January 20, 1973 (Volume No. 16)

73-19 Approval of Minutes ............................................. 16-2
73-20 Election of University President ................................. 16-2
73-21 Faculty and Staff Appointments ................................. 16-2
73-22 Acceptance of Resignations ...................................... 16-3
73-23 Approval of Changes in Status ................................. 16-5
73-24 Approval of Leaves of Absence ................................. 16-6
73-25 Approval of Promotions .......................................... 16-7
73-26 Approval of Returns from Leave ............................... 16-7
73-27 Approval of Mid-Year Budget Adjustments .................. 16-8
73-28 Approval of Preliminary Plans for LaNana Creeks Improvements and Authorization for University to Obtain Bids ............. 16-8
73-29 Authorization for University to Pay Taylor Brothers of Lufkin and Beaudet Plasterers for Painting and Acoustical Work in Fine Arts Building and Auditorium .................................. 16-8
73-30 Authorization for University to Obtain Bids for Carpeting Halls in Dormitories .................................................. 16-8
73-31 Authorization for University to Contract with Texas Power & Light Company for construction of Primary Electric Service from the new Substation and to Service the New Coliseum ...... 16-8
73-32 Approval of Curriculum Items ................................... 16-8
73-33 Approval of a Resolution Commending Regent Tanner for his Service ................................................................. 16-11
73-34 Appointment of Regent Gray as Chairman and Regent Todd as a Member, of the Building Committee ................................................. 16-13

March 27, 1973 (Volume No. 17)

73-35 Approval of Sales of General Fee Revenue Bonds, Series 1973 ........ 17-2
73-36 Approval of Contract with Allen M. Campbell Company for Construction of Health and Physical Education Complex ................. 17-18
73-37 Approval of Contract with Allen M. Campbell Company for Construction of Classroom Building for the School of Business and the School of Education ........................................ 17-35
73-38 Approval of Contract with Allen M. Campbell Company for Construction of the Coliseum ........................................ 17-50
73-39 Approval of Construction Funding Budgets .......................... 17-63
73-40 Approval of Architectural Contract with Kent, Marsellos & Scott of Lufkin, Texas, for the Planning and Supervision of Improvements to LaNana Creek from East College Street to Starr Avenue ................................................................. 17-65
73-41 Approval of Contract with T. Richard Vardeman, Inc., of Nacogdoches, Texas, for Improvements to LaNana Creek from East College
April 10, 1973 (Volume No. 18)

73-45 Approval of Minutes of January 20, 1973 and March 27, 1973 ........... 18-2
73-46 Election of Board Officers for 1973-74 ..................................................... 18-2
73-47 Approval of 1973 Summer school Faculty Budget ................................. 18-2
73-49 Acceptance of Resignations ................................................................. 18-4
73-50 Approval of Leaves of Absence ............................................................. 18-4
73-51 Acceptance of Returns from Leave ....................................................... 18-5
73-52 Approval of Faculty Promotions ........................................................... 18-5
73-53 Acceptance of Retirement ................................................................. 18-7
73-54 Approval of Changes in Status .............................................................. 18-8
73-55 Approval of Faculty and Staff Appointments ........................................ 18-8
73-56 Approval of Mid-Year Budget Adjustments ........................................... 18-8
73-57 Approval of Contract with Taylor Brothers of Lufkin for Repainting of Dorm 13................................................................. 18-9
73-58 Approval of Contract with Conlee Brothers Moving and Storage of Bryan to Move Library Holdings to New Building .................. 18-22
73-59 Approval of Room and Board Rates for the 1973-74 Academic Year.. 18-35
73-60 Approval of Contract with J. F. Clark Company of Dallas for Coliseum Seating ................................................................. 18-36
73-61 Authorization for University President to File for Applications for Federal Funds and to Act as the Official University Representative ......................................................... 18-49
73-62 Approval of Curriculum Changes........................................................ 18-49
73-63 Approval of Agreement between Loggins Construction Company and the University to Establish Contractual Completion Date on the Stadium ........................................ 18-52
73-64 Adjournment of Meeting ........................................................................ 18-53

June 23, 1973 (Volume No. 19)

73-65 Approval of Architectural Contract with Kent, Marsellos & Scott for the Renovation of the Boynton Building ................................................... 19-2
73-66 Approval of Change Order No. 7 – Loggins Construction Co. Sodding of Stadium ................................................................. 19-22
73-67 Resolutions of Appreciation to Ougoing Members Thomas and Maness ................................................................. 19-22
73-68 Approval of Contract with Texas Elevator Co. of Houston for University Warehouse Elevator .................................................. 19-25
73-69 Authorization for University to Purchase 92/100 Acre ................................................................. 19-35
73-70 Authorization for University to Sell 59-46/100 Acres ................................................................. 19-35
73-71 Authorization for University to Proceed with the Proposed Acquisition of Bailey Farm ................................................................. 19-35
73-73 Expression of Appreciation to R.E. McGee ................................................................. 19-35

July 28, 1973 (Volume No. 20)

73-74 Approval of Minutes of April 10 and June 23, 1973 .................. 20-1
73-75 Approval of Committee Appointments ......................................... 20-1
73-76 Faculty and Staff Appointments ............................................. 20-1
73-77 Acceptance of Resignations ..................................................... 20-4
73-78 Leaves of Absence ................................................................. 20-7
73-79 Returns from Leave ............................................................... 20-7
73-80 Approval of Promotions ........................................................ 20-8
73-81 Changes in Status ................................................................. 20-8
73-82 Change Order #2 - T. E. Allen Construction Company (Austin Building, Phase IV) ......................................................... 20-10
73-83 Change Order #1 - Rockford Furniture Co. (Library) .................. 20-10
73-84 Change Order #1 - Remington Rand Co. (Library Shelving) ............. 20-10
73-85 Renewal of Bank Depository Contracts (Lufkin National Bank, Stone Fort National Bank, and Fredonia State Bank) ................... 20-11
73-86 Approval of New Bank Depository Contract - Commercial Natl. Bank 20-11
73-87 Approval of New Bank Depository Contract - First Bank and Trust Co 20-15
73-88 Authorization of Signatures ..................................................... 20-19
73-89 Approval of Contract with Sumners, Inc. (Boiler) ........................ 20-19
73-90 Approval of Contract with Blue Cross/Blue Shield of Texas for Employee Insurance ................................................................. 20-19
73-91 Authorization for University to Purchase 250 Acres Ollie Bailey Land 20-26
73-92 Approval and Adoption of Rules and Regulations in Student handbook ................................................................. 20-32
73-93 Approval and Adoption of Rules and Regulations in Traffic and Security Handbook ................................................................. 20-32
73-94 Approval and Adoption of Rules and Regulations in Faculty Handbook ................................................................. 20-32
73-95 Adoption of Rules and Regulations in Fiscal Regulations .................. 20-32
73-96 Approval of 1972-73 Operating Budget Adjustments .......................... 20-32
73-97 Authorization for University President to Approve Official Travel ....... 20-33
73-97 Authorization for University President to Approve Official Travel ....... 20-33
73-98 Authorization for Secretary to the Board of Regents to Approve Regent's Travel ................................................................. 20-33
73-99 Authorization to Purchase Furniture and Equipment for Stadium and
<table>
<thead>
<tr>
<th>Number</th>
<th>Item Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>73-100</td>
<td>Approval of Contract with B. C. Whitton Construction Co. to Construct Building on University Beef Farm</td>
<td>20-33</td>
</tr>
<tr>
<td>73-101</td>
<td>Authorization for Sale of Perry Estate Land</td>
<td>20-44</td>
</tr>
<tr>
<td>73-102</td>
<td>Apportionment of Student Activity Fee</td>
<td>20-44</td>
</tr>
<tr>
<td>73-103</td>
<td>Approval of Contract with J. Jack Durrett, d/b/a Pine Knot, Inc., to Construct Catfish Research Ponds</td>
<td>20-44</td>
</tr>
<tr>
<td>73-104</td>
<td>Approval of Curriculum Items</td>
<td>20-48</td>
</tr>
<tr>
<td>73-105</td>
<td>Proposal to Operate Mays Hall as Co-Ed Dorms</td>
<td>20-54</td>
</tr>
<tr>
<td>73-106</td>
<td>Establishment of Committee to Study Open Dorms</td>
<td>20-54</td>
</tr>
<tr>
<td>73-107</td>
<td>Authorization to Operate Mays Hall as Co-Ed Dorm</td>
<td>20-54</td>
</tr>
</tbody>
</table>

**October 13, 1973 (Volume No. 21)**

<table>
<thead>
<tr>
<th>Number</th>
<th>Item Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>74-1</td>
<td>Approval of Minutes of July 28, 1973.</td>
<td>21-2</td>
</tr>
<tr>
<td>74-2</td>
<td>Faculty and Staff Appointments</td>
<td>21-2</td>
</tr>
<tr>
<td>74-3</td>
<td>Acceptance of Resignations</td>
<td>21-5</td>
</tr>
<tr>
<td>74-4</td>
<td>Changes in Status</td>
<td>21-6</td>
</tr>
<tr>
<td>74-5</td>
<td>Approval of Leave of Absence</td>
<td>21-6</td>
</tr>
<tr>
<td>74-6</td>
<td>Returns from Leave</td>
<td>21-7</td>
</tr>
<tr>
<td>74-7</td>
<td>Retirement</td>
<td>21-7</td>
</tr>
<tr>
<td>74-8</td>
<td>Approval of Final 1972-73 Budget Standing</td>
<td>21-7</td>
</tr>
<tr>
<td>74-9</td>
<td>Contract - Renovation of Boynton Building (Pigg Construction)</td>
<td>21-9</td>
</tr>
<tr>
<td>74-10</td>
<td>Architectural Contract - Observatory (Kent, Marsellos &amp; Scott)</td>
<td>21-25</td>
</tr>
<tr>
<td>74-11</td>
<td>Change Order No. 8 - Stadium (Loggins Construction Co.)</td>
<td>21-45</td>
</tr>
<tr>
<td>74-12</td>
<td>Approval of Amendment to Blue Cross Insurance Contract</td>
<td>21-45</td>
</tr>
<tr>
<td>74-13</td>
<td>Change Order No. 1 - LaNana Creek Improvement (Vardeman)</td>
<td>21-47</td>
</tr>
<tr>
<td>74-14</td>
<td>Approval of Sums to be Appropriated for 1973-74</td>
<td>21-47</td>
</tr>
<tr>
<td>74-15</td>
<td>Approval for Items in Boynton Building to be Loaned to City Library</td>
<td>21-47</td>
</tr>
<tr>
<td>74-16</td>
<td>Approval of Curriculum Items</td>
<td>21-47</td>
</tr>
<tr>
<td>74-17</td>
<td>Order to Petition Coordinating Board for Major in Finance (BBA)</td>
<td>21-49</td>
</tr>
<tr>
<td>74-18</td>
<td>Approval of Constitution of Student Community of SFASU</td>
<td>21-49</td>
</tr>
<tr>
<td>74-19</td>
<td>Appointment of Committee to Study Request of Tex-Pirg, Inc. (Student Chapter)</td>
<td>21-60</td>
</tr>
</tbody>
</table>