

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**December 14, 1991
Volume 108**

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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		<u>Page</u>
92-28	Appointment of Special Counsel.....	1
92-29	Termination of President.....	1
92-30	Adjournment of Meeting.....	1

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The meeting was called to order by Mr. Kelly Jones, Chairman of the Board of Regents, at 12:19 p.m., December 14, 1991.

REGENTS

PRESENT: Ms. Sissy Phillips Austin of Jacksonville
Ms. Dionne Bagsby of Fort Worth
Senator Roy M. Blake of Nacogdoches
Mr. Larry J. Christopher of Crockett
Mr. Kelly Jones of Arlington
Ms. Retta Baker Kelley of Longview
Mr. James M. Windham, Jr. of Houston
Mrs. Peggy Wedgeworth Wright of Nacogdoches

ABSENT: Mr. Homer Bryce of Henderson

STAFF

PRESENT: Dr. Donald E. Bowen, President
Mr. Don L. Henry, Vice President for Administrative and
Fiscal Affairs
Dr. Robert J. Provan, Special Counsel

VISITORS

Ms. Kristie Dempsey, Reporter, The Daily Sentinel
Mr. Edward Gately, Reporter, The Daily Sentinel
Dr. Jim Howard
Mr. Ken Kennamer, Director, University News Service
Dr. Jack Nelson, Director, Auxiliary Services
Dr. Frank Smith, Chairman, Faculty Senate
Mr. David Stanley, Comptroller

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92-28

Upon motion of Regent Wright, seconded by Regent Austin, with all members voting aye, it was ordered that Robert J. Provan be employed as Special Counsel to the Board of Regents.

The meeting was adjourned to a closed meeting to discuss personnel matters at 12:20 p.m. and reconvened to an open meeting at 5:35 p.m.

92-29

Upon motion of Regent Windham, seconded by Regent Christopher, with all members voting aye, it was ordered that Dr. Donald E. Bowen, President, be terminated immediately in the best interest of the University under Rule 10 of the Board of Regents Rules and Regulations. It was further ordered that the Board's Executive Committee negotiate a severance package and make recommendations to the Board concerning the selection of an interim President.

92-30

Upon motion of Regent Austin, seconded by Regent Christopher, with all members voting aye, it was ordered that the meeting be adjourned. The meeting was adjourned at 5:40 p.m.