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

July 24, 1995

The meeting was called to order at 10:08 a.m. by Chair Ron Adkison. Board member present in Board Room 307: Ron Adkison. Board members present by phone: Sissy Austin, R. A. Brookshire, Pattye Greer, Retta Kelley, Lynn Montes, Jimmy Murphy and Murray Shaw. Also present by Phone: Dan Angel.

Others present in Board Room 307: Yvette Clark, Ken Kennamer, Earl Partin, and Susie Zienko.

95-90

Upon motion by Regent Murphy, seconded by Regent Montes with all members voting aye, it was ordered that approval be given to a resolution ratifying, reaffirming and readopting 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.

Meeting was adjourned at 10:15 a.m.