INDEX

MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
HELD AT NACOGDOCHES, TEXAS
October 20, 1992

Page

93-1 Approval of Minutes of July 14, 1992 Meeting and Approval of Amended Minutes of July 28, 1992 .................................................. 3

93-2 Approval of Faculty and Staff Appointments for Summer 1992 .................................................. 3

93-3 Approval of Changes of Status for Summer 1992 .................................................. 4

93-4 Approval of Faculty and Staff Appointments for 1992-93 .................................................. 5

93-5 Approval of Changes of Status for 1992-93 .................................................. 14

93-6 Approval of Leave of Absence .................................................. 17

93-7 Approval of Reappointment of Retired Faculty Under Voluntary Modification of Employment Policy .................................................. 17

93-8 Approval of Retirements .................................................. 18

93-9 Recognition of Retirement of Dr. Richard Voigtel .................................................. 18

93-10 Approval of Underenrolled Classes for Summer II 1992 .................................................. 18

93-11 Approval of Underenrolled Classes for Fall 1992 .................................................. 19

93-12 Approval of Faculty Workload Report for Fall 1992 .................................................. 19

93-13 Approval of Curriculum Changes .................................................. 20

93-14 Approval of Pre-closing Statement of August 31, 1992 .................................................. 20

93-15 Approval of 1994-95 Biennium Legislative Budget Request .................................................. 20

93-16 Approval of Investment Consultant Agreement with The Monroe Vos Group of Houston .................................................. 20

93-17 Designation of Contingency Funds .................................................. 20

93-18 Approval of Equipment Lease Financing Resolution .................................................. 20

93-19 Authorization for U.S. Forest Service to Construct Addition to Existing Leased Building and Parking Area .................................................. 20
93-20 Approval of Chilled Water Piping System Renovation at Power Plant I

93-21 Adoption of Resolution of Opposition Regarding Downward Expansion of University of Texas at Tyler

Appendices

1. Letter of Commendation for Dr. Voigtel
2. Curriculum Changes
3. Agreement with The Monroe Vos Consulting Group
4. Instructional Capital Request
5. Equipment Lease Financing Resolution
6. Resolution of Opposition, U.T. Tyler
MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
HELD AT NACOGDOCHES, TEXAS

October 20, 1992

The meeting was called to order by Ms. Sissy Austin, Vice Chairman of the Board of Regents, at 9:00 a.m. on October 20, 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
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
Mr. Kelly Jones of Arlington

STAFF:
Dr. Dan Angel, President
Dr. Janelle Ashley, Acting Vice President for Academic Affairs
Ms. Yvette Clark, General Counsel
Mr. Don Henry, Vice President for Administrative & Fiscal Affairs
Dr. Jerry Holbert, Vice President for University Advancement
Dr. Baker Pattillo, Vice President for University Affairs
Ms. Lucy Stringer, Assistant to the President

VISITORS:
Dr. Tom Atchison, Dean, College of Sciences & Mathematics
Dr. Scott Beasley, Dean, College of Forestry
Mr. Al Cage, Director, University Libraries
Dr. Barbara Carr, Chairman, Faculty Senate & Associate Professor, English & Philosophy
Mr. Billy Click, Director, Computing & Communication Services
Dr. Tom Franks, Dean, College of Education
Mr. Patrick Heatherington, Managing Editor, The Pine Log
Mr. Wade Hobgood, Dean, College of Fine Arts
Dr. James Howard, Associate Professor, Economics & Finance
Mr. Ken Kennamer, Director, University News Service
Dr. Fred Kitterle, Dean, College of Liberal Arts
Ms. Donna McCollum, Reporter, KTRE TV
Dr. Camille Price, Professor, Computer Science
Mr. Dave Rossman, Chief Photographer, The Pine Log
VISITORS:
Mr. John Rulfs, Associate Director, Physical Plant
Mr. Richard Smith, Reporter, The Daily Sentinel
Dr. James Standley, Dean, College of Applied Arts & Sciences
Mr. David Stanley, Comptroller
Dr. Judd Staples, Director, Admissions
Dr. Richard Voigtel, Chairman & Professor, Counseling & Special Educational Programs
Ms. Amy Walton, Editor, The Pine Log
Mr. Joel Wyatt, President, SGA
Dr. Marlin Young, Acting Dean, College of Business
MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
NACOGDOCHES, TEXAS

October 20, 1992

The meeting was called to order at 9:00 a.m. by Vice Chairman Sissy Austin. The Board went into executive session at 11:08 a.m. and concluded at 11:49 a.m.

93-1
Upon motion of Regent Christopher, seconded by Regent Windham, with all members voting aye, it was ordered that the minutes of the meetings of the Board of Regents for July 14, 1992 be approved and the minutes of July 28, 1992, be approved as amended.

93-2
Upon motion of Regent Windham, seconded by Regent Christopher, with all members voting aye, it was ordered that the following faculty and staff appointments for summer 1992 be approved as follows.

1. **Elementary Education**

   Ms. Charlotte O. Kennemer, Part-time Instructor, at a salary of $2,000 for 50% time for Summer II, 1992.

2. **English and Philosophy**

   Ms. Sarah Jackson, Part-time Instructor, at a salary of $1,250 for 50% time for Summer II, 1992.

   Ms. Leann West, Part-time Instructor, at a salary of $1,250 for 50% time for Summer II, 1992.

3. **Mathematics and Statistics**

   Dr. Robert R. Fleet, Lecturer, at a salary of $1,578 for 25% time for Summer II, 1992.

4. **Social Work**

   Ms. Dorothea P. Martin, Lecturer, at a salary of $1,750 for 50% time for Summer II, 1992.

5. **Theatre**

   Ms. Rhonda M. Williams, Part-time Instructor, at a salary of $1,375 for 50% time for Summer I, 1992.

6. **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 indicated summer terms, 1992, at the location, and for the salary indicated.

Dr. William C. Heeney Fairfield SH $988
Dr. Bennat C. Mullen Longview SH $936
Dr. Milton Payne Fairfield SII $988
Dr. Donnya Stephens Humble SII $1,040

7. Computing and Communication Services

Mr. James Anderson, Programmer/Analyst I, at a salary of $20,000 for 100% time effective August 17, 1992.

93-3

Upon motion of Regent Kelley, seconded by Regent Bryce, with all members voting aye, it was ordered that the following changes of status for summer 1992 be approved as follows.

1. Mathematics and Statistics

Ms. Jane F. Ritter, Assistant Professor, from a salary of $4,894 for 100% time for Summer II, to a salary of $2,447 for 50% time for Summer II, 1992.

2. Psychology

Dr. Frederick L. Kitterle, Professor and Dean of Liberal Arts, at a salary of $78,000 for 100% time for twelve months, effective August 1, 1992, to an effective date of July 15, 1992.

3. Computing and Communication Services

Mr. Terry Brown, from Locksmith II at a salary of $8.12 per hour for 100% time to Programmer/Analyst I at a salary of $20,000 for 100% time effective August 17, 1992.

Mr. Christopher Burton, from Auxiliary Services Programmer at $8.99 per hour for 100% time to Programmer/Analyst I at a salary of $20,000 for 100% time effective July 15, 1992.

4. University Affairs

Ms. Anne Commander, Senior Secretary in Admissions, from a salary of $13,769 for twelve months to Manager of the Post Office at a salary of $26,797 for twelve months, effective August 24, 1992.

Ms. Susie Friend, Intramural Supervisor, from a salary of $16,055 for nine months to Intramural Supervisor at a salary of $21,400 for twelve months, effective July 7, 1992.
Ms. D'nesa Haddox, Coordinator of Residence Life, from a salary of $23,491 for twelve months to Assistant Director of Housing at a salary of $27,500 for twelve months, effective June 15, 1992.

Mr. Ron Watson, Hall Director II, from a salary of $13,255 for twelve months to Coordinator of Residence Life at a salary of $20,000 for twelve months, effective July 13, 1992.

Upon motion of Regent Wright, seconded by Regent Bryce, with all members voting aye, it was ordered that the faculty and staff appointments for 1992-93 be approved as follows.

1. Accounting

Dr. Dorothy Janet Parker, Assistant Professor, Ph.D. (University of Arkansas), at a salary of $47,550 for 100% time for nine months, effective fall semester 1992.

Ms. Karen L. Sedatole, Lecturer, M.B.A. (University of Texas at Austin), at a salary of $21,000 for 100% time for nine months, effective fall semester 1992.

Ms. Ruth Ann Sherman, Part-time Instructor, M.B.A. (University of Houston at Clear Lake), at a salary of $1,900 for 25% time for the fall semester 1992.

2. Administrative Services

Dr. Leland Callaway, Part-time Instructor, at a salary of $8,520 for 50% time for nine months, effective fall semester 1992.

3. Biology

Mr. John Randall Rushin, Graduate Teaching Intern, M.S. (Stephen F. Austin State University), at a salary of $13,000 for 100% time for nine months, effective fall semester 1992.

Dr. Betty H. Stewart, Lecturer, Ph.D. (Carnegie-Mellon University), at a salary of $26,000 for 100% time for nine months, effective fall semester 1992.

Dr. Josephine Taylor, Visiting Assistant Professor, Ph.D. (University of Georgia), at a salary of $30,600 for 100% time for nine months, effective fall semester 1992.

4. Communication

Mr. Bradley A. Barnett, Lecturer, M.A. (Stephen F. Austin State University), at a salary of $1,833 for 25% time for the fall semester 1992.

Mr. Gary Borders, Lecturer, at a salary of $2,185 for 25% time for the fall semester 1992.

Mr. Morgan Eldred, Lecturer, at a salary of $8,740 for 100% time for the fall semester 1992.
Ms. Martha J. Fisher, Lecturer, at a salary of $2,185 for 25% time for the fall semester 1992.

Ms. Kristi S. Gibbs, Lecturer, at a salary of $7,332 for 100% time for the fall semester 1992.

Mr. Daren Cole Harmel, Lecturer, M.Div. (Southwestern Baptist Theological Seminary), at a salary of $6,605 for 100% time for the fall semester 1992.

Mr. Don Henry, Lecturer, at a salary of $1,888 for 25% time for the fall semester 1992.

Ms. Wanda C. Mouton, Lecturer, at a salary of $2,185 for 25% time for the fall semester 1992.

Ms. Tammy VanSchoubroek, Lecturer, at a salary of $7,732 for 100% time for the fall semester 1992.

Ms. Sherry Lynn Williford, Instructor, M.S. (Arkansas State University), at a salary of $27,000 for 100% time for nine months, effective fall semester 1992.

5. Computer Science

Dr. Regan Lee Rayburn, Lecturer, at a salary of $2,000 for 25% time for the fall semester 1992.

6. Counseling and Special Educational Programs

Dr. James Hardy, Instructor, at a salary of $1,500 for 25% time for the fall semester 1992.

Mr. Bailey Nations, Lecturer, at a salary of $1,600 for 25% time for the fall semester 1992.

Dr. Jack Nelson, Lecturer, at a salary of $1,600 for 25% time for the fall semester 1992.

Mr. Robert B. Patterson, Coordinator of Counseling Clinic, M.A. (Stephen F. Austin State University), at a salary of $35,000 for 100% time for twelve months, effective fall semester 1992.

Ms. Melissa L. Pool, Part-time Instructor, at a salary of $13,210 for 50% time for nine months, effective fall semester 1992.

7. Criminal Justice

Mr. Walter J. Scalen, Lecturer, at a salary of $1,635 for 25% time for the fall semester 1992.

Mr. Howard L. Whitworth, Lecturer, at a salary of $1,635 for 25% time for the fall semester 1992.
8. Early Childhood Laboratory

Ms. JoAnna G. Jones, Toddler Teacher, at a salary of $17,610 for 100% time for twelve months, effective August 3, 1992.

Ms. Kristi Kay Lokey, Kindergarten Teacher, B.S., at a salary of $17,000 for 100% time for twelve months, effective fall semester 1992.

9. Economics and Finance

Mr. Danny Gallant, Part-time Instructor, at a salary of $1,750 for 25% time for the fall semester 1992.

Mr. William J. Lyon, Part-time Instructor, at a salary of $1,892 for 25% time for the fall semester 1992.

Mr. Nelson W. Miller Jr., Part-time Instructor, at a salary of $1,635 for 25% time for the fall semester 1992.

Mr. John D. Montfort, Part-time Instructor, at a salary of $3,785 for 50% time for the fall semester 1992.

10. Elementary Education

Mr. Luke C. Abbett, Part-time Instructor, at a salary of $1,000 for 25% time for the fall semester 1992.

Ms. Betrye Alexander, Part-time Instructor, at a salary of $1,000 for 25% time for the fall semester 1992.

Ms. Marilyn J. Barton, Part-time Instructor, at a salary of $1,000 for 25% time for the fall semester 1992.

Ms. Julie B. Bennett, Part-time Instructor, at a salary of $2,000 for 25% time for the fall semester 1992.

Ms. Brenda V. Bowman, Part-time Instructor, at a salary of $2,000 for 25% time for the fall semester 1992.

Ms. Betty L. Bunch, Part-time Instructor, at a salary of $1,000 for 25% time for the fall semester 1992.

Ms. Elizabeth A. Bush, Part-time Instructor, at a salary of $2,000 for 50% time for the fall semester 1992.

Ms. Wynter Chauvin, Instructor, M.Ed. (Stephen F. Austin State University), at a salary of $27,000 for 100% time for nine months, effective fall semester 1992.

Mr. James Green, Lecturer, at a salary of $8,000 for 100% time for the fall semester 1992.

Ms. Patricia P. Harris, Part-time Instructor, at a salary of $2,000 for 25% time for the fall semester 1992.
Ms. Cynthia L. Heckler, Part-time Instructor, at a salary of $4,000 for 50% time for the fall semester 1992.

Ms. Marilynn Henry, Part-time Instructor, at a salary of $2,000 for 50% time for the fall semester 1992.

Ms. Robin Holbert, Part-time Instructor, at a salary of $2,000 for 25% time for the fall semester 1992.

Dr. Patricia W. Human, Assistant Professor, Ed.D. (East Texas State University), at a salary of $28,000 for 100% time for nine months, effective fall semester 1992.

Ms. Charlotte Olds Kennemer, Assistant Professor, M.Ed. (Stephen F. Austin State University), at a salary of $27,000 for 100% time for nine months, effective fall semester 1992.

Ms. Peggy Price, Lecturer, at a salary of $8,000 for 100% time for the fall semester 1992.

Mr. Clois Walker, Part-time Instructor, at a salary of $2,000 for 25% time for the fall semester 1992.

Dr. Leta Ann Weaver, Part-time Instructor, at a salary of $1,000 for 25% time for the fall semester 1992.

Ms. Claudia G. Whitley, Part-time Instructor, at a salary of $2,000 for 25% time for the fall semester 1992.

Ms. Katherine R. Wynn, Part-time Instructor, at a salary of $13,500 for 100% time for the fall semester 1992.

11. English and Philosophy

Ms. Vickie M. Adair, Lecturer Intern, M.A. (Stephen F. Austin State University), at a salary of $14,000 for 100% time for nine months, effective fall semester 1992.

Mr. Cydney Adams, Part-time Instructor, at a salary of $3,784 for 50% time for the fall semester 1992.

Ms. Sylvia Bierschenk, Lecturer, at a salary of $7,570 for 100% time for the fall semester 1992.

Ms. Barbara Burkett, Lecturer, at a salary of $7,570 for 100% time for the fall semester 1992.

Dr. Royce Burton, Part-time Instructor, at a salary of $6,450 for 75% time for the fall semester 1992.

Ms. Debbie Bush, Lecturer, at a salary of $7,570 for 100% time for the fall semester 1992.
Mr. James D. Cain, Lecturer Intern, M.A. (Stephen F. Austin State University), at a salary of $14,000 for 100% time for nine months, effective fall semester 1992.

Mr. Lowery C. Collins, Lecturer Intern, M.A. (Stephen F. Austin State University), at a salary of $14,000 for 100% time for nine months, effective fall semester 1992.

Ms. Vickey Daley, Lecturer, at a salary of $7,570 for 100% time for the fall semester 1992.

Ms. Mary Devine, Lecturer, at a salary of $9,463 for 100% time plus an overload for the fall semester 1992.

Ms. Anne Duncan, Part-time Instructor, at a salary of $3,784 for 50% time for the fall semester 1992.

Ms. Patricia D. Fortney, Part-time Instructor, at a salary of $5,677 for 75% time for the fall semester 1992.

Mr. Richard Garrett, Part-time Instructor, at a salary of $7,570 for 100% time for the fall semester 1992.

Dr. Constance H. Hall, Part-time Instructor, at a salary of $4,300 for 50% time for the fall semester 1992.

Ms. Diane N. House, Lecturer, at a salary of $7,750 for 100% time for the fall semester 1992.

Ms. Sarah Jackson, Lecturer, at a salary of $7,570 for 100% time for the fall semester 1992.

Ms. Theresa Elaine Klawinski, Lecturer Intern, M.A. (Stephen F. Austin State University), at a salary of $14,000 for 100% time for nine months, effective fall semester 1992.

Mr. James A. Laughton, Lecturer Intern, M.A. (Stephen F. Austin State University), at a salary of $14,000 for 100% time for nine months, effective fall semester 1992.

Ms. Sue Parsons, Lecturer, at a salary of $5,676 for 75% time for the fall semester 1992.

Ms. Mary Pierce, Lecturer, at a salary of $7,570 for 100% time for the fall semester 1992.

Ms. Nancy Shaffer, Lecturer, at a salary of $7,570 for 100% time for the fall semester 1992.

Ms. Leann West, Part-time Instructor, at a salary of $1,892 for 25% time for the fall semester 1992.

Ms. Claire E. Windham, Lecturer Intern, M.A. (Stephen F. Austin State University), at a salary of $14,000 for 100% time for nine months, effective fall semester 1992.
12. Forestry

Mr. William G. Ross, Lecturer, at a salary of $11,128 for 100% time for the fall semester 1992.

13. Geology

Mr. Joseph R. Pate, Part-time Instructor, at a salary of $8,000 for 75% time for the fall semester 1992.

14. History

Ms. Hazel Abernethy, Part-time Instructor, at a salary of $1,944 for 25% time for the fall semester 1992.

Mr. Daniel F. Rankin, Part-time Instructor, at a salary of $1,944 for 25% time for the fall semester 1992.

Mr. Ronald L. Spiller, Part-time Instructor, at a salary of $3,672 for 50% time for the fall semester 1992.

Ms. Rhonda W. Williams, Part-time Instructor, at a salary of $1,944 for 25% time for the fall semester 1992.

15. Home Economics

Ms. Virginia Alders, Part-time Instructor, at a salary of $3,000 for 50% time for the fall semester 1992.

Mr. James T. Boiles, Lecturer, at a salary of $1,635 for 25% time for the fall semester 1992.

Ms. Debby D. Duff, Instructor, M.S. (Texas Tech University), at a salary of $24,750 for 100% time for nine months, effective fall semester 1992.

Ms. Donna H. Houston, Part-time Instructor, M.S. (Ohio State University), at a salary of $3,000 for 50% time for the fall semester 1992.

Ms. Lora Ann Neill, Instructor, M.S. (Texas Tech University), at a salary of $25,000 for 100% time for nine months, effective fall semester 1992.

16. Kinesiology and Health Science

Mr. William David Campbell, Part-time Instructor, at a salary of $2,000 for 25% time for the fall semester 1992.

Dr. Raymond L. Worsham, Part-time Instructor, at a salary of $2,220 for 50% time for the fall semester 1992.

17. Management and Marketing

Ms. Kathryn R. Lane, Lecturer, at a salary of $9,630 for 100% time for the fall semester 1992.
Mr. William T. Pennington, Part-time Lecturer, at a salary of $1,635 for 25% time for the fall semester 1992.

Ms. Susan Z. Washburn, Part-time Lecturer, at a salary of $1,500 for 25% time for the fall semester 1992.

18. Mathematics and Statistics

Mr. Harold E. Bunch, Part-time Assistant Professor, at a salary of $14,626 for 100% time for the fall semester 1992.

Dr. Robert Fleet, Lecturer, at a salary of $11,626 for 100% time plus an overload for the fall semester 1992.

Mr. John Garner, Lecturer, at a salary of $4,375 for 50% time for the fall semester 1992.

Mr. Joseph W. Gaut, Lecturer, at a salary of $11,626 for 100% time plus an overload for the fall semester 1992.

Mr. Hossein Hosseinpour, Lecturer, at a salary of $11,626 for 100% time plus an overload for the fall semester 1992.

Ms. Vicky Lymbery, Lecturer, at a salary of $11,948 for 100% time plus an overload for the fall semester 1992.

Ms. Valerie T. Massa, Lecturer, M.S. (Stephen F. Austin State University), at a salary of $2,278 for 25% time for the fall semester 1992.

Mr. Robert Payne, Lecturer, M.S. (Stephen F. Austin State University), at a salary of $11,298 for 100% time plus an overload for the fall semester 1992.

Ms. Jane Shepard, Lecturer, at a salary of $24,446 for 100% time for nine months plus an overload in the fall, effective fall semester 1992.

Mr. Benjamin J. Sultenfuss, Lecturer, at a salary of $11,626 for 100% time plus an overload for the fall semester 1992.

Ms. Ellen T. Wood, Lecturer, at a salary of $24,446 for 100% time for nine months plus an overload in the fall, effective fall semester 1992.

19. Modern Languages

Dr. Robert Norris, Part-time Instructor, at a salary of $3,888 for 50% time for the fall semester 1992.

20. Music

Ms. Debbie Berry, Part-time Lecturer, at a salary of $11,040 for 75% time for nine months, effective fall semester 1992.

Ms. Helen R. Blackburn, Instructor, M.M. (Northwestern University), at a salary of $25,000 for 100% time for nine months, effective fall semester 1992.
Ms. Natalie Filipovich, Part-time Lecturer, M.M. (New England Conservatory), at a salary of $1,556 for 22% time for the fall semester 1992.

Mr. Christopher L. Hanning, Instructor, M.M. (University of Akron), at a salary of $26,000 for 100% time for nine months, effective fall semester 1992.

Ms. Annie Mary Jones, Lecturer, B.M.E. (University of North Texas), at a salary of $22,000 for 100% time for nine months, effective fall semester 1992.

Dr. Pamela Sue Lee, Instructor, Ed.D. (University of Houston), at a salary of $26,000 for 100% time for nine months, effective fall semester 1992.

Mr. Wayne Montag, Lecturer, at a salary of $17,500 for 100% time for nine months, effective fall semester 1992.

Ms. Linda Parr, Part-time Lecturer, at a salary of $3,680 for 50% time for the fall semester 1992.

Dr. Mark J. Thompson, Visiting Assistant Professor, D.M.A. (University of Iowa), at a salary of $22,000 for 100% time for nine months, effective fall semester 1992.

Ms. Henna Esparza Dawson, Instructor, M.S.N. (University of Texas at Austin), at a salary of $30,500 for 100% time for nine months, effective fall semester 1992.

21. Nursing

Ms. Herma Esparza Dawson, Instructor, M.S.N. (University of Texas at Austin), at a salary of $30,500 for 100% time for nine months, effective fall semester 1992.

22. Physics and Astronomy

Dr. John P. Decker, Part-time Professor, at a salary of $10,445 for 50% time for the fall semester 1992.

Dr. James C. Dennis, Associate Professor/LTV Research Grant, at a salary of $18,768 for 100% time for the fall semester 1992.

23. Political Science and Geography

Dr. Harry V. Hoechten, Lecturer, at a salary of $8,840 for 100% time for the fall semester 1992.

24. Psychology

Mr. Richard Mendola, Part-time Instructor, at a salary of $1,944 for 25% time for the fall semester 1992.

Ms. Donna K. Moore, Part-time Instructor, at a salary of $4,094 for 50% time for the fall semester 1992.

Mr. Robert B. Patterson, Part-time Instructor, at a salary of $1,990 for 25% time for the fall semester 1992.
Ms. Sarah E. Shelby, Part-time Instructor, at a salary of $1,944 for 25% time for the fall semester 1992.

25. Secondary Education

Dr. Allan G. Cannon, Part-time Instructor, at a salary of $4,000 for 50% time for the fall semester 1992.

Dr. Malcolm N. Rector, Part-time Instructor, at a salary of $4,000 for 50% time for the fall semester 1992.

Mr. Sam R. Slaydon, Part-time Instructor, at a salary of $2,000 for 50% time for the fall semester 1992.

26. Social Work

Ms. Kathleen Belanger, Assistant Professor, at a salary of $13,515 for 50% time for nine months, effective fall semester 1992.

Mr. Eural Norman Davis, Lecturer, at a salary of $1,892.50 for 25% time for the fall semester 1992.

Ms. Linda K. Harris, Part-time Lecturer, at a salary of $1,892.50 for 25% time for the fall semester 1992.

Ms. Nancy F. Lamar, Part-time Lecturer, at a salary of $1,892.50 for 25% time for the fall semester 1992.

Mr. Roger B. McNellie, Part-time Lecturer, at a salary of $2,170 for 25% time for the fall semester 1992.

27. Sociology

Ms. Cecilia S. Tyler, Part-time Lecturer, M.A. (Louisiana State University), at a salary of $1,926 for 25% time for the fall semester 1992.

28. Theatre

Ms. Juanita M. Finkenberg, Part-time Lecturer, at a salary of $3,270 for 25% time for nine months, effective fall semester 1992.

Mr. Kevin Seime, Assistant Professor and Theatre Scene Designer, M.F.A. (University of Idaho), at a salary of $25,000 for 100% time for nine months, effective fall semester 1992.

29. Applied Studies

Ms. Sarah N. Richardson, Lecturer, at a salary of $16,466 for 100% time for nine months, effective fall semester 1992.

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 fall semester 1992, at the location, and for the salary indicated.

<table>
<thead>
<tr>
<th>Faculty Name</th>
<th>Location</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. James Bowman</td>
<td>Coffield</td>
<td>$1,215</td>
</tr>
<tr>
<td>Dr. M. C. Crocker</td>
<td>Tyler</td>
<td>621</td>
</tr>
<tr>
<td>Mr. Thomas L. Dunn</td>
<td>Coffield</td>
<td>4,215</td>
</tr>
<tr>
<td>Dr. Dale E. Fish</td>
<td>New Mexico</td>
<td>3,352</td>
</tr>
<tr>
<td>Dr. William C. Heeney</td>
<td>Humble</td>
<td>1,540</td>
</tr>
<tr>
<td>Dr. Jerry L. Irons</td>
<td>Fairfield/Registration Coordinator</td>
<td>2,038</td>
</tr>
<tr>
<td>Dr. W. Langston Kerr</td>
<td>Jasper</td>
<td>946</td>
</tr>
<tr>
<td>Dr. Ernest B. Ledger</td>
<td>Tyler</td>
<td>621</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. Malcom N. Rector</td>
<td>Humble</td>
<td>1,040</td>
</tr>
<tr>
<td>Mr. Jesse Richardson</td>
<td>Coffield</td>
<td>1,590</td>
</tr>
<tr>
<td>Dr. Jose A. Rodríguez</td>
<td>Fairfield</td>
<td>1,988</td>
</tr>
<tr>
<td>Dr. Ben Setliff</td>
<td>Longview</td>
<td>1,436</td>
</tr>
<tr>
<td>Dr. Stephen Smith</td>
<td>Coffield</td>
<td>1,090</td>
</tr>
<tr>
<td>Mr. Luther T. Spurlock</td>
<td>Coffield</td>
<td>2,751</td>
</tr>
<tr>
<td>Dr. John T. Thornton</td>
<td>Longview</td>
<td>1,936</td>
</tr>
</tbody>
</table>

30. Computing and Communication Services

Mr. Scott Meyer, Support Analyst I, at a salary of $20,000 for 100% time effective September 30, 1992.

31. University Affairs

Dr. Darren Fort, Athletic Certification Officer, at a salary of $20,000 for twelve months, effective September 19, 1992.

Mr. Brandon Graham, Intramural Supervisor, at a salary of $16,050 for nine months, effective August 24, 1992.

Ms. Lee Ann Riley, Women's Assistant Basketball Coach and Instructor of Kinesiology and Health Science, at a salary of $29,500 for ten and one-half months, effective July 9, 1992.

93-5

Upon motion of Regent Bryce, seconded by Regent Windham, with all members voting aye, it was ordered that the changes of status for 1992-93 be approved as follows.

1. Academic Assistance and Resource Center

Ms. Melissa Boiles, Program Director - Reading, from a salary of $22,505 for 100% time to a salary of $16,879 for 75% time for twelve months, effective fall semester 1992.
Mr. James Rogers, Program Director - Math, from a salary of $22,505 for 100% time for ten and one-half months, to a salary of $25,720 for 100% time for twelve months, effective fall semester 1992.

2. Administrative Services

Dr. Martin C. Young, from Professor and Assistant Dean of Business at a salary of $59,364 for 100% time for eleven months, to Professor and Acting Dean of Business at a salary of $67,000 for 100% time for twelve months, effective August 24, 1992.

3. Computer Science

Mr. John W. Anderson, Assistant Professor, at a salary of $23,979 for 75% time for nine months, to a salary of $15,986 for 50% time for nine months, effective fall semester 1992.

4. Counseling and Special Educational Programs

Ms. Karen Diane Morton, Instructor, from a salary of $25,000 for 100% time for nine months, to a salary of $23,188 for 75% time for the fall semester 1992 and 100% time for the Spring semester, 1993.

Ms. Laura Peterson, Assistant Professor, an additional $500 for teaching an overload course for the fall semester 1992.

Ms. Ramona Segrest, Instructor, an additional $1,500 for teaching an overload course for the fall semester 1992.

Ms. Marietta L. Yeates, Instructor, an additional $1,500 for teaching an overload course for the fall semester 1992.

5. Early Childhood Laboratory

Ms. Susan Kay Seward, from Primary Teacher at a salary of $18,340 for 100% time, to Master Primary Teacher and Part-time Instructor of Elementary Education at a salary of $26,407 for 100% time for twelve months, effective August 17, 1992.

6. Economics and Finance

Dr. E. Dwayne Key, Professor, from a salary of $43,315 to a salary of $43,540 for 100% time for nine months, effective fall semester 1992. This is to correct an error in the printed budget.

7. Elementary Education

Dr. Janice S. Pattillo, Professor, an additional $2,000 for teaching an overload course for the fall semester 1992.
8. **English and Philosophy**

Dr. Patricia R. Russell, Professor and Chair, from a salary of $57,521 to a salary of $58,271 for 100% time for eleven months, effective fall semester 1992. This is to correct an error in the printed budget.

9. **Forestry**

Dr. James E. Corbin, Professor, an additional $6,000 for an overload research assignment for twelve months, effective fall semester 1992.

Dr. Victor S. Whitehead, Lacy Hunt Visiting Professor, at a salary of $45,000 for 50% time for twelve months, from effective date of fall semester 1992, to effective date of September 19, 1992.

Mr. Paul R. Blackwell, from Microcomputer Support Specialist in Computing and Communication Services at a salary of $22,527 for 100% time to Geographic Information Systems Expert at a salary of $30,000 for 100% time effective September 21, 1992.

10. **Music**

Ms. Shirley R. Watterston, Part-time Instructor, an additional $2,840 for teaching an overload course for the fall semester 1992.

11. **Secondary Education**

Dr. B. Duke Brannen, Professor, an additional $1,500 for teaching an overload course for the fall semester 1992.

Dr. W. Langston Kerr, Professor, from a salary of $946 for one off-campus course, to a salary of $1,346 for two off-campus courses for the fall semester 1992.

Dr. Sandra K. McCune, Assistant Professor, an additional $1,000 for teaching an overload course for the fall semester 1992.

Mr. Darryl L. Morris, Instructor, an additional $1,000 for teaching an overload course for the fall semester 1992.

Dr. Donnya E. Stephens, Professor, an additional $1,000 for teaching an overload course for the fall semester 1992.

Ms. Paulette D. Wright, Lecturer, an additional $1,000 for teaching an overload course for the fall semester 1992.

12. **Sociology**

Dr. Joy Reeves, Professor and Chair, from a salary of $59,567 to a salary of $60,317 for 100% time for eleven months, effective fall semester 1992. This is to correct an error in the printed budget.
13. Computing and Communication Services

Ms. Mary A. Burton, from Manager of Computing and Communications Operations at a salary of $37,523 for 100% time to Assistant Director for Computing and Communication Operations at a salary of $39,523 for 100% time. This personnel realignment is needed to maintain current computer operations during the transition to the new administrative system.

Ms. Elizabeth A. Mathis, from Programmer/Analyst II at a salary of $18,734 for 75% time to Programmer/Analyst III at a salary of $20,250 for 75% time. This personnel alignment is needed to maintain current computer operations during the transition to the new administrative system.

Mr. John M. Garner, from Programmer/Analyst I at a salary of $20,570 for 100% time to Programmer/Analyst II at a salary of $24,000 for 100% time. This personnel alignment is needed to maintain current computer operations during the transition to the new administrative system.

14. Vice President for Academic Affairs

Dr. Fred L. Rainwater, from Assistant Vice President for Academic Affairs and Professor of Biology at a salary of $62,767 for 100% time for twelve months, to Professor of Biology at a salary of $47,800 for 100% time for nine months, effective August 21, 1992.

Dr. James V. Reese, from Vice President for Academic Affairs at a salary of $76,700 for 100% time for twelve months, to Professor of History at a salary of $65,625 for 100% time for ten and one-half months, effective August 21, 1992.

Dr. Janelle Ashley, from Dean of the College of Business, at a salary of $68,574 for 100% time to Acting Vice President for Academic Affairs at a salary of $76,700 for 100% time effective September 1, 1992.

93-6
Upon motion of Regent Christopher, seconded by Regent Kelley, with all members voting aye, it was ordered that the following leave of absence be approved.

1. Administrative Services

Dr. Nancy Wilmeth, Assistant Professor, to assume the position of Administrative Law Judge at the General Land Office in Austin, effective October 1, 1992 to August 31, 1993.

93-7
Upon motion of Regent Wright, seconded by Regent Bryce, with all members voting aye, it was ordered that the following people, who are retired or will retire on or prior to September 31, 1992, be reappointed under the Voluntary Modification of Employment policy upon retirement.

1. Counseling and Special Educational Programs

Dr. Elnita Stanley, Professor Emeritus, at a salary of $16,858 for 50% time, effective fall semester, 1993.
2. **English and Philosophy**  
   Dr. Stanley G. Alexander, Professor, at a salary of $20,046 for 50% time, effective fall semester 1992.

3. **Kinesiology and Health Science**  
   Dr. Andrew Charles Grimland, Associate Professor, at a salary of $17,200 for 50% time, effective spring semester 1993.

93-8  
Upon motion of Regent Kelley, seconded by Regent Windham, with all members voting aye, it was ordered that the following retirements be accepted.

1. **Counseling and Special Education**  
   Dr. Richard Voigtel, Professor and Chairman, effective December 31, 1992.

2. **English and Philosophy**  
   Dr. Neal Houston, effective July 31, 1992.

3. **Geology**  
   Dr. Jerry Vincent, effective August 31, 1992.

4. **University Affairs**  
   Mr. Howard Page, Editorial Coordinator in University News and Information, effective June 30, 1992. He will assume part-time duties effective July 1, 1992.

93-9  
Upon motion of Regent Wright, seconded by Regent Blake, with all members voting aye, it was ordered that the Board of Regents, upon receiving a letter of commendation from the Department of Counseling and Special Educational Programs for the outstanding service of Dr. C. Richard Voigtel upon his retirement as Departmental Chairman, join with the department in expressing their recognition for Dr. Voigtel's dedicated service to the University. (See Appendix 1)

93-10  
Upon motion of Regent Windham, seconded by Regent Kelley, with all members voting aye, it was ordered that the following underenrolled classes be approved for Summer II, 1992.

1. **BIO 514 - Zoogeography**  
   Enrollment: 4  
   Required for graduation.

2. **ELE 492 - Introduction to Outdoor Education**  
   Enrollment: 6  
   Required course to keep proper sequence.
3. FOR 427 - Regional Silviculture  
   Enrollment: 9  
   Required for graduation.

4. HSE 441 - The Role of the Teacher of the Visually Handicapped  
   Enrollment: 8  
   Required course to keep proper sequence.

5. MUE 514 - Workshop in Elementary Music  
   Enrollment: 2  
   Required for graduation.

93-11
Upon motion of Regent Windham, seconded by Regent Kelley, with all members voting aye, it was ordered that the following underenrolled classes be approved for the fall semester, 1992.

1. ART 220 - Printmaking I  
   Enrollment: 9  
   Required to keep proper sequence.

2. ART 499 - Secondary Art Projects  
   Enrollment: 9  
   Required for graduation.

3. FRE 303 - Advanced Grammar and Composition  
   Enrollment: 6  
   Required to keep proper sequence.

4. GER 132 - Elementary German  
   Enrollment: 6  
   Required to keep proper sequence.

5. GER 304 - Main Currents of German Literature  
   Enrollment: 6  
   Required to keep proper sequence.

6. HSE 542 - Seminar: Rehabilitation Counseling  
   Enrollment: 3  
   Required for graduation.

7. SED 578 - Seminar  
   Enrollment: 3  
   Required to keep proper sequence.

8. SPH 334 - Diagnostic Methods of Speech Pathology  
   Enrollment: 9  
   Required to keep proper sequence.

93-12
Upon motion of Regent Windham, seconded by Regent Bryce, with all members voting aye, it was ordered that the faculty workload report for the fall semester, 1992 be approved by the Chairman of the Board when it is completed and certified by the Vice President for Academic Affairs.
93-13
Upon motion of Regent Bryce, seconded by Regent Windham, with all members voting aye, it was ordered that the curriculum changes listed in Appendix 2 be approved.

93-14
Upon motion of Regent Windham, seconded by Regent Wright, with all members voting aye, it was ordered that the budget standings of the pre-closing statement as of August 31, 1992 be approved.

93-15
Upon motion of Regent Blake, seconded by Regent Wright, with all members voting aye, it was ordered that the 1994-1995 Biennium Legislative Budget Request of $41,674,786 for FY 1994 and $44,773,047 for FY 1995 be approved.

93-16
Upon motion of Regent Windham, seconded by Regent Wright, with all members voting aye, it was ordered that the investment consulting management agreement with The Monroe Vos Group of Houston, Texas as submitted in Appendix 3 be approved.

93-17
Upon motion of Regent Windham, seconded by Regent Bryce, with all members voting aye, it was ordered that $500,000 be retained to comply with the set aside required from the State Comptroller and that $820,995 be allocated for university use as outlined below and that the President be authorized to sign for proper utilization of these funds.

<table>
<thead>
<tr>
<th>Instructional Equipment</th>
<th>$500,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>(see Appendix 4 for proposal)</td>
<td></td>
</tr>
<tr>
<td>Admissions</td>
<td>100,000</td>
</tr>
<tr>
<td>(enhanced recruitment efforts)</td>
<td></td>
</tr>
<tr>
<td>General Contingency</td>
<td>220,995</td>
</tr>
<tr>
<td>$820,995</td>
<td></td>
</tr>
</tbody>
</table>

93-18
Upon motion of Regent Bryce, seconded by Regent Blake, with all members voting aye, it was ordered that the requirement from the Texas Public Finance Authority for a resolution for equipment lease financing as mandated by Texas Revised Civil Statute, Article 601d as amended by Article 717q, (submitted in Appendix 5) be approved and that the President be authorized to execute related documents and agreements.

93-19
Upon motion of Regent Windham, seconded by Regent Christopher, with all members voting aye, it was ordered that the U.S. Forest Service be authorized to construct an addition to their existing leased building and parking area.

93-20
Upon motion of Regent Bryce, seconded by Regent Windham, with all members voting aye, it was ordered that the chilled water piping system renovation at Power Plant I be approved and the President authorized to sign the purchase orders for equipment, labor and materials, and further, the administration be authorized to secure an engineering study to connect hot water service from Power Plant I to the Science building and replace the boilers.
93-21
Upon motion of Regent Blake, seconded by Regent Wright, with all members voting aye, it was ordered that the resolution of opposition regarding the downward expansion of the University of Texas at Tyler be adopted. (Appendix 6)

The meeting adjourned at 11:51 a.m.
Stephen F. Austin State University

P.O. Box 13019, SFA Station * (409) 568-2906
Nacogdoches, Texas 75962-3019

Department of Counseling
and Special Educational Programs

September 25, 1992

Mr. Kelly Jones, Chairman
Board of Regents
Stephen F. Austin State University
440 North Center
Arlington, Texas 76011

Dear Mr. Jones:

It was with regret that we learned of the upcoming retirement of our Department Chairman, Dr. C. Richard Voigtel. As a token of our appreciation to him, we wish to commend Dr. Voigtel to the Board of Regents for his outstanding service as Chairman of the Department of Counseling and Special Educational Programs.

During his tenure as Chairman, Dr. Voigtel skillfully balanced the often conflicting needs of the various academic programs in the Department. Under his vigorous and imaginative leadership, the Department has achieved unprecedented growth in students, faculty, and equipment. Dr. Voigtel was instrumental in the establishment of three new clinics and the accreditation of an academic program. The Department has a record of grantsmanship unequalled anywhere on campus.

Upon his retirement, Dr. Voigtel will leave a legacy of hard work and dedication. He has earned the respect and enduring affection of his faculty.

Sincerely,

[Signature]
Ms. Debra Bankston, Instructor
[Signature]
Dr. Frank Brister, Associate Professor
Mr. Kelly Jones
Page 3
September 25, 1992

Mr. Robbie Patterson, Coordinator,
Counseling Clinic

Dr. Bruce Pagette, Associate Professor

Dr. Laura Peterson, Assistant Professor

Ms. Melissa Pool, Lecturer

Ms. Ramona Segrest, Lecturer

Dr. Elnita Stanley, Professor Emerita

Dr. Bill Weber, Professor

Ms. Marietta Yeates, Instructor

CC: Dr. Angel
    Dr. Ashley
    Dr. Franks
### A. Additions:

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Title and Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agriculture AGD465G</td>
<td>Agriculture Products Processing (3)</td>
</tr>
<tr>
<td>Agriculture AGM420G</td>
<td>Agricultural Waste Management (3)</td>
</tr>
<tr>
<td>Agriculture AGN467G</td>
<td>Agricultural Chemicals (3)</td>
</tr>
<tr>
<td>Agriculture AGN469G</td>
<td>Plant Protection (3)</td>
</tr>
<tr>
<td>Biology BIO454G</td>
<td>Molecular Methods (3)</td>
</tr>
<tr>
<td>Chemistry CHE454G</td>
<td>Molecular Methods (3)</td>
</tr>
<tr>
<td>Counseling and Spec Ed. EPS565</td>
<td>School Psychology (3)</td>
</tr>
<tr>
<td>Counseling and Spec Ed. GCN524</td>
<td>The School Counselor (3)</td>
</tr>
<tr>
<td>Counseling and Spec Ed. GCN527</td>
<td>Advanced Methods of Marriage and Family Therapy (3)</td>
</tr>
<tr>
<td>Counseling and Spec Ed. GCN529</td>
<td>Advanced Therapy Strategies for Parent-Child Relationships (3)</td>
</tr>
<tr>
<td>Counseling and Spec Ed. SPE463G</td>
<td>Consulting with Parents and Professionals (3)</td>
</tr>
<tr>
<td>Counseling and Spec Ed. SPE465G</td>
<td>Educational Programming for Students with Autism (3)</td>
</tr>
<tr>
<td>Counseling and Spec Ed. SPH481G</td>
<td>Speech Science (3)</td>
</tr>
<tr>
<td>Forestry FOR405G</td>
<td>Natural Resource Interpretation and Communication (3)</td>
</tr>
<tr>
<td>Forestry FOR452G</td>
<td>Outdoor Recreation Administration (2)</td>
</tr>
<tr>
<td>Forestry FOR452L</td>
<td>Outdoor Recreation Administration Laboratory (1)</td>
</tr>
<tr>
<td>Music MUP595</td>
<td>Recital (0)</td>
</tr>
<tr>
<td>Music MUS478G</td>
<td>Seminar (1,2,3)</td>
</tr>
</tbody>
</table>

### B. Revisions:

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Current Title and Credit</th>
<th>New No.</th>
<th>New Title and Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agriculture AGR410</td>
<td>Ag Machinery Operation and Performance (3)</td>
<td>AGM410</td>
<td>Agricultural Machinery Operation and Performance (2)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AGM410L</td>
<td>Agricultural Machinery Operation and Performance Lab (1)</td>
</tr>
<tr>
<td>Agriculture AGR415</td>
<td>Turfgrass Management (3)</td>
<td>HRT415</td>
<td>Turfgrass Management (3)</td>
</tr>
<tr>
<td>Agriculture AGR416</td>
<td>Plant Propagation (3)</td>
<td>HRT416</td>
<td>Plant Propagation (2)</td>
</tr>
<tr>
<td>Agriculture AGR416</td>
<td></td>
<td>HRT416L</td>
<td>Plant Propagation Lab (1)</td>
</tr>
<tr>
<td>Agriculture AGR425</td>
<td>Mobile Hydraulics in Agriculture (3)</td>
<td>AGM425G</td>
<td>Mobile Hydraulics in Agriculture (2)</td>
</tr>
<tr>
<td>Agriculture AGR425</td>
<td></td>
<td>AGM425L</td>
<td>Mobile Hydraulics In Agriculture Lab(1)</td>
</tr>
<tr>
<td>Agriculture AGR428</td>
<td>Animal Reproductive Physiology (3)</td>
<td>ANS428G</td>
<td>Animal Reproductive Physiology (2)</td>
</tr>
<tr>
<td>Agriculture AGR428</td>
<td></td>
<td>ANS428L</td>
<td>Animal Reproductive Physiology Lab (1)</td>
</tr>
<tr>
<td>Department and Number</td>
<td>Title and Credit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------</td>
<td>------------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agriculture AGR434</td>
<td>Soil Fertility (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agriculture AGR437</td>
<td>Poultry Breeding and Management (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agriculture AGR445</td>
<td>Plant Breeding (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agriculture AGR448</td>
<td>Range Management (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agriculture AGR451</td>
<td>Farm Management (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Counseling and Spec Ed. SPH509</td>
<td>Seminar: Research In Speech-Language Pathology (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Counseling and Spec Ed. SPH514</td>
<td>Manual Communication and Deaf Culture (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Geology GOL443</td>
<td>Optical Mineralogy (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Home Economics HEC510</td>
<td>Family Economics (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Home Economics HEC574</td>
<td>Special Studies in Home Economics (3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychology PSY470</td>
<td>Cognitive Psychology (3)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

C. Deletions:
<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Title and Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Economics HEC548</td>
<td>Technical/Occupational Careers in Vocational Education (3)</td>
</tr>
</tbody>
</table>
### A. Additions:

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Title and Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology BIO454</td>
<td>Molecular Methods (3)</td>
</tr>
<tr>
<td>Chemistry CHE454</td>
<td>Molecular Methods (3)</td>
</tr>
<tr>
<td>Communication COM415</td>
<td>Political Communication (3)</td>
</tr>
<tr>
<td>Counseling/Spec. Ed. SPE463</td>
<td>Consulting with Parents and Professionals (3)</td>
</tr>
<tr>
<td>Counseling/Spec. Ed. SPE465</td>
<td>Educational Programming for Students with Autism (3)</td>
</tr>
<tr>
<td>Counseling/Spec. Ed. SPH478</td>
<td>Manual Communication Interpretation (3)</td>
</tr>
<tr>
<td>Counseling/Spec. Ed. SPH481</td>
<td>Speech Science (3)</td>
</tr>
<tr>
<td>Criminal Justice CJS401</td>
<td>Readings in Criminal Justice (3)</td>
</tr>
<tr>
<td>English/Philosophy ENG365</td>
<td>Film as Literature (3)</td>
</tr>
<tr>
<td>Forestry FOR405</td>
<td>Natural Resource Interpretation and Communication (3)</td>
</tr>
<tr>
<td>Forestry FOR452</td>
<td>Outdoor Recreation Administration (2)</td>
</tr>
<tr>
<td>Forestry FOR452L</td>
<td>Outdoor Recreation Administration Laboratory (1)</td>
</tr>
<tr>
<td>Forestry FOR457</td>
<td>Environmental Attitudes and Issues (3)</td>
</tr>
<tr>
<td>Physics/Astronomy PHY410</td>
<td>Experimental Techniques of Physics (3)</td>
</tr>
</tbody>
</table>

### B. Revisions:

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Current Title and Credit</th>
<th>New No.</th>
<th>New Title and Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Serv. ADS137</td>
<td>Keyboarding Applications (3)</td>
<td>ADS137</td>
<td>Keyboarding Applications (3)</td>
</tr>
<tr>
<td>Administrative Serv. ADS147</td>
<td>Introduction to Business and the Environment (3)</td>
<td>ADS147</td>
<td>Introduction to Business (3)</td>
</tr>
<tr>
<td>Administrative Serv. ADS310</td>
<td>Word Processing (3)</td>
<td>ADS310</td>
<td>Word Processing (3)</td>
</tr>
<tr>
<td>Art ART190</td>
<td>Elementary Art Projects (3)</td>
<td>ART190</td>
<td>Essential Elements/Elementary Processes and Materials (3)</td>
</tr>
<tr>
<td>Art ART212</td>
<td>Motion Picture Production (3)</td>
<td>ART212</td>
<td>Art Film/Video Production (3)</td>
</tr>
<tr>
<td>Art ART412</td>
<td>Movie Editing (3)</td>
<td>ART412</td>
<td>Advanced Art Film/Video Production (3)</td>
</tr>
<tr>
<td>Art ART490</td>
<td>Arts and Crafts (3)</td>
<td>ART490</td>
<td>Essential Elements/Intermediate Processes and Materials (3)</td>
</tr>
<tr>
<td>Art ART499</td>
<td>Secondary Art Projects (3)</td>
<td>ART499</td>
<td>Essential Elements/Advanced Processes and Materials (3)</td>
</tr>
<tr>
<td>Communication COM215</td>
<td>Parliamentary Procedure (3)</td>
<td>COM215</td>
<td>Management of Meetings (3)</td>
</tr>
<tr>
<td>Communication COM315</td>
<td>Group Discussion and Conference Leadership (3)</td>
<td>COM315</td>
<td>Small Group Communication (3)</td>
</tr>
<tr>
<td>Counseling/Spec Ed. SPH233</td>
<td>Voice Science (3)</td>
<td>SPH233</td>
<td>Anatomy and Physiology of Speech (3)</td>
</tr>
<tr>
<td>Counseling/Spec Ed. SPH335</td>
<td>Beginning Clinical Practicum (3)</td>
<td>SPH335</td>
<td>Clinical Practicum (3)</td>
</tr>
<tr>
<td>Department and Number</td>
<td>Title and Credit</td>
<td>Department and Number</td>
<td>Title and Credit</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-------------------------------------------------------</td>
<td>-----------------------</td>
<td>-------------------------------------------------------</td>
</tr>
<tr>
<td>Counseling/Spec Ed. SPH514</td>
<td>Manual Communication and Deaf Culture (3) SPH414</td>
<td>Criminal Justice CJS331</td>
<td>Penology (3) CJS431</td>
</tr>
<tr>
<td>Home Economics HEC137</td>
<td>Principles of Food Preparation (3) HEC137</td>
<td>Home Economics HEC204</td>
<td>Art in the Home (3) HEC204</td>
</tr>
<tr>
<td>Home Economics HEC331</td>
<td>Food Science (3) HEC331</td>
<td>Home Economics HEC372</td>
<td>Employment in Home Economics (3) HEC372</td>
</tr>
<tr>
<td>Home Economics HEC451</td>
<td>Management in Home Economics (3) HEC451</td>
<td>Home Economics HEC460</td>
<td>Housing and Furnishing (3) HEC460</td>
</tr>
<tr>
<td>Kinesiology/HS HSC151</td>
<td>ARC First Aid for Health Emergencies (3) HSC151</td>
<td>Management/Marketing MGM490</td>
<td>Recruitment and Interviewing (1) MGM490</td>
</tr>
<tr>
<td>Mathematics/Stats MTH304</td>
<td>Linear Algebra (3) MTH317</td>
<td>Sociology SOC343</td>
<td>Minority Relations (3) SOC139</td>
</tr>
<tr>
<td>C. Deletions:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Department and Number</td>
<td>Title and Credit</td>
<td>Department and Number</td>
<td>Title and Credit</td>
</tr>
<tr>
<td>Communication COM231</td>
<td>Voice and Articulation (3)</td>
<td>Communication COM400</td>
<td>Teaching and Coaching Competitive Speech (3)</td>
</tr>
<tr>
<td>Counseling and Spec Ed. SPH336</td>
<td>Intermediate Clinical Practicum (3)</td>
<td>Counseling and Spec Ed. SPH337</td>
<td>Advanced Clinical Practicum (3)</td>
</tr>
<tr>
<td>Counseling and Spec Ed. SPH337</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
WHEREAS, Stephen F. Austin State University desires to invest endowment funds as authorized in Section 51.0031 of the Texas Education Code, V.T.C.A.; and

WHEREAS, The Monroe Vos Consulting Group of Prudential Securities, Inc. can provide specialized investment consulting services to assist the University in its investment policies and practices;

NOW THEREFORE, Be It Resolved that the parties to this agreement do stipulate and agree as follows:

1. The parties to this agreement are Stephen F. Austin State University (SFASU) and The Monroe Vos Consulting Group of Prudential Securities, Inc. (Monroe Vos).

2. The agreement services to be provided by Monroe Vos are as follows:
FIRST YEAR FEE SCENARIOS

Hard
Dollar
with Soft
Dollar
Credit

Services

PLANNING

* Investment Policy
  Development $5,000
* Asset Allocation
* Plan Structure
* Plan Organization
* Asset Optimization

IMPLEMENTATION

* Manager Search
  (2 + Managers) $10,000
* Manager Fee Negotiation
* On-Site Due Diligence
* Contribution Direction
* Transition Management

* Manager Style
  Optimization $5,000

* Manager Specific Optimization

EVALUATION

* Performance Measurement
  (2 + Managers + Composite) $16,000
  (Est. Prorated Cost $8,000)
Estimated Transaction Cost $8,800

Estimated Soft Dollar Credit ($4,400)

TOTAL ESTIMATED COST $40,400

ADJUSTMENTS

Estimated First Year
  Performance Evaluation ($8,000)

ESTIMATED ADJUSTED COST $32,400
SECOND AND SUBSEQUENT YEAR FEE SCENARIOS

Services

PLANNING

* Investment Policy Development
* Asset Allocation
* Plan Structure
* Plan Organization
* Asset Optimization

IMPLEMENTATION

* Manager Search
  (2 + Managers)
* Manager Fee Negotiation
* On-Site Due Diligence
* Contribution Direction
* Transition Management

* Manager style Optimization
* Manager Specific Optimization

EVALUATION

* Performance Measurement
  (2 + Manager + Composite) $16,000

**Estimated** Transaction Cost $4,875

**Estimated** Soft Dollar Credit ($2,438)

**TOTAL ESTIMATED COST** $18,437
SFASU shall utilize the custodial services of Prudential Securities, Inc. for a $75 per account per year charge. One account per money manager would be needed. The description of benefits received from a Prudential command account is attached as Exhibit A.

With regard to the manager search and manager performance measurement, the stated fees may vary as follows: 1) if only one manager is sought and hired, then the search and measurement hard dollar fees are $5,000 and $7,000 respectively; 2) if 2 or 3 managers are sought and hired, then the hard dollar fee will be as stated in the chart; 3) if more than 3 managers are sought and hired, then additional fees will be charged. The determination regarding the number of managers to be utilized shall be made by SFASU after the planning stage of this agreement.

With regard to the soft dollar credit, transactions placed through Prudential Securities, Inc. will reduce consulting fees by $1.00 for every $2.00 of transaction fees, provided equity transactions are at $.08 per share and bond transactions at 1/32, with a minimum charge of $35.00 per trade. This determination to place trades with Prudential Securities, Inc. is within the sole discretion of SFASU as stipulated in its agreements with the money managers.

3. Payment for planning and implementation shall be made at the conclusion of each phase. Evaluation phase payment will be due in quarterly installments. Evaluation installments will not begin until that phase of work under the agreement is initiated. For the first year, the $16,000 annual evaluation fee shall be prorated for actual services rendered.
4. Monroe Vos will provide quarterly reports in writing to SFASU and shall meet with SFASU staff and/or Regents as reasonably requested. All such written reports, investment policies, and the like, shall be the sole property of SFASU.

5. The agreement services will be provided by Janison Monroe, Senior Partner, Timothy J. Vos, Senior Partner, and Robert H. Baker, Jr. of Monroe Vos. Monroe Vos is an independent contractor under this agreement and shall not be construed as an employee or agent of SFASU.

6. Monroe Vos warrants that it will not be involved in any conflicts of interest that would rise to violations of law in the provision of services under this agreement. In accordance with such, Monroe Vos certifies that it does not accept payments from nor make payments to money managers who will be considered in its search under this agreement. Monroe Vos will similarly assist SFASU in monitoring potential conflicts of interests with money managers to be hired by SFASU. Monroe Vos will monitor agreed commission rates of the money managers as well as any other factors to avoid potential conflicts. Monroe Vos shall not include any money managers owned or employed by Prudential Securities, Inc. in its search for potential SFASU money managers.

7. SFASU can terminate this contract at any time and for any reason with 30 days written notice.

8. This contract shall begin on the final date of signature by both parties, with that date becoming the annual anniversary of the agreement.
9. This agreement constitutes the entire understanding of the parties and cannot be modified except in writing and executed by authorized officials.

10. The agreement shall be governed by Texas law and venue shall lie in Nacogdoches, Texas.

AGREED BY:

Jamison Monroe, CIMA
Senior Partner
The Monroe Vos Consulting Group of Prudential Securities, Inc.
Date: 10-22-92

Dan Angel, President
Stephen F. Austin State University
Date: 10/20/92

Timothy J. Vos, CIMA
Senior Partner
The Monroe Vos Consulting Group of Prudential Securities, Inc.
Date: 10-22-92

Robert H. Baker, Jr.
Investment Management consultant
The Monroe Vos Consulting Group of Prudential Securities, Inc.
Date: 10-22-92
Benefits Of Command Account

Automatically invests interest, dividends and other credits into a money market fund.

Protects account up to $30 million in SIPC-type insurance.

Serves full brokerage needs through prompt and efficient trading and safekeeping of securities.
INSTRUCTIONAL CAPITAL REQUEST

In response to the primary mission of Stephen F. Austin State University as a teaching institution, and in an effort to enhance and individualize the learning experiences of our students through the application of advanced technologies, the Council of Deans proposes the purchase of the following instructional capital equipment. These tools—all designed to be used in laboratory settings for students—should bring about more efficiency and effectiveness on the part of the faculty. They stimulate an interdisciplinary focus on teaching, accommodate different learning styles, and facilitate classroom presentations that are stimulating, interactive, informative, and flexible. Such a teaching/learning environment can help to attract and retain students and better prepare them for the environment in which they will live and work following graduation. The plan would be to leverage these resources by applying for matching grants wherever possible.

<table>
<thead>
<tr>
<th>College</th>
<th>Capital Items</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applied Arts &amp; Sciences</td>
<td>Journalism/Graphics Laboratory to approximate current practices in media agencies</td>
<td>$65,000</td>
</tr>
<tr>
<td>Business</td>
<td>Classroom/Laboratory 386/486 machines for word processing, data base management, managerial tools software and integrated packages.</td>
<td>$40,000</td>
</tr>
<tr>
<td>Education</td>
<td>Macintosh Laboratory for 500+ teacher education students.</td>
<td>$50,000</td>
</tr>
<tr>
<td>Fine Arts</td>
<td>Beginning Fine Arts Laboratory with Macintosh and IBM-clones, MIDI keyboards, scanners, printers, video interfaces, software, and security hardware.</td>
<td>$75,000</td>
</tr>
<tr>
<td>Forestry</td>
<td>Geographical Information System (GIS) Teaching Laboratory to encourage interdisciplinary applications and establish SFA as a state and regional leader in GIS technology and education applications.</td>
<td>$75,000</td>
</tr>
<tr>
<td>Liberal Arts</td>
<td>Multimedia Classroom and Laboratory involving integration of computer text and graphics, video and still images, and audio.</td>
<td>$60,000</td>
</tr>
<tr>
<td>Library</td>
<td>Library Information Network Center (LINC) to provide new student workstations and expand the lab infrastructure</td>
<td>$50,000</td>
</tr>
<tr>
<td>Sciences and Mathematics</td>
<td>NEXT Mathematics and Statistics Lab to incorporate numeric, graphic, and symbolic processing into courses.</td>
<td>$75,000</td>
</tr>
<tr>
<td>AAS, BUS, LA, LIBRARY</td>
<td>Westlaw Legal Research Access with on-line dialog databases in legal, economic, corporate, medical areas.</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td><strong>$500,000</strong></td>
</tr>
</tbody>
</table>
EQUIPMENT LEASE FINANCING RESOLUTION

WHEREAS, the Texas Public Finance Authority (the "Authority") is authorized to issue revenue bonds or other obligations for the purpose of financing of a lease or other agreement with respect to equipment purchased, leased or intended to be purchased or leased by a state agency pursuant to Tex. Rev. Civ. Stat., art. 601d, as amended and Tex. Rev. Civ. Stat., art. 7177q, as amended ("717q") (jointly the "Authorizing Law");

WHEREAS, Stephen F. Austin State University (SFASU) intends to request the Authority from time to time to issue bonds or other obligations to finance or refinance the Equipment in an aggregate amount not exceeding $500,000 during the 1991-93 biennium (the "Biennium"); and

WHEREAS, SFASU desires to approve and authorize the financing or refinancing of equipment as required by referenced law and to authorize the President or designee to submit requests for financing to the Authority from time to time to issue its bonds or other obligations to finance or refinance equipment and take such other actions related thereto.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF STEPHEN F. AUSTIN STATE UNIVERSITY THAT:

1. The purchase or lease of equipment that is submitted to you by the President has been duly authorized by law and is required or suitable for the public purposes mandated by law and the financing or refinancing thereof is appropriate.

2. Dan Angel, President of SFASU, or his/her designee (the "President"), is hereby authorized and directed to submit requests from time to time to the Authority to issue bonds or other obligations, in an aggregate amount not exceeding $500,000 during the Biennium, for and on behalf of SFASU for the purpose of financing or refinancing the purchase or lease of equipment in accordance with the Authorizing Law.
3. The President is hereby further authorized to approve, execute and deliver the Master Lease Agreement Requests for Financing, and such other instruments, including but not limited to the financing documents required by the Authority's rules, and to take such other actions as are necessary and appropriate in connection with the issuance, sale or delivery of the bonds or other obligations.

4. Due notice of this meeting and the subject matter of this Resolution was given as required by law; and that a quorum of the Board was present at the meeting at which this Resolution was considered.

1992

Adopted and effective as of 10-20

[Signature]

Chairman, Board of Regents

[Signature]

Secretary, Board of Regents
WHEREAS, Stephen F. Austin State University is committed to helping meet the public higher education needs of East Texas.

- This mission is accomplished through the cooperation of East Texas State University (at Commerce and Texarkana), Sam Houston State University, Stephen F. Austin State University and regional community colleges.
- The State of Texas is facing a revenue gap of more than $5 billion in the next biennium.
- The use of scarce state revenue for the downward expansion of U.T. Tyler will result in needless duplication of service.
- This duplication will cost taxpayers between $50 and $100 million.
- Space exists for more than 4,000 additional students at East Texas State University, Sam Houston State University, and Stephen F. Austin State University.
- Enrollment projections by the Texas Higher Education Coordinating Board indicate slow growth for Stephen F. Austin State University, Sam Houston State University, and East Texas State University during the next decade.
- The driving force for this effort is based upon a desire for economic development rather than higher educational need.
- Tyler Junior College, Panola Junior College, Kilgore Junior College, North East Texas Community College, the Deep East Texas Development Association, and the Kilgore Chamber of Commerce have already stated their opposition.
- Newspaper editorials in The Houston Post (9-14-92) stated that “It’s time to stop our college building binge and make sure the ones we have are used efficiently.”
- Former Senator Peyton McKnight, who authored the creation of U.T. Tyler, has stated that the legislation would never have passed without a promise that U.T. Tyler would not expand downward.
- The downward expansion of U.T. Tyler is not a local issue, but a regional and state educational and taxpayer issue.
- Studies by the Texas Higher Education Coordinating Board have concluded that U.T. Tyler is “to complement not compete with” other higher education institutions.
- The Texas Research League has studied the issue thoroughly and concluded that it should not be done.
- Local property taxes will be increased when the regional community colleges lose freshman and sophomore students.
- The Coordinating Board has dropped more than 87 Ph.D. programs in the past eight years “to stop duplication and waste.”
- East Texas has a fully developed system of higher education already in place.
- There are important mandates regarding higher educational expansion that must take place in South Texas.
- The downward expansion of U.T. Tyler would have a significant and harmful impact on Stephen F. Austin State University, Sam Houston State University, and East Texas State University.
- Texas Higher Education Coordinating Board Commissioner, Kenneth Ashworth, has noted that “To talk about further dilution at a time when colleges have been told to get by on less money than they have now is ridiculous.”
- Such downward expansion would be a costly duplication, create negative competition, and unreasonably stretch limited state resources.

NOW THEREFORE BE IT RESOLVED, that the Stephen F. Austin State University Board of Regents does not support and will vigorously oppose the downward expansion of U.T. Tyler.

THE BOARD OF REGENTS, STEPHEN F. AUSTIN STATE UNIVERSITY

Kelly Jones, Chairman

Assst:

Don Henry, Secretary to the Board