

Index to Board Minutes 1978

February 11, 1978 (Volume No. 39)

78-33	Approval of Minutes	39-2
78-34	Election of President	39-2
78-35	Appointment of Faculty and Staff.....	39-2
78-36	Resignations	39-3
78-37	Changes in Status	39-4
78-38	Requests for Leave.....	39-5
78-39	Returns from Leave.....	39-6
78-40	Promotions	39-6
78-41	Receipt of Twelfth Class Day Enrollment Report	39-6
78-42	Receipt of Last Class Day Enrollment Report.....	39-6
78-43	Approval of Fiscal Regulations	39-7
78-44	Adoption of Guideline for FY79 Budget	39-7
78-45	Approval of FY79 Budget Adjustments	39-7
78-46	Approval of FY79 Room and Board Rates.....	39-7
78-47	Approval of Architectural Contract--Kent- Marsellos-Scott (University Center Expansion)	39-8
78-48	Approval of Architectural Contract--Bernard Johnson, Incorporated (Student Housing Facilities Project)	39-36
78-49	Ratification of Pigg Construction Company Contract (University Student Health Services Clinic)	39-47
78-50	Approval of Budget for University Student Health Services Clinic.....	39-61
78-51	Approval of Contract--Fred's Electric Service (Starr Avenue Apartment Electrical Service).....	39-61
78-52	Authorization to Purchase Furnishings and Equipment for Student Health Services Clinic.....	39-62
78-53	Approval of Contract--J. E. Kingham Construction Company (Addition to Physical Plant Department Shops Building)	39-62
78-54	Adjournment	39-63

April 22, 1978 (Volume No. 40)

78-55	Election of Chairman	40-2
78-56	Election of Vice Chairman.....	40-2
78-57	Election of Secretary	40-2
78-58	Resolution Commending Regent Perkins	40-2
78-59	Approval of February 11, 1978 Minutes.....	40-4
78-60	Approval of 1978 Summer School Faculty & Staff Appointments.....	40-4
78-61	Approval of 1978-79 Faculty & Staff Appointments, Annual Operating Budget	40-4
78-62	Faculty-Staff Appointments.....	40-4
78-63	Resignations	40-4
78-64	Changes in Status	40-7

78-65	Non-renewal of Contracts	40-7
78-66	Leaves of Absence	40-7
78-67	Returns from Leave.....	40-8
78-68	Promotions	40-9
78-69	Promotions to Emeritus Status.....	40-11
78-70	Retirements	40-12
78-71	Approval of Underenrolled Classes, Spring, 1978	40-13
78-72	Approval of Adjustments to Faculty Workloads	40-13
78-73	Approval of Annual Operating Budget for FY 791	40-17
78-74	Authorization for Special Items, Legislative Request for Appropriations, Sixty-sixth Session.....	40-17
78-75	Approval of FY78 Budget Adjustments	40-17
78-76	Authorization to Implement Personnel Pay Plan	40-19
78-77	Approval of Contract, Parking Lot Repairs & Resurfacing, F. R. Lewis Construction Company	40-19
78-78	Approval of change Order, Sanitary Sewer Improvement Project, McKinney and Moore	40-20
78-79	Approval of Contract, Repainting Interior and Exterior of Wisely Hall, Slaughter Paint Co.	40-37
79-80	Approval of Contract, Renovation of Dormitory 16 Bathrooms, B & B Developers	40-55
79-81	Approval of Contract, Electrical Improvements to Starr Avenue Apartments, A-C Electric Co.....	40-68

July 29, 1978 (Volume No. 41)

78-82	Approval of April 22, 1978 Minutes.....	41-2
78-83	Summer Budget Adjustments	41-2
78-84	Resignations--Summer Session	41-4
78-85	Changes in Status--Summer Session	41-5
78-86	Faculty-Staff Appointments.....	41-6
79-87	Resignations.....	41-11
79-88	Leaves of Absence	41-13
79-89	Changes in Status.....	41-13
79-90	Promotions	41-14
79-91	Retirements	41-15
79-92	Twelfth Class Day Enrollment Report, 1978 Spring Semester	41-15
79-93	Last Class Day Enrollment Report, 1978 Spring Semester	41-15
79-94	Approval to Transmit annual Organized Research Report to Legislative Budget Board	41-15
79-95	Approval of Curriculum Changes.....	41-15
79-96	Approval of FY1978 Budget Adjustments	41-17
79-97	Approval of Appropriations Request for Fiscal Years 1980 and 1981..	41-17
79-98	Authorization to Extend Bank Depository Contracts for a Period of One Year, Ending August 31, 1979.....	41-17
79-99	Approval of Non-Academic Employee Handbook.....	41-18

79-100	Approval of Vehicle Traffic and Parking Regulations	41-18
79-101	Approval of Architectural Preliminary Plans of University Center and Authorization to Proceed with Working Drawings and Specs.....	41-18
79-102	Authorization to Seek an Architectural Firm for the Design of Additional Facilities for Department of Home Economics	41-18

October 21, 1978 (Volume No. 42)

79-1	Approval of July 20, 1978 Minutes	42-2
79-2	Approval of Summer Budget Adjustments.....	42-2
79-3	Faculty and Staff Appointments	42-3
79-4	Resignations.....	42-7
79-5	Changes in Status.....	42-8
79-6	Request for Leave	42-10
79-7	Approval of Amendments to the Parking Regulations	42-11
79-8	Amendment to Policy on Underenrolled Classes	42-15
79-9	Underenrolled Classes, Fall, 1978	42-15
79-10	Preface to Faculty Workload Policy Relating Workloads to University Role and Scope.....	42-15
79-11	Administrative Responsibility for Monitoring and Reporting Faculty Workloads	42-16
79-12	Amendment to Title on Faculty Workloads.....	42-17
79-13	Approval of Faculty Workload Report	42-17
79-14	Curriculum	42-17
79-15	Approval of Final Budget Standing	42-21
79-16	Authorization to Transfer Funds.....	42-21
79-17	Approval of Budget Adjustments	42-21
79-18	Approval of Amendment to Fiscal Regulations.....	42-21
79-19	Approval of Architectural Contract (Kent-Marsellos-Scott) - Home Economics Facility Project	42-22
79-20	Approval of Contract with Russ Securities Corporation	42-50
79-21	Authorization for Bernard Johnson, Inc., to Proceed with working Drawings & Specifications--Student Housing Project	42-54
79-22	Approval of Contract for Mechanical Renovations to Fine Arts Bldg..	42-54
79-23	Approval of Change Orders	42-54
79-24	Authorization to Seek Legislative Permission with the 65th Legislature to sell the University Dairy Farm.....	42-66
79-25	Congratulations Extended to Mrs. Rachel Click on Birth of Baby Girl	42-66