Board Minutes for February 17, 2006
Volume 222

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I. More Effective Board/Administration Functioning
The meeting of the Board of Regents was called to order at 8:30 a.m., Friday, February 17, 2006 by Chair Fred Wulf.

PRESENT:

Board Members:  Mr. Richard Boyer
                Dr. Margarita de la Garza-Grahm
                Ms. Valerie Ertle
                Mr. Joe Max Green
                Mr. Kenneth James
                Mr. Paul Pond
                Mr. James Thompson
                Ms. Stephanie Tracy
                Mr. Melvin White
                Mr. Fred Wulf

President:      Dr. Tito Guerrero

Vice-Presidents: Dr. Mary Cullinan
                 Dr. Baker Patillo
                 Dr. Marlin Young

General Counsel: Ms. Yvette Clark

Other SFA administrators and staff were also present.

ABSENT:

Vice-President: Dr. Jerry Holbert

Chair Wulf offered a welcome to the newly appointed Student Regent, Stephanie Tracy, who was attending her first board meeting.

Executive Session was announced at 8:31 a.m. to consider the following item:
Legal Advice—Possible settlement of SESCO claim.

The board reconvened in Open Session at 8:33 a.m.
APPROVAL OF MINUTES

06-22
Upon motion by Regent Pond, seconded by Regent de la Garza-Grahm, with all members voting aye, it was ordered that the following correction to the November 12, 2005 minutes be approved:

RECREATIONAL SPORTS FEE

06-09
Upon motion by Regent Green, seconded by Regent Ertz, with all members voting aye, it was ordered that approval be given to a recreational sports fee of $120 per student who enrolls for seven or more semester credit hours during fall and spring semesters and $50 per student who enrolls for six or less semester credit hours. It is further approved that a student who enrolls for six or seven or more semester credit hours during a summer session be assessed a recreational sports fee of $60 and a student who enrolls for less than six or seven hours during a summer session be assessed a fee of $25.

PERSONNEL

06-23
Upon motion by Regent Ertz, seconded by Regent Thompson, with all members voting aye, it was ordered that the following appointment be approved:

Ms. Deborah Baisden, Vice President for Finance and Administration, at a salary of $135,000 for twelve months, effective March 1, 2006.

FINANCIAL AFFAIRS

APPROVAL FOR PURCHASE OVER $50,000 (CHEMISTRY DEPARTMENT, COLLEGE OF SCIENCES AND MATHEMATICS): PURCHASE OF ANASAZI LABORATORY COMPUTER SYSTEM

06-24
Upon motion by Regent de la Garza-Grahm, seconded by Regent Boyer, with all members voting aye, it was ordered that the request from the Chemistry Department for purchase of an Anasazi Laboratory Computer System be approved, at a cost not to exceed $75,000. The sources of the funds are the HEAF fund account (#176351) of the Department of Chemistry ($62,300) with the remainder ($12,700) from the HEAF fund account (#176307) of the Dean of the College of Sciences and Mathematics.
BUILDING AND GROUNDS

06-25

Upon motion by Regent Ertz, seconded by Regent de la Garza-Grahm, with all members voting aye, it was ordered that the following Building and Grounds items (A-F) be approved:

A. APPROVAL FOR MAINTENANCE TO MILLER SCIENCE BUILDING AND KENNEDY AUDITORIUM

The University was authorized to proceed with the cleaning of the Miller Science Building and Kennedy Auditorium at a cost not to exceed $127,256. The contractor is A-Tex Waterproofing, and the estimated cost is $127,256, which includes a $10,000 contingency. The source of funds is Series 2002 Tuition Bond Proceeds.

B. AUTHORIZATION FOR RENOVATION OF THE UNIVERSITY POLICE DEPARTMENT BUILDING

The University was authorized to proceed with the renovation of the University Police Department building and that the President was authorized to sign the necessary contracts and purchase orders at a cost not to exceed $120,000. The Physical Plant will serve as the general contractor, and the source of funds is $90,000 in FY06 budgeted funds and $30,000 additional HEAF authorized by the Board in January, 2006.

C. RENOVATION OF FERGUSON BUILDING, LIBERAL ARTS NORTH, MCGEE BUILDING, AND MCKIBBEN BUILDING

The University was authorized to make improvements in the public areas of Ferguson, Liberal Arts North auditoriums, and the restrooms of McGee and McKibben and that the President was authorized to sign the necessary contracts and purchase orders at a cost not to exceed $1,000,000. The Physical Plant will serve as general contractor for the projects. The University will combine the work with work relating to fire safety previously approved by the Board. The source of funds is HEAF in the amount of $150,000 authorized by the Board in January, 2006; $300,000 HEAF previously authorized by the Board for Fire Safety improvements; and the balance available in the Series 2002 Tuition Revenue Bond Proceeds Account.

D. AUTHORIZATION FOR JOB ORDER CONSTRUCTION CONTRACTOR

The University was authorized to use Centennial Contractors Enterprises, Inc. for various renovation projects that are well suited for Job Order Construction.
E. FUNDING FOR BASEBALL/SOFTBALL COMPLEX ARCHITECT

The University was authorized to transfer $1,000,000 from designated fund balance to fund the architectural, engineering, and environmental portion of the Baseball/Softball Complex project and that the costs may not exceed this sum without further funding allocation by the Board.

F. AUTHORIZATION OF CAMPUS SIGNAGE PROJECT

The University was authorized to proceed with a project to improve campus signage. The project will be done by the Physical Plant Department in cooperation with the Human Sciences Department and in coordination with prior architectural signage plans. Source of funds will be $100,000 in budgeting HEAF for FY06 and the additional $100,000 authorized by the Board in January, 2006, for a cost on the current signage project not to exceed $200,000.

REPORTS

The Board of Regents heard the following reports:

Budget Building Session
Danny Gallant

Update on Phase III Housing
John Rulfs
Baker Pattillo
Jamie Fain
Dora Fuselier

Purchasing/HUB Presentation
Diana Boubel

06-26

Upon motion by Regent Green, seconded by Regent Thompson, with all members voting aye, it was ordered that Order 06-25 be amended to include the following concerning Item C: Cox Contractors was authorized to complete the restroom improvements in the McGee and McKibben buildings.

The chair suspended the meeting for a lunch break at 12:00 noon; the meeting was reconvened at 1:04 p.m.

The board heard the following additional reports:

Capital Campaign
Jim Jeter

Poultry Science Presentation
Fred Wulf
Chair Wulf announced an Executive Session at 3:55 p.m. to consider the following items:

A. Personnel

1. Associate Vice President for Alumni Affairs

2. President

3. Individual Faculty Salaries

The board reconvened in Open Session at 6:15 p.m. and adjourned with no further action.