

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**December 17, 1993 (as amended)
Volume 126**

TABLE OF CONTENTS

93-118	Selection of Fund Manager.....	1
93-119	Consideration of SFA 98 Discussion Draft 2.....	1

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

December 17, 1993

The meeting was called to order at 10:20 a.m. by Chair Sissy Austin.

93-118

Upon motion of Regent Blake, seconded by Regent Adkison, with all members voting aye, it was ordered that the firm Northwest Quadrant (NWQ) be appointed to replace Dean Investment Associates and that the appointment be immediately effective.

93-119

Dr. Ashley reviewed the procedure followed to incorporate suggestions into the Discussion Draft of "SFA 98" and discussed changes made in each chapter. Discussion from representatives from the Student Government Association (Kim Edge and Jared Wylie), and the Faculty Senate (Suzy Weems). Input was received from members of the Board, and it was decided that the final draft will be presented for approval at the January 25, 1994 meeting.

Meeting was adjourned at 4:15 p.m.