

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**March 29, 2005
Volume 208**

Stephen F. Austin State University
Board of Regents
Phone Meeting
Austin 305
March 29, 2005
10:00 A.M.

05-27 UNIVERSITY CENTER CONSTRUCTION3

**Minutes of the Phone Meeting of the
Board of Regents of Stephen F. Austin State University
Nacogdoches, TX
March 29, 2005**

The Meeting of the Board of Regents was called to order at 10:00 a.m., Tuesday March 29, 2005 by Chairman Fred Wulf.

PRESENT (in Nacogdoches):

Board Members: Mike Wilhite
 Fred Wulf
 Joe Max Green

Vice-President: Roland Smith
 Baker Pattillo

General Counsel: Yvette Clark

SFA administrators, staff, and visitors

PRESENT (on the phone):

Board Members: Margarita de la Garza Graham
 Valerie Ertz
 Gary Lopez
 Paul Pond

President: Dr. Tito Guerrero

ABSENT:

Board Members: Kenneth James
 Lyn Stevens

Vice Presidents: Mary Cullinan
 Jerry Holbert

UNIVERSITY CENTER CONSTRUCTION

Jim Kingham president and CEO of Kingham Construction and construction manager-at-risk for the project, spoke about the high price of construction in the past two years. He summarized the various price proposals over the past year:

- On June 15, 2004 when drawings were 35% complete, the cost was estimated at \$27,781,130.00
- On September 29, 2004, when drawings were 65% complete, cost was estimated at \$27,749,122.00.
- On November 20, 2004 when drawings were 90% complete, the cost of \$27,749,122.00 was validated.
- The bids that came in the week of March 21, 2005 came in at \$27,156,130.00.
- There were over a 100 bids and at least 3-4 for every discipline of work.

After his presentation, the motion below was taken up by the Board.

05-27

Upon motion of Regent Pond seconded by Regent Ertz, with all members voting aye, it was ordered that:

The Administration recommends that the University be authorized to proceed with the project at a total cost of \$31,259,130 and that the President be authorized to sign all contracts and to request Coordinating Board approval if required.

Upon motion of Regent Green seconded by Regent Ertz the meeting was adjourned at 10:12 a.m. by Chair Fred Wulf.