Depositor or Depository named herein before the full delivery of all securities covered by any Joint Safekeeping Receipt and/or Advice of Transaction issued upon this application, including substitutions, it shall be the duty of said Depositor or Depository to certify the name and signature of such successor or successors to the Federal Reserve Bank of Dallas, and thereafter said Bank shall be authorized to act upon instructions from such person to the same extent as under instructions of the persons named herein.

9. The terms and conditions enumerated herein shall supplement and be in addition to those set forth in Bulletin 7 of the Federal Reserve Bank of Dallas, and the parties hereto expressly agree to act in accordance with the terms and conditions of said Bulletin 7.

10. The Governing Body referred to in this instrument is Stephen F. Austin State University and said body, by proper resolution spread upon its minutes, fully authorized the execution of this agreement by the Depositor.

IN WITNESS WHEREOF, this agreement is executed in Triplicate, a copy being intended for the Depositor, the Depository, and the Federal Reserve Bank of Dallas, and the parties hereto expressly agree to act in accordance with the terms and conditions of said Bulletin 7.

Fredonia State Bank

By Howard Steckler
Controller

This is to certify that the above and foregoing application was duly considered by the Governing Body named in the application at a meeting properly held on the ___ day of ___ month, 19__ , a quorum being present, and that said Governing Body duly authorized and ordered the application to be executed and complied with, all of which, together with a copy of this application, fully appears in the minutes of said meeting.

(SEAL)

SEC-20X (Rev. 6.94)
PROJECT: Re-Roofing 1990
(name, address) Stephen F. Austin State University
Nacogdoches, Texas

TO (Contractor):

Carney Roofing Company, Inc.
P. O. Box 630631
Nacogdoches, Texas 75963-0631

You are directed to make the following changes in this Contract:

Re-roof the high roof of the Austin Building according to requirements listed in Modification No. 1. + $22,784.00

Not valid until signed by both the Owner and Architect.
Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (Guaranteed Maximum Cost) was $120,376.00.

The (Contract Sum) (Guaranteed Maximum Cost) prior to this Change Order was $120,376.00.

The (Contract Sum) (Guaranteed Maximum Cost) will be (increased) (decreased) (unchanged) by this Change Order $22,784.00.

The new (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be $143,160.00.

The Contract Time will be (increased) (decreased) (unchanged) by (30) Days.

The Date of Substantial Completion as of the date of this Change Order therefore is 2/26/91.

Authorized:

Marsellos & Scott, Architects-

Carney Roofing Company, Inc.

Architects
CONTRACTOR

404 Perry Bldg.
P. O. Box 630631

Nacogdoches, Texas 75901

Stephen F. Austin State Univ

Owner

Address

Nacogdoches, Texas 75962

DATE 2/27/91

Chairman of the Board
CHANGE ORDER
AIA DOCUMENT C701

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

PROJECT: Stone Fort Renovations
(name, address) Stephen F. Austin State University
Nacogdoches, Texas

TO (Contractor):
J. E. Kingham Construction Co., Inc.
P. O. Box 630632
Nacogdoches, Texas 75963

ARCHITECT'S PROJECT NO:
J. E. Kingham Construction Co., Inc.
CONTRACT FOR: General Construction
P. O. Box 630632
Nacogdoches, Texas 75963

CHANGE ORDER NUMBER: ONE (1)
INITIATION DATE: 12/10/90

CONTRACT DATE: October 16, 1990

You are directed to make the following changes in this Contract:

Revise porch column spacing according to revised drawing Pages 2, 4, 5 and 7.

+ $8,756.00

Not valid until signed by both the Owner and Architect.
Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (Guaranteed Maximum Cost) was $247,890.00
Net change by previously authorized Change Orders $0
The (Contract Sum) (Guaranteed Maximum Cost) prior to this Change Order was $247,890.00
The (Contract Sum) (Guaranteed Maximum Cost) will be (increased) (decreased) (unchanged) $8,756.00
The new (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be $256,646.00
The Contract Time will be (increased) (decreased) (unchanged) by
The Date of Substantial Completion as of the date of this Change Order therefore is

Marsellos & Scott, Architects-Engineers
ARCHITECT
404 Perry Bldg.
Address
Lufkin, Texas 75901

by J. E. Kingham Const. Co., Inc.
CONTRACTOR
P. O. Box 630632
Address
Nacogdoches, Texas 75963

Authorized:
Stephen F. Austin State Univ.
OWNER
P. O. Box 6108
Address
Nacogdoches, Texas 75962

by
DATE 12-17-90

Chairman of the Board
PROJECT: Stone Fort Renovations  
(name, address) Stephen F. Austin State University

TO (Contractor):

J. E. Kingham Construction Co.  
P. O. Box 630632  
Nacogdoches, Texas 75963

You are directed to make the following changes in this Contract:

Various changes shown on revised drawings Pages 4, 7, 8, 9, 10, M-5, E-3, E-5  
Revised 1/4/91

+ $3,646.00

Not valid until signed by both the Owner and Architect.  
Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (Guaranteed Maximum Cost) was $247,890.00.  
The Contract Sum (Guaranteed Maximum Cost) prior to this Change Order was $256,646.00.  
The (Contract Sum) (Guaranteed Maximum Cost) will be (increased) (decreased) (unchanged).  
by this Change Order $3,646.00.  
The new (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be $260,292.00.  
The Contract Time will be (increased) (decreased) (unchanged) by ( ) Days.

Authorized:
Stephen F. Austin State Univ  
P. O. Box 6108  
Nacogdoches, Texas 75962

AIA DOCUMENT G701 * CHANGE ORDER * APRIL 1978 EDITION * AIA * © 1978  
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006
BOARD OF REGENTS
OF
STEPHEN F. AUSTIN STATE UNIVERSITY
Nacogdoches, Texas
April 23, 1991

PEGGY WEDGEWORTH WRIGHT: RESOLUTION OF APPRECIATION

WHEREAS, Peggy Wedgeworth Wright has been continuously involved with Stephen F. Austin State University since she became a student in its Demonstration school;

WHEREAS, she holds both a high school diploma and a B.A. degree from the institution, being a 1944 graduate of Stephen F. Austin State Teachers College;

WHEREAS, Mrs. Wright's civic leadership and commitment to the institution led to her initial appointment to its Board of Regents in 1973 and her reappointment in 1977. During Mrs. Wright's term she was elected by her colleagues on the Board to serve as Chairman of the Board in 1980 and again in 1981;

WHEREAS, the quality of Mrs. Wright's performance on the Board led to her reappointment in 1987 and having again been selected by her colleagues to provide Board leadership, she will be completing, at this meeting, her second two-year term as Chairman;

WHEREAS, Mrs. Wright has provided diverse and untiring support for the University through Board membership in the Alumni Association, the Stephen F. Austin State University Foundation, and the Center for Economic Education;

WHEREAS, among Mrs. Wright's most recent and indeed significant service to this institution has been her leadership as Chairman of the Presidential Screening Committee which selected Donald E. Bowen as the fifth president of Stephen F. Austin State University;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University, in meeting assembled this twenty-third day of April, 1991, that appreciation be expressed to Mrs. Wright for her outstanding service to the University and particularly for her leadership as Chairman of the Board of Regents; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board meeting and that a copy be presented to Mrs. Wright.

THE BOARD OF REGENTS, STEPHEN F. AUSTIN STATE UNIVERSITY

Kelly Jones, Chairman

Larry Christopher, Vice Chairman

Roy Blake

Homer Bryce

Dan Haynes

Richard Hile

Attest:

Wayne Salvant

Don Henry, Secretary to the Board

James Windham, Jr.
Board of Regents of Stephen F. Austin State University

April 23, 1991

DAN HAYNES: RESOLUTION OF APPRECIATION

WHEREAS, Dan Haynes, a 1960 graduate with a Bachelor of Science degree in Education from Stephen F. Austin State College, has achieved notable success as a banker and business and civic leader, and has served his community in numerous capacities;

WHEREAS, in 1985 Mr. Haynes was appointed to the Board of Regents of his alma mater and has served on numerous committees within the Board;

WHEREAS, Mr. Haynes was elected by his colleagues on the Board to serve as Vice-Chairman of the Board from 1986 to 1987, and as Chairman of the Board from 1987 to 1989;

WHEREAS, Mr. Haynes has provided significant support to the University through active involvement in the Stephen F. Austin State University Alumni Association, serving as President from 1982 to 1984, and has made innumerable contributions to the University for many years;

WHEREAS, his term of membership on the Board of Regents has expired;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University, in meeting assembled this twenty-third day of April, 1991, that appreciation be expressed to Mr. Haynes for his outstanding service, that best wishes be extended to him in his future endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board meeting and that a copy be presented to Mr. Haynes.

The Board of Regents, Stephen F. Austin State University

Kelly Jones, Chairman

Larry Christopher, Vice Chairman

Attest:

Don Henry, Secretary to the Board

Roy Blake

Homer Bryce

Richard Hile

Wayne Salvant

James Windham, Jr.

Peggy Wright
RICHARD C. HILE: RESOLUTION OF APPRECIATION

WHEREAS, Richard C. Hile has distinguished himself as an outstanding member of the legal profession providing significant leadership to his colleagues, most recently as Chairman of the Board of the State Bar of Texas;

WHEREAS, in July of 1985 he was appointed by the Governor of the State of Texas to a six-year term on the Board of Regents of Stephen F. Austin State University;

WHEREAS, in 1989 Mr. Hile was appointed Chairman of the Naming of University Facilities Committee and also served on the Academic and Student Affairs Committee of the Board;

WHEREAS, Mr. Hile made invaluable contributions to the University displaying genuine concern and support for every component of the institution; and

WHEREAS, his term of membership on the Board of Regents has expired;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University, in meeting assembled this twenty-third day of April, 1991, that appreciation be expressed to Mr. Hile for his outstanding service, that best wishes be extended to him in his future endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board meeting and that a copy be presented to Mr. Hile.

THE BOARD OF REGENTS, STEPHEN F. AUSTIN STATE UNIVERSITY

Kelly Jones, Chairman

Larry Christopher, Vice Chairman

Attest:

Don Henry, Secretary to the Board

Roy Blake

Homer Bryce

Dan Haynes

Wayne Salvant

James Windham, Jr.

Peggy Wright
WAYNE F. SALVANT: RESOLUTION OF APPRECIATION

WHEREAS, Wayne F. Salvant has obtained distinction as an attorney in Fort Worth, Texas;

WHEREAS, in July of 1989 he was appointed by the Governor of the State of Texas to fill the unexpired term of Morgan M. Stripling on the Board of Regents of Stephen F. Austin State University;

WHEREAS, Mr. Salvant served on the Academic and Student Affairs Committee and the Buildings and Grounds Committee of the Board;

WHEREAS, Mr. Salvant has served with dedication and enthusiasm in support of the comprehensive mission of Stephen F. Austin State University; and,

WHEREAS, his term of membership on the Board of Regents has expired;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University, in meeting assembled this twenty-third day of April, 1991, that appreciation be expressed to Mr. Salvant for his outstanding service, that best wishes be extended to him in his future endeavors; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board meeting and that a copy be presented to Mr. Salvant.

THE BOARD OF REGENTS, STEPHEN F. AUSTIN STATE UNIVERSITY

Kelly Jones, Chairman

Larry Christopher, Vice Chairman

Attest:

Don Henry, Secretary to the Board
BOARD OF REGENTS
OF
STEPHEN F. AUSTIN STATE UNIVERSITY
Nacogdoches, Texas
April 23, 1991

NED FOWLER: RESOLUTION OF APPRECIATION

WHEREAS, Coach Ned Fowler holds a bachelor's and master's degree from East Texas State University and;

WHEREAS, having distinguished himself as an outstanding leader in basketball programs at Tulane University and Auburn University, Ned Fowler was selected as the Men's Head Basketball Coach at Stephen F. Austin State University on March 8, 1990;

WHEREAS, in his initial season at SFASU, Coach Fowler has guided the Lumberjacks through extensive changes in defensive and offensive play and has instilled in his team the desire to work hard to accomplish much;

WHEREAS, Coach Fowler and his Lumberjacks ended the season with an impressive record which positioned the team for a fourth place finish in the Southland Conference and earned the team their first post-season appearance in four years; and

WHEREAS, Coach Fowler was selected by his colleagues to receive the honor of Southland Conference Coach of the Year for 1990-91;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University, in meeting assembled this twenty-third day of April, 1991, that congratulations and thanks be expressed to Coach Ned Fowler for his outstanding performance and distinguished leadership in the Lumberjack basketball program at Stephen F. Austin State University; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board meeting and that a copy be presented to Coach Fowler.

THE BOARD OF REGENTS, STEPHEN F. AUSTIN STATE UNIVERSITY

Kelly Jones, Chairman

Larry Christopher, Vice Chairman

Attest:

Don Henry, Secretary to the Board

Roy Blake

Homer Bryce

Dan Haynes

Richard Hile

Wayne Salvant

James Windham, Jr.

Peggy Wright
BOARD OF REGENTS
OF
STEPHEN F. AUSTIN STATE UNIVERSITY
Nacogdoches, Texas
April 23, 1991

GARY BLAIR: RESOLUTION OF APPRECIATION

WHEREAS, Coach Gary Blair, a graduate of Texas Tech University, with a bachelor's and master's degree from that institution, was selected as the Women's Head Basketball Coach at Stephen F. Austin State University on April 17, 1985;

WHEREAS, since that time Coach Blair has served with enthusiasm and dedication as a leader and true friend of the Ladyjack basketball program;

WHEREAS, Coach Blair has guided his team through several outstanding seasons including four consecutive Southland Conference championships and completed the 1990-91 season with a 26-5 record;

WHEREAS, Coach Blair has accompanied the Ladyjacks to national tournament play during the last four seasons;

WHEREAS, Coach Blair emphasizes to his team the importance of personal conduct which exemplifies the highest standards of pride and dignity; and

WHEREAS, Coach Blair was selected by his colleagues to receive the honor of Southland Conference Coach of the Year for 1990-91;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University, in meeting assembled this twenty-third day of April, 1991, that congratulations and thanks be expressed to Coach Gary Blair for his outstanding performance and distinguished leadership in the Ladyjack basketball program at Stephen F. Austin State University; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board meeting and that a copy be presented to Coach Blair.

THE BOARD OF REGENTS, STEPHEN F. AUSTIN STATE UNIVERSITY

Kelly Jones, Chairman

Larry Christopher, Vice Chairman

Roy Blake

Homer Bryce

Dan Haynes

Richard Hile

Wayne Salvant

Attest:

James Windham, Jr.

Don Henry, Secretary to the Board

Peggy Wright
LADYJACK BASKETBALL PROGRAM: RESOLUTION OF APPRECIATION

WHEREAS, it is a guiding principle of the Board of Regents of Stephen F. Austin State University that the institution should strive for excellence in all its endeavors;

WHEREAS, in the 1990-91 season the Ladyjack basketball program demonstrated exceptional performance consistent with that of the previous season and through such performance the Ladyjacks continue to display high standards of success and sportsmanship;

WHEREAS, in the 1990-91 season the Ladyjacks captured their fifth consecutive conference championship, four of which have been Southland Conference championships;

WHEREAS, the Ladyjacks concluded a highly competitive season by advancing to the second round of play in the Midwest Regional NCAA Tournament in Charlottesville, Virginia, following a first-round victory over the University of Mississippi;

WHEREAS, Coach Gary Blair, with enthusiasm and dedication, provided the leadership necessary for an outstanding season, and Coach Blair and the Ladyjacks conducted themselves with pride and dignity while representing Stephen F. Austin State University in tournament play;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University, in meeting assembled this twenty-third day of April, 1991, that congratulations and thanks be expressed to Coach Gary Blair, the 1990-91 Ladyjack basketball team, other coaches and support staff for their outstanding performance and their reaffirmation that excellence in education, high standards of conduct, and participation in intercollegiate competition are not incompatible; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board meeting and that a copy be presented to Coach Gary Blair to be displayed in a manner which will ensure that the outstanding accomplishments of the Ladyjacks will be long remembered, that a copy be presented to each member of the Ladyjack Basketball team and Ms. Sadie Allison, Director of Intercollegiate Athletics for Women.

THE BOARD OF REGENTS, STEPHEN F. AUSTIN STATE UNIVERSITY

Kelly Jones, Chairman

Larry Christopher, Vice Chairman

Attest:

Don Henry, Secretary to the Board

Roy Blake

Homer Bryce

Dan Haynes

Richard Hile

Wayne Salvant

James Windham, Jr.

Peggy Wright