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)

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

**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)

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