Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS

Nacogdoches, Texas

July 28, 1992 (as amended)
Volume 119
INDEX

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

July 28, 1992

<table>
<thead>
<tr>
<th></th>
<th>Approval of Annual Budget for FY 1993</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>92-127</td>
<td>................................................</td>
<td>2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Approval of Resolution Honoring Interim President Dr. William J. Brophy</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>92-128</td>
<td>...........................................................................</td>
<td>2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Approval of Selection of Financial Depositories</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>92-129</td>
<td>...........................................................................</td>
<td>2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Appointment of President to Rank of Professor in the Department of Communication</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>92-130</td>
<td>...........................................................................</td>
<td>2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Adjournment of Meeting</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>92-131</td>
<td>.................................................................</td>
<td>2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Resolution Honoring Dr. William J. Brophy</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>92-131</td>
<td>.................................................................</td>
<td>3</td>
</tr>
</tbody>
</table>
The meeting was held by telephone conference and was called to order by Mr. Kelly Jones, Chairman of the Board of Regents, at 10:15 a.m. on July 28, 1992.

REGENTS:

PRESENT: Ms. Sissy Phillips Austin of Jacksonville
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

ABSENT: Ms. Dionne Bagsby of Fort Worth

STAFF:

Dr. William J. Brophy, Interim President
Ms. Yvette Clark, General Counsel
Mr. Don L. Henry, Vice President for Administrative and Fiscal Affairs
Dr. Jerry Holbert, Vice President for University Advancement
Dr. Baker Pattillo, Vice President for University Affairs
Dr. James V. Reese, Vice President for Academic Affairs
Ms. Lucy Stringer, Assistant to the President

VISITORS:

Ms. Kristi Dempsey, Reporter, The Daily Sentinel
Dr. James Hardy, Director, Institutional Research
Mr. Mark Henry, Manager for Telecommunication Services
Kevin Kelly, Reporter, Channel 19
Mr. Ken Kennamer, Director, University News Service
Ms. Donna McCollum, Reporter, KTRE TV
Mr. Earl Partin, Communications Consultant
Dr. Frank Smith, Chairman of Faculty Senate
Mr. David Stanley, Comptroller
The meeting was called to order at 10:15 a.m. by Chairman Kelly Jones. The Board went into executive session at 10:17 a.m. and re-opened at 12:05 p.m. The meeting was held by telephone conference call.

92-127
Upon motion of Regent Windham, seconded by Regent Bryce, the operating budget for FY 1993 beginning September 1, 1992 and ending August 31, 1993 in total of $83,179,918, was submitted to the Regents for a vote. The vote was 4 to 3 in favor of approving the budget.

92-128
Upon motion of Regent Wright, seconded by Regent Blake, it was ordered that the resolution honoring Dr. William J. Brophy, Interim President, be approved. (See page 3 for resolution.)

92-129
Upon motion of Regent Christopher, seconded by Regent Austin, it was ordered that the bank depository agreements with Commercial National Bank, Fredonia State Bank, Stone Fort National Bank, Citizens First Bank, and Security National Bank be accepted as presented and that the Chairman of the Board be authorized to sign the contracts. The following members abstained due to memberships on Boards or ownership interests in financial institutions involved: Roy Blake, Homer Bryce, and Peggy Wright.

92-130
Upon motion of Regent Blake, seconded by Regent Bryce, with all members voting aye, it was ordered that Dr. Dan Angel, president-elect of Stephen F. Austin State University, be appointed to the rank of Professor in the Department of Communication.

92-131
Upon motion of Regent Windham, seconded by Regent Christopher, with all members voting aye, it was ordered that the meeting be adjourned at 12:20 p.m.
BOARD OF REGENTS
OF
STEPHEN F. AUSTIN STATE UNIVERSITY
Nacogdoches, Texas

DR. WILLIAM J. BROPHY: RESOLUTION OF APPRECIATION

WHEREAS, William J. Brophy joined the History department faculty at Stephen F. Austin State University in 1964 after earning the baccalaureate and master’s degrees at North Texas State University (now the University of North Texas);

WHEREAS, he became identified with teaching excellence both at SFASU and Kansas State Teachers College (now Emporia State University), the latter at which he taught in the summers of 1968 and 1969;

WHEREAS, he further enhanced his teaching and research capabilities by earning the doctoral degree at Vanderbilt University and later by participating in a National Endowment for the Humanities summer seminar at the University of Connecticut;

WHEREAS, Dr. Brophy further contributed to the discovery and dissemination of knowledge as an officer and program participant of such professional societies as the East Texas Historical Association, the Southern Historical Association, the Southwestern Social Science Association, and the Texas State Historical Association;

WHEREAS, in addition to his teaching and scholarship, Dr. Brophy served SFASU with distinction in such administrative positions as Chairman of the Department of History, Associate Vice President for Academic Affairs, Interim Vice President for Academic Affairs, Dean of the School of Liberal Arts, and Interim Dean of the School of Sciences and Mathematics;

WHEREAS, in December 1991, Dr. Brophy was appointed Interim President of SFASU and served with extraordinary distinction, often managing in essentially unmanageable times; and

WHEREAS, in August 1992, Dr. Brophy relinquished the interim presidency to return to teaching and scholarly activity at SFASU;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Stephen F. Austin State University, assembled in telephone conference July 28, 1992, that deepest appreciation be expressed to Dr. Brophy for his selfless administrative work and that best wishes be extended to him for continued success; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the July 28, 1992 meeting of the board and that an appropriate copy be presented to Dr. Brophy.

THE BOARD OF REGENTS, STEPHEN F. AUSTIN STATE UNIVERSITY

Kelly Jones, Chairman

Sissy Austin, Vice Chairman

Attest:

Don Henry, Secretary to the Board

Dionne Bagsby

Roy Blake

Homer Bryce

Larry Christopher

Retta Kelley

James Windham, Jr.

Peggy Wright