

Index to Board Minutes 2009

January 15, 2009 (Volume 249)

- 09-09** Consideration of Resolution Authorizing the Sale of the Texas Public Finance Authority Stephen F. Austin State University Tuition Revenue Bonds, Series 2009, in the Aggregate Principal Amount of \$23,000,000; Authorizing Actions by the Texas Public Finance Authority, Stephen F. Austin State University, and Representatives thereof in Connection with the Sale and Delivery of said Bonds; and Resolving Other Matters Related Thereto.

January 26 and 27, 2009 (Volume 250)

- 09-10** Approval of October 13 and 14, 2008; November 14, 2008 and January 15, 2009 Minutes3
- 09-11** Faculty Appointments for 2008-20093
Staff Appointments for 2008-20094
Changes of Status for 2008-20095
Retirements7
Promotions7
- 09-12** Increase in Minimum Scores of TOEFL Examinations as Admission Requirement for Non-Native Speakers of English8
Adoption of SFA Purple Promise Program8
Revised Admission Procedures for Stephen F. Austin State University Early Childhood Laboratory8
Transfer of \$20,000 to a Scholarship Endowment to Match Gift from the Greater Texas Foundation9
- 09-13** Baker Pattillo Student Center Air and Water System Testing9
E&G Campus Deferred Maintenance Projects10
Elevator Replacement, Swimming Pool Equipment Replacement, and Utility Infrastructure Replacement/Upgrade.....10
Request for Proposal: Energy Savings Performance Contract11
Residence Hall/Parking Garage: Request for Proposals for Architect and Construction Manager at Risk.....12
- 09-14** Vista Drive and North Street Traffic Signal Reconfiguration12
- 09-15** Site Development of the North Street and East College Street Corner13
- 09-16** Approval of the Fiscal Year 2007-2008 Annual Financial Report13
Resolution to Acknowledge Review of Investment Policy and Strategy13
Resolution to Approve Qualified Financial Institutions & Investment Brokers....14

Barnes and Noble Bookstore Contract Renewal.....	14
09-17 Policy Revisions.....	14
Reports	
Audit Services Report	
Faculty Senate	
Student Government Association	
President	
Appendix 1 – Resolution to Acknowledge Review of Investment Policy and Strategy	
Appendix 2 – Resolution to Approve Qualified Financial Institutions and Investment Brokers	
Appendix 3 – Barnes and Noble Bookstore Contract	
Appendix 4 – Policy Revisions	
<u>April 20 and 21, 2009 (Volume 251)</u>	
09-18 Approval of January 26 and 27, 2009 Minutes.....	3
09-19 Personnel Items.....	3
Faculty Appointments for 2009-2010	
Staff Appointments for 2009-2010	
Changes of Status for 2009-2010	
Retirements	
Promotions	
Tenure	
Faculty Development Leave for 2009-2010	
Regents Professorship for 2009-2010	
09-20 Small-Size Classes Spring 2009	9
Curriculum Changes	9
Name Change for Department of Sociology, Anthropology and Gerontology	9
09-21 Morgan, Hill, Sutton and Mitchell Architectural Services	10
Renovation of Piney Woods Conservation Center Sewer System.....	10
Approval of the North Street and East College Street Corner Concept.....	10
Selection of an Architect for the Freshman Residence Hall & Parking Garage.....	11
Selection of a Construction Manager at Risk for the Freshman Residence Hall and Parking Garage.....	11

09-22	Increase in SFA Purple Promise Program	12
	Property, Boiler and Machinery and Inland Marine Insurance.....	12
	Furniture Purchase for the Early Childhood Research Center.....	13
	Donations to the Richard and Lucille DeWitt School of Nursing Project.....	13
	Adoption of 2009 Summer Budget.....	13
09-23	FY2010 Room and Board Rates	14
09-24	Campus Recreation Fee	14
09-25	Course and Lab Fees.....	15
09-26	Designated Tuition Increase for 2009-2010	15
09-27	Library Fee Increase for 2009-2010	15
09-28	Technology Fee Increase for 2009-2010	16
09-29	Policy Revisions.....	16

Reports

President

Audit Services Report

Faculty Senate

Student Government Association

09-30	Election of Board Officers 2009-2010.....	16
--------------	---	----

Appendix 1 – Small-Size Classes Spring 2009

Appendix 2 – Curriculum Changes

Appendix 3 – Room and Board Rates for 2009-2010

Appendix 4 – Course and Lab Fees for 2009-2010

Appendix 5 – Policy Revisions

May 15, 2009 (Volume 252)

09-31	Selection of an Energy Services Company.....	1
09-32	Design Enhancements for Nursing Facility Project.....	2

May 27, 2009 (Volume 253)

09-33 Selection of Design Option for DeWitt Nursing Building Enhancements1
09-44 Increase to Gross Maximum Price for the Dunn Contract.....2
09-45 Changes to Project Budget for Nursing Building Project.....2

July 20 and 21, 2009 (Volume 254)

09-36 Approval of April 20 and 21, 2009, May 15, 2009 and May 27, 2009 Minutes3
09-37 Election of President3
 Election of General Counsel3
 Election of Director of Audit Services.....3
 Election of Assistant to the Board of Regents3
09-38 Faculty Appointments for 2009-20104
 Staff Appointments for 2009-20105
 Changes of Status for 2009-2010.....6
 Retirements7
09-39 Holiday Schedule for 2009-20108
09-40 Small Classes for Summer I 2009.....9
09-41 Intercollegiate Athletic Policy and Procedure Manual9
09-42 Transfer of the Ed and Gwen Cole Art Center from the SFA Real Estate
 Foundation to Stephen F. Austin State University (Executive Session Item) ...9
 Authority to Seek Approvals for Energy Performance Contract Requirements....10
 Freshman Residence Hall and Parking Garage.....11
 Approval of the Fiscal Year 2009-10 Capital Infrastructure Plan11
09-43 Adoption of the Fiscal Year 2009-10 Institutional Budget.....11
 Adoption of the Fiscal Year 2009-10 Capital Budget12
 General Liability Insurance.....12
 Athletic Programs Insurance.....12
 Automotive Insurance13
 Directors and Officers Insurance13
 Purchase of Electric Utilities from Deep East Texas Electric Coop
 for FY 2009-1013
 Purchase of Natural Gas.....14
 Purchase of Water, Sanitary Sewer and Landfill Services14
 Purchase of University Vehicles15

Banner Access FY 2009-10 Project Budget	15
University Work Order System	15
09-44 Policy Revisions.....	15

Reports

- President
- Audit Services Report
- Faculty Senate
- Student Government Association

Appendix 1 – Small Classes Summer I 2009

Appendix 2 – Athletic Policy and Procedure Manual Revisions

Appendix 3 – Resolution Authorizing a Request for Financing for Freshman Residence Hall and Parking Garage

Appendix 4 – Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt for Freshman Residence Hall and Parking Garage

Appendix 5 – Capital Infrastructure Plan Project Items

Appendix 6 – Proposed HEF Allocations FY 2009-10

Appendix 7 – Capital Infrastructure Plan Budget FY 2009-10

Appendix 8 – Policy Revisions

October 11 and 12, 2009 (Volume 255)

10-01 Approval of July 20 and 21, 2009 Minutes.....	3
10-02 Faculty Appointments for 2009-2010.....	3
Staff Appointments for 2009-2010	4
Changes of Status for 2009-2010.....	5
Retirements	7
10-03 Small Size Classes for Summer II and Fall 2009	8
Proposal to Offer a Certificate in Facilities Management	8
10-04 Construction Manager at Risk for the Chemistry Building Renovation.....	8
Energy Performance Contract Project Scope.....	9

Electricity Contract Authorization	9
10-05 Naming Opportunities	10
A. Naming of Computer Classroom in the Building Known as the Richard and Lucille DeWitt School of Nursing	
B. Naming of Simulation Laboratory in the Building Known as the Richard and Lucille DeWitt School of Nursing	
C. Naming of the Birdwell Plaza at Corner of North Street and East College Street	
10-06 Fuel Cards for Retail Gasoline Purchases	11
WebFOCUS Software License	11
Grant Awards for FY10	11
Purchase of a Nuclear Magnetic Resonator Spectrometer	12
Approval of Annual Audit Plan, Audit Charter and Report	12
Memorandum of Agreement between SFA and SFA Alumni Association/Alumni Foundation	12
Resolution to Approve an Application for Funding through the Texas Higher Education Coordinating Board for American Recovery and Reinvestment Act Funds	
10-07 Policy Revisions.....	15

Reports

- President
- Audit Services Report
- Faculty Senate
- Student Government Association

Appendix 1 – Small-Size Classes for Summer II and Fall 2009

Appendix 2 – Grant Awards for FY10

Appendix 3 – Audit Charter

Appendix 4 – Policy Revisions

Appendix 5 – Memorandum of Agreement between SFA and SFA Alumni Association/Alumni Foundation

December 18, 2009 (Volume 256)

10-08 Tenure	1
10-09 Staff Appointments for 2009-2010	2

10-10	Purchase of Property at 202 Feazell Street	2
	Purchase of Property at 207 E Starr Street.....	3
10-11	Expansion and Renovation of the Juanita Curry Boynton House.....	3
10-12	Revision of Board Rules and Regulations	4
Appendix 1 – Board Rules and Regulations		