

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**March 10, 1995
Volume 135**

TABLE OF CONTENTS

	Page
95-57 Purchase of SFA Theater	1
95-58 Utilization of Construction Project Manager for Music Building Renovation and Construction Project	1

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

March 10, 1995

The meeting was called to order at 10:18 a.m. by Chair Sissy Austin. Board members present by phone: Sissy Austin, Dionne Bagsby, Roy Blake, Larry Christopher, Retta Kelley, Lynn Montes, and Jim Windham. Absent: Ron Adkison, Murray Shaw. NOTE: Regent Windham had a previous commitment which prevented his participation in the meeting after the Executive Session, so he was not present for the votes.

Others present in Board Room 307: Dan Angel, Charles Hardy, Jerry Holbert, Yvette Clark, Mark Henry, and Earl Partin.

Chair Sissy Austin declared the meeting in Executive Session at 10:20 a.m., and brought the meeting back into Open Session at 10:40 a.m.

95-57

Upon motion of Regent Bagsby, seconded by Regent Montes with Regents Austin, Bagsby, Christopher, Kelley and Montes voting aye, and with Regent Blake abstaining, it was ordered that the original offer of \$100,000 for the purchase of the SFA Theater be increased to \$107,400, with final closure on the purchase of this facility being contingent upon passage of SCR 25.

95-58

Upon motion by Regent Blake, seconded by Regent Montes with all members voting aye, it was ordered that the administration be authorized to proceed with developing a Request For Proposal (RFP) from those firms qualified to provide construction project management services, with notice of the RFP to be printed in the Texas Register as well as two major newspapers of general circulation.

Meeting adjourned at 10:55 a.m.