

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**June 1, 1995
Volume 137**

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

June 1, 1995

The meeting was called to order 10:05 a.m. by Vice Chair Murray Shaw. Board members present by telephone: Sissy Austin, Dionne Bagsby, R. A. Brookshire, Pattye Greer, Jimmy Murphy, Lynn Montes and Murray Shaw. Consultants present by phone: Mary Williams of First Southwest Company, Amy Shaw Thomas with Wickliff and Hall Corporation, and Neil Thomas with Fulbright and Jaworski.

Present in Room 307: Dan Angel, Charles Hardy, Jerry Holbert, Baker Pattillo, Yvette Clark, Jack Nelson, Ken Kennamer, Rachel Cockrell and David Bloom.

95-86

Upon motion of Regent Murphy, seconded by Regent Brookshire, with all members voting aye, it was ordered that the required procedures to conduct a bond sale in the amount of \$9,445,000 of HEAF bonds be approved and that the President be authorized to pursue approval through the Texas Bond Review Board. The actual sale of the bonds will be on or about June 26, 1995 and will receive final approval by the Board at that time.

95-87

Upon motion of Regent Brookshire, seconded by Regent Montes, with all members voting aye, it was ordered that the required procedures to conduct a bond sale in the amount of \$3.5 million of auxiliary bonds be approved and that the President be authorized to pursue approval through the Texas Bond Review Board.

Meeting was adjourned at 11:25.