

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**June 28, 1995
Volume 138**

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

June 28, 1995

The meeting was called to order at 12:35 p.m. by Chair Ron Adkison. Board member present in Room 307: Lynn Montes. Board members present by telephone: Ron Adkison, Sissy Austin, R. A. Brookshire, Pattye Greer, Retta Kelley, Jimmy Murphy, and Murray Shaw. Consultants present by phone: Mary Williams and Greg Adair of First Southwest Company, Amy Shaw Thomas with Wickliff and Hall Corporation, and Neil Thomas with Fulbright and Jaworski.

Others present in Room 307: Dan Angel, Janelle Ashley, Charles Hardy, Jerry Holbert, Baker Pattillo, Yvette Clark, Jack Nelson, and Ken Kennamer.

95-88

Upon motion of Regent Montes, seconded by Regent Shaw, with all members voting aye, it was ordered that Board of Regents approve its resolution authorizing the issuance of State of Texas Constitutional Appropriation Bonds (Stephen F. Austin State University), Series 1995, and approving and authorizing instruments and procedures related thereto and other matters related thereto, for the sale of the bonds to Prudential Securities Incorporated at the rates of interest and price set forth in the Resolution.

Meeting was adjourned at 12:42 p.m.