

Index to Board Minutes 1999

January 19, 1999 (Volume No. 160)

99-25	Approval of October 20, 1998 Minutes.....	1
99-26	Faculty and Staff Appointments for 1998-99	1
99-27	Retirements	2
99-28	Change in Status	2
99-29	Underenrolled Class Report	2
99-30	Twelfth Class Day Report	3
99-31	Last Class Day Report	3
99-32	Faculty Workload Report for Fall 1998	3
99-33	SFA 03	3
99-34	Approval to Offer Bachelor of Arts in Economics.....	3
99-35	Grant Program for Teachers of Visually Impaired.....	3
99-36	Consideration of Honorary Degree.....	3
99-37	Vehicle Leases and Purchases	3
99-38	Resolution to Review Qualified Investment Brokers	4
99-39	Resolution to Acknowledge Review of Investment Policy and Strategy	4
99-40	Roofing Project for Mays Hall and Starr Apartments	4
99-41	Coliseum Air Handlers	4
99-42	Housing Renovations.....	4
99-43	Internet2 Membership.....	5
99-44	Policy Revisions	5
	Reports	5
	Appendix No. 1 - SFA 03	
	Appendix No. 2 - Proposal for Bachelor of Arts in Economics	
	Appendix No. 3 - Visually Impaired and Orientation and Mobility Courses	
	Appendix No. 4 - Resolution Approving Financial Institutions and Brokers for Investment Transactions	
	Appendix No. 5 - Resolution to Acknowledge Review of Investment Policy and Strategy	
	Appendix No. 6 - Budget Changes	
	Appendix No. 7 - Policy Revisions - New Administrative Systems Software Changes, New Computer System Access, New Travel Charge Card, A-2, Academic Appeals by Students, A-13, Course Reduction for Theses ,A-18, Faculty Workload, A-37, Overload Assignments , A-46, Underenrolled Classes, B-7, Federal Property Inventory and Control, B-8, Food, Drink and Tobacco, B-13, Property Maintenance and Validation, B- 14, Property Responsibility with Change in Department Head, B-23, Property Management, B-24, Property Transfer and Disposal, B-25, Removal of Property From University Campus, B-27, Trade-In of Equipment, C-4, Budget Change and Additional Appropriation, C-26, Proprietary Purchases, C-28, Purchase of Surplus Property, C-29, Purchase of Used Equipment or Supplies, C-41, Investments, C-41.A, Endowment Investment, C-42, Property Inventory and Management, D-1.1, AIDS and HIV Virus, D-	

13, Students Records, D-20.5, Items Requiring Board of Regents Approval, D-25.5, Private Support Organizations or Donors, D-39, University Publications, E-4, Affirmative Action, E-6A, Chair Appointments, E-7A, Chair Teaching Load Guidelines, E-12, Dual Employment, E-24A, Faculty Search, E-28, Insurance and Other Benefits, E-29A, Leave of Absence (Faculty) , E-37A, Part-Time Faculty, E-43, Retirement Programs, E-54.1A, Voluntary Modification of Employment, E-57, Performance Management Plan, F-7, Central Stores, F-19, Monthly Calendar, F-20, News Releases, F-22, Photographic Reprints

April 20, 1999 (Volume No. 161)

	Page
99-45 Approval of January 19, 1999 Minutes	1
99-46 Election of Board Officers.....	1
99-47 Election of President.....	1
99-48 Election of General Counsel.....	1
99-49 Election of Director of Audit Services	1
99-50 Faculty and Staff Appointments for 1998-1999.....	1
99-51 Faculty and Staff Appointments for 1999-2000.....	2
99-52 Change of Status.....	4
99-53 Promotions.....	4
99-54 Tenure.....	5
99-55 Regents Professorships for 1999-2000.....	5
99-56 Faculty Development Leaves	5
99-57 Retirements.....	6
99-58 Voluntary Modification of Employment	6
99-59 Leave of Absence	6
99-60 Faculty Workload Report	6
99-61 Laboratory Fees	6
99-62 Course Fees.....	6
99-63 Speech and Hearing Clinic Fees.....	7
99-64 Computer Use Fee	7
99-65 Approval to Offer Major in Poultry Science	7
99-66 Curriculum Changes.....	7
99-67 1999-2000 Off Campus Classes	7
99-68 Food Service Contract with ARAMARK.....	7
99-69 Room and Board Rates.....	7
99-70 Health Insurance Fee for International Students	7
99-71 Purchase of Microcomputer Workstations in McGee Computer Lab	8
99-72 Summer Budget.....	8
99-73 Revenue Budget Change	8
99-74 Increased Spending Authority for Renovation of the Tucker House	8
99-75 University Center Domestic Hot Water and Steam Generating Systems.....	8
99-76 Garner Hall Fire Sprinkler System	8
99-77 Baker Street Property Purchase	8
99-78 Mound Street Church of Christ Property Purchases.....	8

99-79	ARGO Property Purchase.....	9
99-80	Private Support Agreement with SFASU Foundation, Inc.....	9
99-81	Policy Revisions	9

Reports	9
A. Chair, Faculty Senate	
B. President, Student Government Association	
C. Vice President - Alumni Affairs	
D. Vice President for University Advancement	
E. President	

Appendix No. 1 - Laboratory Fees	10
Appendix No. 2 - Course Fees.....	11
Appendix No. 3 - Proposal for Poultry Science Major.....	15
Appendix No. 4 - Curriculum Changes	21
Appendix No. 5 - Off-Campus Courses.....	27
Appendix No. 6 - Room and Board Rates	30
Appendix No. 7 - Budget Changes	31
Appendix No. 8 - Private Support Agreement with SFASU Foundation, Inc.....	32
Appendix No. 9 - Policy Revisions.....	36

Academic and Professional Preparation, Student Evaluation of Faculty, Records Management, Restart and Recovery, A-6-Educator Preparation, A-9.1-Cheating and Plagiarism, A-11.1-Continuing Education Travel, , A-17-Faculty Stipends for Continuing Education Activities, A-18-Faculty Workload, A-22-Income and Expenditure Distribution for Continuing Education Activities, A-24-Laboratory Fees, A-32-Non-Credit Continuing Education, A-34-Off-Campus Courses, A-43-Summer Teaching Assignments and Receipt of Grant Funds, A-47-University Archives, B-19-Missing or Stolen University Property, B-29-University Center Operations, C-15-Gift Reporting, C-16-Gifts, Loans, Endowments, and Bequests, C-16.5-Historically Underutilized Business, C-18-Interagency Contract, C-33-Purchasing Ethics Confidentiality, C-36-Special Purchases, D-27-Radioactive or Radiation Producing Materials or Equipment, D-28-Records Retention and Disposal, D-33-Solicitation, , E-9-Compensation in Excess of Base Salary, E-34-Organized Work Stoppage, F-11-Express Mail Services, F-13-Faculty/Staff ID Cards

July 27, 1999 (Volume No. 162)

99-82	Approval of April 20, 1999 Minutes	1
99-83	President’s Salary for FY 2000	1
99-84	General Counsel’s Salary for FY 2000.....	1
99-85	Director of Audit Services’s Salary for FY 2000.....	1
99-86	Faculty and Staff Appointments for 1999-2000.....	1
99-87	Change in Status	3
99-88	Voluntary Modification of Employment	5
99-89	Retirements.....	5
99-90	Holiday Schedule.....	6

99-91	Underenrolled Class Report.....	6
99-92	Last Class Day Report	6
99-93	Acceptance of General Bulletin.....	6
99-94	Core Curriculum Revision.....	6
99-95	New Distance Education Course Offerings.....	6
99-96	Intercollegiate Athletic Policy and Procedures Manual	7
99-97	Licensing Contract with Collegiate Licensing Company.....	7
99-98	Approval of the 1999-00 Budget	7
99-99	Approval of the 1999-00 HEAF Allocation	7
99-100	University Insurance Coverage	7
99-101	Approval of Expenditure in Excess of \$50,000.....	7
99-102	Vehicle Leases.....	7
99-103	Utility Truck Purchase.....	7
99-104	Television Cable Service	8
99-105	Intersection at Raguet and College Streets.....	8
99-106	Naming of College of Business	8
99-107	Naming of Azalea Garden	8
99-108	Policy Revisions	8

Reports

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

Appendix No. 1 - Core Curriculum Revision

Appendix No. 2 - HEAF Allocation FY 1999-00

Appendix No. 3 - TCA Cable Agreement

Appendix No. 4 - Budget Changes Less Than \$50,000

Appendix No. 5 - Policy Revisions - -Computing Software Copyright, -Concurrent Enrollment Program, -Digital Millennium Copyright Policy, -Procurement Card, A-11.5-Conflict of Interest in Sponsored Activities, A-12 -Copyrighted Works Reproduction, A-31.5-Misconduct in Research, A-36-Out-of-State Travel/Study, A-38-Regents Professors, A-49-Academic and Professional Preparation, C-5-Cash Receipts and Deposits, C-14-Foreign Travel, C-17-Institutional Memberships, C-19-Interdepartmental Transfer (IDT), C-22-Non-Reimbursable Travel, D-1-Access to University Records, D-8.1-Computer & Network Security, D-24-Parking and Traffic Regulations, D-34.1-Conduct Code, D-38-University Logo/Seal, E-1A-Academic Appointments and Titles, E-8N-Classified Pay Plan, , E-11-Discipline and Discharge, E-26A-Guarantees Relating to Matters Other Than Termination and Non-Renewal of Contracts, , E-46-Discrimination Complaints/Sexual Harassment, E-48A-Summer Contracts, F-26-Student Employment Center, F-28-Student Service Fee Allocations

October 26, 1999 (Volume No. 163)

	Page
00-01 Approval of July 27, 1999 Minutes	1
00-02 Faculty and Staff Appointments for 1999-00	1
00-03 Changes of Status	3
00-04 Retirements	4
00-05 Underenrolled Classes	4
00-06 Approval for Academic Standard Revision	5
00-07 Approval to Expand Academic Excellence Scholarship Program.....	5
00-08 Approval to Offer Master of Public Administration Degree	6
00-09 Resolution Authorizing a Request for Financing.....	6
00-10 Resolution to Reimburse Expenditures with Proceeds of Future Debt.....	6
00-11 Purchase of Water Sample Testing Services	6
00-12 Acquisition of Closed Captioning Equipment	6
00-13 Cabling for Internet 2 Funded by TIF Grant.....	6
00-14 Fine Arts Building Stone and Brick Work.....	6
00-15 Construction of Parking Lot on Carolyn and Baker Streets	7
00-16 Replacement of Chiller at Griffith Hall	7
00-17 Concrete Work Contract	7
00-18 SFASU Foundation, Inc.....	7
00-19 SFASU Alumni Association/Foundation.....	7
00-20 Policy Revisions.....	7
Reports	8

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

Appendix No. 1 - Proposal for a Master of Public Administration Degree Program
Appendix No. 2 - Resolution Authorizing a Request for Financing
Appendix No. 3 - Resolution to Reimburse Expenditures with Proceeds of Future Debt
Appendix No. 4 - Budget Transfers Less Than \$50,000
Appendix No. 5 - SFASU Foundation, Inc. Private Support Agreement
Appendix No. 6 - Alumni Association/Foundation Private Support Agreement
Appendix No. 7 - Policy Revisions – New-Awarding Academic Credit for Noncollegiate Sponsored Instruction, New-Distribution of Recovered Indirect Costs, New-Professional and Consultant Services, New--Selective Service Registration, New--Student Media, B-1-Use of University Facilities, B-4-Camp and Conference Reservations, B-6-Energy Conservation, B-11-Hall 20 Guest Rooms, B-12-Homer Bryce Stadium and William R. Johnson Coliseum, B-15-Issuance and Control of Campus Keys, B-20-Norton HPE Complex, B-21-Physical Plant Charges, B-24-Property Transfer and Disposal, B-30-University Vehicles (Rental), B-31-Vehicle Repair and Maintenance, B-32-Work Requests, C-10-Delegated Purchasing Authority, C-20-Methods of Purchase, C-20.A-

Local Purchase Authorization, C-32-Purchasing Authority, D-5-Asbestos Removal, D-11-Emergency Management Plan, D-17-Health and Safety, D-19.1-Inclement Weather and Other Emergencies, D-29.1-Safety Awards Program, E-15-Employee Conduct, E-16-Employee Enrolling for Courses, E-17N-Employee Evaluation, E-27N-Hiring of Non-Academic Personnel, E-33.1-New Employee Orientation, E-36-Overtime and Additional Compensation, E-43.5-Risk Management, E-47-Sick Leave, , E-49-Temporary Employment, E-53-Vacation Leave, E-55-Workers Compensation Coverage, E-56-Ethics, E-58-Family and Medical Leave, F-6-Central Receiving, F-18-Mail Services, F-27-Student ID Cards

December 13, 1999 (Volume No. 164)

00-21 Appointment of Dr. Roland Smith as Interim President