

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**March 30, 1998
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MINUTES OF THE TELEPHONE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
NACOGDOCHES, TEXAS

March 30, 1998

The meeting was called to order at 2:07 p.m. by Chair Murray Shaw. Board members present in Room 307: Pattye Greer; present on telephone: Ron Adkison, R. A. Brookshire, Penny Butler, Mike Enoch, Lynn Montes, Jimmy Murphy, Susan Roberds and Murray Shaw.

Administration/Staff members present in Board Room 307: Dan Angel, Janelle Ashley, Roland Smith, Tom Franks, John Rulfs, Robert Hill, and Yvette Clark.

97-127

Upon motion of Regent Murphy, seconded by Regent Adkison, with all members voting aye, it was ordered that approval be given for the charter for the Model Charter School, and authorized the placement of two portable buildings adjacent to Gibbs Hall to house two classrooms of the school.

97-128

Upon motion of Regent Montes, seconded by Regent Enoch, with all members voting aye, it was ordered that approval be given White Electric as low bidder for installation of the lighting in Homer Bryce Stadium. It was further ordered that the President be authorized to sign the necessary contracts and purchase orders to complete the project including lighting installation, repairs to existing light poles, turf maintenance equipment, sound system, and landscaping as required. Bid tabs for the equipment portion of the stadium sound system are to be reviewed by the Board Chair and Vice chair before they are awarded.

Meeting adjourned at 2:20 p.m.