

# **Stephen F. Austin State University**

## **MINUTES OF THE BOARD OF REGENTS**



**Nacogdoches, Texas**

**June 10, 1996  
Volume 146**

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

June 10, 1996

The meeting was called to order at 10:18 a.m. by Vice chair Murray Shaw. Board members present in Room 307: Lynn Montes, Jimmy Murphy, and Murray Shaw. Board members present by phone: Ron Adkison (not present for vote on item 96-74), Sissy Austin, and R. A. Brookshire. Absent: Dionne Bagsby, Pattye Greer, and Retta Kelley.

Others present in Board Room 307: Dan Angel, Roland Smith, Danny Gallant.

**96-74**

Upon motion of Regent Murphy, seconded by Regent Montes with Regents Austin, Brookshire, Montes, Murphy and Shaw voting aye, it was ordered that the bid for the roof repairs be awarded to Bonner Roofing and that the President be authorized to sign a contract for the work

**96-75**

Upon motion by Regent Montes, seconded by Regent Murphy with Regents Adkison, Austin, Brookshire, Montes, Murphy and Shaw voting aye, it was ordered that the current budget for summer school 1996 be increased by \$163,121, and that a transfer of funds from unallocated E&G income and/or salary savings be authorized.

Meeting adjourned at 10:22 a.m.