

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Dallas, Texas

**May 18 and 19, 1992
Volume 115**

I N D E X

MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
HELD IN DALLAS, TEXAS

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Chairman Jones appointed Regent Austin to serve as Secretary in the absence of Mr. Don Henry.

REGENTS:

PRESENT: Ms. Sissy Phillips Austin of Jacksonville
Ms. Dionne Bagsby of Fort Worth
Senator Roy M. Blake of Nacogdoches
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

VISITORS: Mr. Bill Funk, Consultant, Heidrick & Struggles
Ms. Yvette Clark
Dr. Dan Angel
Dr. Haskell Monroe
Dr. Robert Shirley

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The meeting was called to order at 1:00 p.m. by Chairman L. Kelly Jones.

92-97

Upon motion of Regent Kelley and seconded by Regent Bagsby, Ms. Yvette Clark was elected as General Counsel at an annual salary of \$60,000, effective July 1, 1992.

Following Board action, Chairman Jones recognized Ms. Clark who commented briefly on her acceptance of the position of General Counsel.

The Chairman convened the Board into Executive Session at 1:06 p.m. to interview candidates for the position of University President. Executive Session ended at 6:14 p.m.

92-98

Upon motion of Regent Blake, and seconded by Regent Bryce, the meeting was recessed.

On Tuesday, May 19, 1992 at 8:34 a.m., Chairman Jones called the meeting of the Board of Regents out of recess and convened the Board into Executive Session to continue interviewing candidates for the position of University President. Executive Session ended at 12:17 p.m.

92-99

Upon motion of Regent Christopher and seconded by Regent Bryce, the meeting was adjourned.