

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**December 19, 1991
Volume 109**

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Board of Regents
Stephen F. Austin State University
Held at Nacogdoches, Texas
December 19, 1991

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

December 19, 1991

The meeting was called to order by Mr. Kelly Jones, Chairman of the Board of Regents, at 9:00 a.m. on December 19, 1991, and was conducted by telephone conference call.

REGENTS

PRESENT: Ms. Sissy Phillips Austin of Jacksonville
Ms. Dionne Bagsby of Fort Worth
Senator Roy M. Blake of Nacogdoches (present in Regents
conference room, Austin Building)
Mr. Homer Bryce of Henderson
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 (present in
Regents conference room, Austin Building)

STAFF

PRESENT: Dr. William J. Brophy, Dean, School of Liberal Arts
Mr. Don L. Henry, Vice President for Administrative and
Fiscal Affairs
Dr. Jerry Holbert, Vice President for University Advancement
Dr. Robert J. Provan, Special Counsel
Dr. James V. Reese, Vice President for Academic Affairs
Ms. Lucy Stringer, Assistant to the President

VISITORS: Mr. Billy J. Click, Director, Computing and Communication
Services
Mr. Ken Kennamer, Director, University News Service
Dr. Jack Nelson, Director, Auxiliary Services
Dr. Fred Rainwater, Associate Vice President for Academic
Affairs
Mr. John Rulfs, Associate Director, Physical Plant Department
Mr. David Stanley, Comptroller
Dr. Frank Smith, Chairman, Faculty Senate
Mr. Tom Wright

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

December 19, 1991

92-31

Upon motion of Regent Wright, seconded by Regent Austin, with all members voting aye, it was ordered that Dr. William J. Brophy, be appointed to serve as Interim President of Stephen F. Austin State University effective December 19, 1991, at the salary rate of \$90,000 per year and the University will provide the use of a vehicle.

92-32

Upon motion of Regent Windham, seconded by Regent Christopher, with all members voting aye, it was ordered that Dr. William J. Brophy, Interim President, be added to the list of authorized personnel to sign vouchers and checks for the interim period, and that Dr. Donald E. Bowen be removed from the list of authorized personnel to sign vouchers and checks effective December 14, 1991.

92-33

Upon motion of Regent Bryce, seconded by Regent Austin, with all members voting aye, it was ordered that Dr. William J. Brophy, Interim President, be added to the list of authorized personnel to approve travel requests for the interim period, and that Dr. Donald E. Bowen be removed from the list of authorized personnel to approve travel requests effective December 14, 1991.

92-34

Upon motion of Regent Bagsby, seconded by Regent Wright, with all members voting aye, it was ordered that the Board of Regents meeting be adjourned.