

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**December 14, 2005  
Volume 219**

**BOARD MINUTES FOR DECEMBER 14, 2005**  
**VOLUME 219**

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**Minutes of a Special Meeting of the  
Board of Regents of Stephen F. Austin State University  
Nacogdoches, TX  
2:30 p.m.  
December 14, 2005  
Student Center, Regents Suite**

The meeting of the Board of Regents was called to order at 3:48 p.m., Wednesday, December 14, 2005 by Chair Fred Wulf.

**PRESENT:**

Board Members:                   Mr. Richard Boyer  
  Ms. Valerie Ertz  
  Mr. Joe Max Green  
  Mr. Kenneth James  
  Mr. Paul Pond  
  Mr. James Thompson  
  Mr. Melvin White  
  Mr. Fred Wulf

President:                           Dr. Tito Guerrero

Vice-Presidents:                 Dr. Mary Cullinan  
  Dr. Baker Pattillo

General Counsel:                 Ms. Yvette Clark

Other SFA staff and visitors also were present.

**ABSENT:**

Board Member:                    Dr. Margarita de la Garza-Graham

Vice Presidents:                 Dr. Jerry Holbert  
  Dr. Marlin Young

**ARCHITECT/ENGINEER SERVICES FOR BASEBALL/SOFTBALL COMPLEX**

**06-10**

Upon motion by Regent Green, seconded by Regent Ertz, with all members voting aye, it was ordered that the architectural/engineering firm, Leo A. Daly, be authorized to provide the necessary architectural design, planning, procurement, and oversight services to support construction of the Baseball/Softball Complex; that the administration be authorized to negotiate a contract with the firm; and that the President be authorized to sign the contract. The anticipated source of funding is gifts and bonds. Should bonds be issued regarding the Baseball/Softball Complex, the board authorized that the cost of the

architect contract be reimbursed through such bond proceeds, to the extent allowed by law.

ARCHITECT/ENGINEER SERVICES FOR LONG-RANGE PLAN

**06-11**

Upon motion by Regent Pond, seconded by Regent Thompson, with all members voting aye, it was ordered that the architectural/engineering firm, 3 D / I, be authorized to provide the necessary architectural planning services to support development of a Long-Range Plan for the University at a cost not to exceed \$120,000 with the source of funding being FY05 HEAF Funds.

REPLACEMENT OF TRACK SURFACE IN HOMER BRYCE STADIUM

**06-12**

Upon motion by Regent Green, seconded by Regent Thompson, with all members voting aye, it was ordered that the University be authorized to seek competitive sealed proposals to replace the track surface at Homer Bryce Stadium and that the University be authorized to accept the proposal offering the best value to the University. It was further ordered that the President be authorized to sign the necessary contracts and purchase orders. The cost of the project is not to exceed \$300,000, and the source of funds will be the auxiliary fund balance.

APPROVAL OF PINEYWOODS NATIVE PLANT CENTER RECREATIONAL TRAIL PROJECT

This item was withdrawn by the administration and will be brought to a future board meeting.

NAMING OPPORTUNITY

The board did not take action on this agenda item.

Chair Wulf announced that the Fall Board Meeting for 2006 will be held on October 18 and 19, 2006.

Chair Wulf announced an Executive Session at 3:55 p.m. to consider a possible gift to Stephen F. Austin State University. The board returned to Open Session at 4:20 p.m. and adjourned without further action.