

Index to Board Minutes 1977

January 22, 1977 (Volume No. 35)

77-18	Approval of October 16, 1976 Minutes	35-2
77-19	Election of President	35-2
77-20	Approval of Amendments to Board of Regents' Rules and Regulations	35-2
77-21	Faculty and Staff Appointments	35-18
77-22	Resignations	35-20
77-23	Changes in Status	35-21
77-24	Leaves of Absence	35-23
77-25	Returns from Leave.....	35-24
77-26	Retirements	35-24
77-27	Authorization to Purchase Furniture and Equipment for new Agriculture Building	35-25
77-28	Approval of Room and Board Rates for 1978	35-25
77-29	Approval of Amendments to Fiscal Regulations	35-25
77-30	Approval of Budget Adjustments	35-27
77-31	Authorization to Accept Bids - Interior Painting Dorm 16 & Wisely ..	35-27
77-32	Adoption of ASHRAE Standard 90-75.....	35-27
77-33	Approval of Curriculum Changes	35-28

April 23, 1977 (Volume No. 36)

77-34	Election of Chairman of the Board	36-2
77-35	Election of Vice Chairman of the Board.....	36-2
77-36	Election of Secretary.....	36-2
77-37	Resolutions - Chairman Todd and Vice Chairman Gray	36-2
77-38	Approval of January 22, 1977 Minutes.....	36-5
77-39	Authorization to Chairman to Appoint Committees.....	36-5
77-40	Adoption of Guidelines for Preparing FY78 Budget	36-5
77-41	Approval of 1977 Summer School Faculty	36-6
77-42	Approval of 1977-78 Faculty and Staff Appointments.....	36-6
77-43	Faculty and Staff Appointments	36-6
77-44	Resignations	36-8
77-45	Changes in Status	36-9
77-46	Leaves of Absence	36-10
77-47	Returns from Leave.....	36-10
77-48	Promotions	36-11
77-49	Retirements	36-14
77-50	Tabled Campus Master Plan Update until July, 1977.....	36-15
77-51	Authorization to Purchase Level 6-Model 43 Mini-computer.....	36-15
77-52	Approval of Budget Adjustments	36-15
77-53	Authorization to Issue Purchase Order to Taylor Brothers--Interior Painting of Dormitory 16.....	36-15

77-54	Authorization to make Minor Alterations to Agriculture and Military Science Buildings.....	36-15
77-55	Authorization to Issue Purchase Orders to Addressograph-Multigraph Corporation & Western Paper Company	36-17
77-56	Authorization to Issue Purchase Order to Ed Johansson-- Construct Wheelchair Ramps	36-17
77-57	Authorization to Issue Purchase Order to Indeco Sales Company-- 1,000 Folding Chairs.....	36-17
77-58	Authorization to issue Purchase Order to R. G. Muckleroy, Jr.-- Construction of Intermediate Stadium Steps	36-17
77-59	Authorization to issue Purchase Order to T. W. Collins--Renovate Suspended Corridor Ceilings in Dorms 7 and 13	36-17
77-60	Authorization to Issue Purchase Order to Fruhauf Uniforms, Inc.-- Band Uniforms.....	36-18
77-61	Authorization for Building Committee to Select Architect to Design New Student health Service Facility.....	36-18
77-62	Authorization for Funds for Football Playing Fields	36-18
77-63	Easements to Southwestern Bell Telephone Company	36-18
77-64	Authorization to Issue Purchase Order to B. C. Whitton & Son-- Storage Building for Athletic Department.....	36-18
77-65	Approval of Curriculum Changes.....	36-19

July 30, 1977 (Volume No. 37)

77-66	Approval of April 23, 1977 Minutes.....	37-2
77-67	Adjustments to the Summer Budget	37-2
77-68	Changes in Status.....	37-3
77-69	Faculty and Staff Appointments	37-4
77-70	Resignations.....	37-8
77-71	Changes in Status.....	37-10
77-72	Requests for Leave.....	37-10
77-73	Returns from Leave.....	37-11
77-74	Retirements	37-11
77-75	Promotion.....	37-12
77-76	Approval of SFASU Campus Master Plan Update.....	37-13
77-77	Architectural Contract - Golemon & Rolfe - Student Health Services Facilities.....	37-13
77-78	Appointment of Bond Counsel - McCall, Parkhurst & Horton	37-40
77-79	Appointment of Fiscal Advisors - Russ Securities Corp.	37-40
77-80	Approval of Student Health Services Facilities' Plans.....	37-40
77-81	Architectural Contract - Kent-Marsellos- Scott - Renovation Birdwell Building & Ag Shop Building	37-40
77-82	Approval of Renovation of Birdwell Building and Ag Shop Building	37-65
77-83	Approval of Change Order No. 1 - Agriculture Building.....	37-65
77-84	Approval of of Change Order No. 1 - Agriculture Greenhouse	37-65
77-85	Approval of Budget Adjustments	37-65

77-86	Approval of University's Annual Operating Budget for FY78.....	37-65
77-87	Extension of Bank Depository Contracts.....	37-66
77-88	Authorization to Sign Checks and Vouchers.....	37-66
77-89	Approval of Official Travel.....	37-66
77-90	Approval of Travel Vouchers for Members of the Board of Regents ...	37-66
77-91	Approval of Guidelines for Administration of Tuition and Scholarships.	37-66
77-92	Authorization to Obtain Professional Engineering Assistance (Fire Detection & Alarm Systems for Dorm 17 and Garner Apts.)....	37-67
77-93	Naming of Building for Dr. Lucille Norton.....	37-67
77-94	Authorization to Remodel Military Science Building.....	37-67
77-95	Authorization to Obtain Architectural- Engineering Professional Assistance for Ceiling Lighting in Fine Arts Building.....	37-67
77-96	Ratification of Payment to Loggins Construction Company & Authorization to Write Letter to Attorney General.....	37-67
77-97	Appreciation Extended to Homer Bryce for Hosting Meeting at Huxley Bay.....	37-68
77-98	of Curriculum Changes.....	37-69

NOVEMBER 4, 1977 (Volume No. 38)

78-1	Resolution Honoring Robert Gray.....	38-2
78-2	Approval of Minutes.....	38-2
78-3	Summer Budget Adjustments.....	38-3
78-4	Faculty and Staff Appointments.....	38-4
78-5	Resignations.....	38-8
78-6	Changes in Status.....	38-9
78-7	Requests for Leave.....	38-12
78-8	Promotions.....	38-13
78-9	Retirements.....	38-13
78-10	Policy Governing Emeritus Status.....	38-13
78-11	Interim Policy on Faculty Workloads.....	38-14
78-12	Interim Policy for Underenrolled Classes.....	38-16
78-13	Underenrolled Classes, Fall, 1977.....	38-16
78-14	Faculty Workload Adjustments.....	38-17
78-15	Curriculum.....	38-23
78-16	Approval of FY1977 Budget Positions.....	38-30
78-17	Authorization to Transfer Funds.....	38-30
78-18	Authorization to Transfer Student Property Deposits.....	38-30
78-19	Approval of Budget Adjustments.....	38-30
78-20	Approval of Bond Resolution, \$650,000 General Fee Bonds, Series 1977.....	38-30
78-21	Approval of Application for Eligibility to Obtain Federal Surplus Property.....	38-51
78-22	Authorization to Negotiate with Contractor for Construction of Student Health Services Facility.....	38-51
78-23	Approval of Contract for Renovation of Birdwell and Ag Shop	

	Buildings and Fine Arts Building Attic Walkway--B. & B. Developers, Temple, Texas.....	38-51
78-24	Approval of Contract - Love, Friberg & Associates - Design Fire Alarm-Detection System for Dorm 17 and Garner Apts.	38-71
78-25	Approval of Contract - J. K. Electronics - Installation of Fire Alarm Detection System	38-78
78-26	Approval of Amendment to Architectural Contract (Renovation of Birdwell & Ag Shop Buildings) - Kent-Marsellos-Scott.....	38-92
78-27	Authorization to Allocate Funds for Renovation of Physical Plant's Departmental Offices	38-92
78-28	Authorization to Issue Order to Eagleton Engineering Company	38-92
78-29	Approval of Contract - Jim Eagle Turf Industries Renovation of Stadium Fields	38-92