

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**December 21, 1995
Volume 143**

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

December 21, 1995

The meeting was called to order at 11:12 a.m. by Vice Chair Murray Shaw. Board members present by telephone: Sissy Austin, R. A. Brookshire, Pattye Greer, Retta Kelley, Lynn Montes and Murray Shaw. Others present by telephone: President Dan Angel, and consultants 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: Janelle Ashley, Jerry Holbert, Yvette Clark, John Rulfs, Ken Kennamer, Jim Hardy, Susie Zienko, Earl Partin, and Sentinel Reporter Ayoka Campbell.

96-24

Upon motion of Regent Montes, seconded by Regent Brookshire, with all members voting aye, it was ordered that State of Texas Constitutional Appropriation Bonds (Stephen F. Austin State University), Series 1996, and instruments and procedures related thereto and other matters related thereto be approved and authorized.

96-25

Upon motion of Regent Montes, seconded by Regent Brookshire, with five members voting aye and Regent Greer voting nay, it was ordered that Board of Regents of Stephen F. Austin State University Consolidated University Revenue Bonds, Series 1996, and instruments and procedures related thereto and other matters related thereto be approved and authorized.

Lynn Montes, Jimmy Murphy, and Dan Angel were selected to serve as the Bond Pricing Committee.

Meeting was adjourned at 11:25.