MINUTES OF THE
BOARD OF REGENTS

Nacogdoches, Texas
June 13, 2016
Volume 303
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A special telephone meeting of the SFA Board of Regents was called to order in open session on Monday, June 13, 2016, at 2:00 p.m. by Chair Scott Coleman.

PRESENT BY TELEPHONE:

Board Members: Dr. Scott Coleman, Chair  
Mrs. Nelda Blair  
Mr. Bob Garrett  
Mrs. Brigettee Henderson  
Mr. Barry Nelson  
Mr. Ken Schaefer  
Mr. Ralph Todd

PRESENT IN ROOM 307:

Board Members: Mr. David Alders  
Mr. Chad Huckaby

President: Dr. Baker Pattillo

Vice-Presidents: Dr. Steve Bullard  
Dr. Danny Gallant  
Ms. Jill Still  
Dr. Steve Westbrook

General Counsel Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Regent Frailey was unavailable for the meeting.

Board Order 16-29  
Upon motion by Regent Schaefer, seconded by Regent Alders, with all members voting aye, the following item was approved.
SFA GRIFFITH FINE ARTS CARILLON BELLS PROJECT

WHEREAS, the board members considered the following: The university received funds totaling $235,792 from the Bright Foundation to add carillon bells in the Griffith Fine Arts tower. The project plan is to add an additional ten bells to the existing fifteen. The project’s scope includes bell tower renovation and installation of the additional bells. To support the project, the university committed $30,000 of higher education funds. An additional $20,000 from the higher education fund is set aside as a project contingency.

THEREFORE, it was ordered that the SFA Griffith Fine Arts carillon bells project be completed at a cost not to exceed $285,792. The fund sources include donated funds and the higher education fund. The president was authorized to sign any associated contracts and purchase orders.

The chair called for an executive session at 2:07 p.m. to consider the following:

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to Title IX (Texas Government Code, Section 551.071)

The executive session ended at 2:33 p.m.; the board reconvened in open session and was immediately adjourned.