

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**March 8, 2000
Volume 166**

Board of Regents Telephone Meeting
March 8, 2000
Nacogdoches, Texas

00-46 Resolution Authorizing the Sale of Bonds 1

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

MARCH 8, 2000

The meeting was called to order at 11:00 a.m. by Chair Jimmy Murphy. Board members present in Room 307: Pattye Greer; present via telephone: Penny Butler, Mike Enoch, Susan Roberds, Lyn Stevens and Mike Wilhite. Absent: R. A. Brookshire, Gary Lopez.

Others present in Board Room 307: Roland Smith, Yvette Clark. Also present via telephone: Jeff Leuschel of McCall-Parkhurst.

00-46

Upon motion of Regent Roberds seconded by Regent Greer with all members voting aye, it was ordered that the Board adopt the resolution authorizing the sale of bonds and approve the Bond Purchase Contract and Preliminary Official Statement, including subsequent technical amendments necessary prior to their official issuance. It was further ordered to accept the bid of U. S. Banc Corporation Piper Jaffrey as presented by Dr. Roland Smith, at an interest rate of 5.2179%.

Meeting was adjourned at 11:04 a.m.