

Index to Board Minutes 1996

January 30, 1996 (Volume No. 144)

| | |
|--|---|
| 96-26 Approval of October 17, 1995 Minutes..... | 1 |
| 96-27 Approval of December 21, 1995 Minutes | 1 |
| 96-28 Parrish v. SFA | 1 |
| 96-29 Faculty and Staff Appointments for 1995-96..... | 1 |
| 96-30 Retirements..... | 4 |
| 96-31 Change in Status | 4 |
| 96-32 Last Class Day Report for Fall, 1995 | 4 |
| 96-33 Underenrolled Class Report for Spring, 1996 | 4 |
| 96-34 Conflict of Interest in Sponsored Activities Policy | 4 |
| 96-35 Revision of Turner Auditorium Policy | 5 |
| 96-36 Master of Science with Major in Biotechnology..... | 5 |
| 96-37 Review of 1995-96 HEAF Projects..... | 5 |
| 96-38 Food Service Contract with ARAMARK..... | 5 |
| 96-39 Revision of Historically Underutilized Business (HUB) Policy | 5 |
| 96-40 Ratification of Bond-Issue Bids | 5 |
| 96-41 Selection of Construction Manager for Replacement of HVAC Systems in Residence Halls 9 and 12 | 6 |
| 96-42 Computer and Software Acquisition Policy | 6 |
| 96-43 Friends of the Arts Board of Advisors Private Support Organization Agreement..... | 6 |
| 96-44 Budget Changes - Reporting of Items Less Than \$50,000..... | 6 |
| Reports | 6 |
| A. Chair, Faculty Senate | |
| B. President, Student Government Association | |
| C. Vice President for University Advancement | |
| E. University President | |

Appendix No. 1 - Conflict of Interest in Sponsored Activities Policy

Appendix No. 2 a - Original Turner Auditorium Policy

Appendix No. 2 b - Revised Turner Auditorium Policy

Appendix No. 3 - Master of Science with a Major in Biotechnology

Appendix No. 4 - Revised HUB Policy

Appendix No. 5 - Summary of Bid Responses

Appendix No. 6 - Computer and Software Acquisition Policy

Appendix No. 7 - Friends of the Arts Board of Advisors Private Support Organization
Agreement

Appendix No. 8 - Budget Changes of Less than \$50,000

April 30, 1996 (Volume No. 145)

| | | |
|-------|---|---|
| 96-45 | Approval of January 30, 1996 Minutes..... | 1 |
| 96-46 | Election of Board Officers..... | 1 |
| 96-47 | Election of President..... | 1 |
| 96-48 | Election of General Counsel..... | 1 |
| 96-49 | Faculty and Staff Appointments for Spring 1996..... | 1 |
| 96-50 | Faculty and Staff Appointments for 1996-97..... | 2 |
| 96-51 | Changes in Status..... | 3 |
| 96-52 | Promotions..... | 3 |
| 96-53 | Tenure..... | 4 |
| 96-54 | Regents Professorships for 1996-97..... | 4 |
| 96-55 | Faculty Development Leaves..... | 4 |
| 96-56 | Retirements..... | 4 |
| 96-57 | Voluntary Modification of Employment..... | 5 |
| 96-58 | Faculty Workload Report..... | 5 |
| 96-59 | Underenrolled Class Report for Spring, 1996..... | 5 |
| 96-60 | Acceptance of General Bulletin and Graduate Bulletin..... | 7 |
| 96-61 | Top Ten Scholarship Program..... | 7 |
| 96-62 | Doctor of Education Degree in Educational Leadership..... | 7 |
| 96-63 | Room and Board Rates..... | 7 |
| 96-64 | Student Information Kiosks..... | 8 |
| 96-65 | Revision of Investment Policy..... | 8 |
| 96-66 | Budget Changes - Reporting Items Less Than \$50,000..... | 8 |
| 96-67 | Approval to Solicit Bids for Purchase of Three Interactive Video Systems...8 | |
| 96-68 | Amendment to Coordinating Board Approval - Utility Loop..... | 8 |
| 96-69 | Authorization of Project Substitution - HEAF Funds..... | 8 |
| 96-70 | Subcontractor Bids on Music Building Construction and Renovation..... | 8 |
| 96-71 | Roof Repair Bids..... | 8 |
| 96-72 | Construction Manager for Austin Building Renovation, Utility Loop Project and Human Sciences Elevator Project..... | 9 |
| 96-73 | Feed Mill Installation..... | 9 |

Reports

- A. Chair, Faculty Senate
- B. Vice President, Student Government Association
- C. Vice President for University Advancement
- D. President

Appendix No. 1 - Room and Board Rates for 1996-1997

Appendix No. 2 - Current Investment Policy

Appendix No. 3 - Revised Investment Policy

Appendix No. 4 - Budget Changes

June 10, 1996 (Volume No. 146)

| | |
|---|---|
| 96-74 Roof Repair Bids | 1 |
| 96-75 Summer Budget Transfer of Funds | 1 |

July 9, 1996 (Volume No. 147)

| | Page |
|--|------|
| 96-76 Approval of April 30, 1996 and June 10, 1996 Minutes | 1 |
| 96-77 Faculty and Staff Appointments for 1996-97 | 1 |
| 96-78 Changes of Status | 3 |
| 96-79 Voluntary Modification of Employment | 3 |
| 96-80 Retirements | 3 |
| 96-81 Holiday Schedule for 1996-97 | 4 |
| 96-82 Last Class Day Report | 4 |
| 96-83 Underenrolled Class Report..... | 4 |
| 96-84 Parking and Traffic Regulations..... | 4 |
| 96-85 Approval of ROTC Scholarships..... | 5 |
| 96-86 Feed Mill Installation (Addendum Item)..... | 5 |
| 96-87 Approval of Annual Budget for FY 1997..... | 5 |
| 96-88 Approval of Investment Management Firm | 5 |
| 96-89 Request for Purchase and Installation of Modular Home to Replace Existing Home at Poultry Research Center | 5 |
| 96-90 Budget Changes - Ratification of Items Less Than \$50,000 | 5 |

Reports

- Faculty Senate
- Student Government Association
- President

Appendix No. 1 - Parking and Traffic Regulations

Appendix No. 2 - Budget Changes

September 28, 1996 (Volume No. 148)

| | Page |
|--|------|
| 97-1 Approval of July 9, 1996 Minutes | 1 |
| 97-2 Faculty and Staff Appointments for 1996-97 | 1 |
| 97-3 Changes of Status | 2 |
| 97-4 Change of Status | 3 |
| 97-5 Consideration of Honorary Degree for Peggy Wright..... | 3 |
| 97-6 Resolution Honoring 50th Anniversary of College of Forestry and naming the Arthur Temple College of Forestry | 3 |
| 97-7 Commemorative Recognition of Homer Bryce..... | 3 |
| 97-8 Faculty Workload Report | 3 |
| 97-9 Curriculum Changes | 3 |
| 97-10 Naming of Forestry Student Resource Room..... | 3 |
| 97-11 Renovation of Garage Area of Forestry Building | 4 |

| | | |
|-------|---|---|
| 97-12 | Renovation of the First Floor of the Austin Building..... | 4 |
| 97-13 | Replacement of Windows on Second and Third Floors of the Austin Building | 4 |
| 97-14 | Installation of Utility Loop..... | 4 |
| 97-15 | Architectural and Engineering Services | 4 |
| 97-16 | Memory Upgrade for Central Processors | 4 |
| 97-17 | Purchase of Software and Equipment for University Advancement..... | 4 |
| 97-18 | Request for Proposals for Capital Campaign | 5 |
| 97-19 | Policy for Property Inventory | 5 |
| 97-20 | Study of Dormitory Options..... | 5 |
| 97-21 | HEAF List..... | 5 |

Reports

- A. Faculty Senate
- B. Student Government Association
- C. Vice President for University Advancement
- D. President

| | |
|----------------|---|
| Appendix No. 1 | Curriculum Changes |
| Appendix No. 2 | Laurence C. Walker |
| Appendix No. 3 | First Floor Austin Building Renovation Bids |
| Appendix No. 4 | Proposed Rates for Architectural and Engineering Services |
| Appendix No. 5 | Policy for Property Inventory |
| Appendix No. 6 | HEAF Expenditure List 1996-97 |
| Appendix No. 7 | Budget Changes |