

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**January 9, 2003
Volume 187**

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MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
HOUSTON, TEXAS

JANUARY 9, 2003

The meeting was called to order at 10:05 a.m. by Chair Mike Enoch. Board members present in Ballroom E of the Hilton Houston Hobby Airport: Penny Butler, Kenneth James, Mike Enoch, Susan Roberds, Lyn Stevens. Absent: Margarita de la Garza Graham, Gary Lopez, Mike Wilhite and Fred Wulf.

Others present: Tito Guerrero, Roland Smith, Baker Pattillo, Yvette Clark, John Rulfs, Jack Nelson, Steve Westbrook, Karl Seelbach, Erin Bosworth, and other visitors.

03-09

Upon motion of Regent Roberds, seconded by Regent Stevens, with all members voting aye, it was ordered that Prosign Architects of Houston be selected as the architect for the University Center renovation/expansion project. An amendment to the motion was made by Regent Stevens and seconded by Regent Roberds, with all members voting aye, indicating that the contract with Prosign was contingent upon the consulting services of Norris Strawbridge of Sasaki for programming and design of the project, and that necessary concept documents must be prepared for a student referendum no later than April 1, 2003.

Meeting adjourned at 4:20 p.m.