

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**May 20, 2004  
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MINUTES OF THE TELEPHONE MEETING  
BOARD OF REGENTS  
STEPHEN F. AUSTIN STATE UNIVERSITY  
NACOGDOCHES, TEXAS

MAY 20, 2004

The meeting was called to order at 9:31 a.m. by Chair Fred Wulf. Board members present by phone: Valerie Ertz, Joe Max Green, Kenneth James, Gary Lopez, Paul Pond, Mike Wilhite and Fred Wulf. Absent: Margarita de la Garza-Graham (she called in just after the meeting was adjourned; delayed due to surgery schedule) and Lyn Stevens.

Present in Board Room 307: Tito Guerrero, Baker Pattillo, Roland Smith, Yvette Clark, and other SFA administrators, staff, and visitors.

**04-39**

Upon motion of Regent Wilhite, seconded by Regent Pond, with all members voting aye, it was ordered that the university be authorized to purchase 152 acres at 1256 FM 2664 (the legal description is 153.34 acres, more or less, Osburn W. Randall survey, A-462) for the appraised value of \$430,000. The university is further authorized to seek Coordinating Board approval and acquire a survey and EPA Phase I Environmental Evaluation to complete the purchase. Upon completion of the purchase, the university is authorized to sell the house located on the property along with 2-5 acres of land. Source of funds for the purchase is proceeds from sale of the SFA Dairy Farm plus future proceeds from the sale of the house and 2-5 acres of land.

**04-40**

Upon motion of Regent Wilhite, seconded by Regent James, with all members voting aye, it was ordered that Prozign Architects be selected as architect, J. E. Kingham be selected as construction manager at risk, and that BarWin Consultants be hired as civil engineer for the parking garage project.

Meeting adjourned at 9:37 a.m.