

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

November 16, 1993

Volume 125

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

November 16, 1993

The meeting was called to order at 10:02 a.m. by Chair Sissy Austin.

93-114

Upon motion of Regent Shaw, seconded by Regent Bagsby, with all members voting aye, it was ordered that SFA bestow its first Honorary Degree, the Doctor of Humane Letters, to Mr. Homer Bryce, former regent and benefactor, at commencement December 18, 1993.

Note: Members requested that the minutes reflect the Board's collective feeling that for the institutions's first honorary degree no one is more deserving than Homer Bryce and that the committee's recommendation is most appropriate.

93-115

Upon motion of Regent Blake, seconded by Regent Windham, with all members voting aye, it was ordered that the bid of \$358,000 submitted by Moore Brothers of Lufkin for repair and resurfacing on Vista Drive, Alumni Drive, Griffith Boulevard and Aikman Drive be accepted and that the President be authorized to sign the contract. Construction could begin as early as December 13, depending on the weather.

Note: The Board requested review of contract provisions by the General Counsel prior to signature.

93-116

Upon motion of Regent Shaw, seconded by Regent Bagsby, with all members voting aye, it was ordered that the administration be authorized to seek bids for computer equipment and software to complete the final phase of the library microcomputing lab (LINC) not to exceed \$170,000 and that the President be authorized to sign the necessary purchase orders.

93-117

Upon motion of Regent Bagsby, seconded by Regent Christopher, with all members voting aye, it was ordered that the administration be authorized to seek bids for upgrade of the Boynton computing lab, not to exceed \$130,000, and that the President be authorized to sign the necessary purchase orders.

Note: The Chair appointed Regent Lynn Montes to serve on the Finance Committee.

Meeting was adjourned at 10:25 a.m.