

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**November 27, 2000  
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MINUTES OF THE MEETING  
BOARD OF REGENTS  
STEPHEN F. AUSTIN STATE UNIVERSITY  
NACOGDOCHES, TEXAS

NOVEMBER 27, 2000

The meeting was called to order at 10:10 a.m. by Acting Chair Pattye Greer. Board members present in Room 307: R. A. Brookshire, Penny Butler, Mike Enoch, Gary Lopez, Susan Roberds, Lyn Stevens and Mike Wilhite. Absent: Jimmy Murphy.

Others present in Board Room 307: Roland Smith, Baker Pattillo, Scott Beasley, Yvette Clark, and other SFA faculty, staff and visitors.

**01-28**

Upon motion of Regent Stevens, seconded by Regent Brookshire, with Regents Brookshire, Butler, Enoch, Greer, Lopez, Roberds, and Stevens voting aye, and Regent Wilhite voting nay, it was ordered that the contract with Harold Webb and Associates be terminated, and final costs be paid by the University.

**01-29**

Upon motion of Regent Stevens, seconded by Regent Enoch, with all members voting aye, it was ordered that Section 9 of the Board of Regents Rules and Regulations be amended. The amendment requires that membership in a Presidential Screening Committee be selected by a majority vote of the Board of Regents.

**01-30**

Upon motion by Regent Stevens, seconded by Regent Enoch, with all members voting aye, it was ordered to discharge the Presidential Search Committee and create a new Presidential Screening Committee. Mike Wilhite will write a note of thanks to those who served on the Search Committee.

**01-31**

Motion was made by Regent Stevens, seconded by Regent Brookshire, to use Regent Roberds' procedure to appoint the Presidential Screening committee. Amendment was made by Regent Enoch to select by popular vote, with second by Regent Butler, with Regents Butler, Lopez and Enoch voting yea, and Regents Brookshire, Butler, Roberds, Stevens and Wilhite voting nay. A vote on the original motion was taken and a majority agreed that Ms. Roberds' procedure would be used. Committee members are: Regents Roberds, Butler and Brookshire, Regent Greer ex officio, Dr. Darrell McDonald, Dr. Scott Beasley, Ms. Jamie Fain, Mr. Jackie Cannon, Mr. John Ruckel, and Mr. Jason Gomez, who were approved by majority vote of the Board.

**01-32**

Upon motion of Regent Brookshire, seconded by Regent Enoch, and all members voting aye, it was ordered that the Presidential Screening Committee Chair be Regent Roberds. The Board Chair shall prepare a written charge to the committee including its particular duties and functions and the period in which it is to serve, with 5 candidates to be brought to the Board.

**01-33**

Upon motion of Regent Butler, seconded by Regent Stevens, and all members voting aye, it was ordered that Regent Brookshire be Vice Chair of Presidential Screening Committee.

**01-34**

Upon motion of Regent Brookshire, seconded by Regent Enoch, and all members voting aye, it was ordered that the Regents on the Screening Committee bring three search consultants to be interviewed by the full Board at a special called meeting on Monday, January 8 at 9:00 a.m.

It was announced that the January Board Meeting will be held in Austin at the Marriott at the Capitol on January 29 and 30, 2001.

**01-35**

Upon motion of Regent Enoch, seconded by Regent Stevens, it was ordered that the meeting be adjourned.

Meeting adjourned at 12:00 p.m.