

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**August 13, 2004
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MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
NACOGDOCHES, TEXAS

AUGUST 13, 2004

The meeting was called to order at 4:10 p.m. by Chair Fred Wulf. Board members present in Room 307: Valerie Ertz, Joe Max Green, Kenneth James, Mike Wilhite and Fred Wulf. Absent: Margarita de la Garza-Graham, Gary Lopez, Paul Pond, Lyn Stevens

Others present in Board Room 307: Tito Guerrero, Mary Cullinan, Jerry Holbert, Baker Pattillo, Roland Smith, Yvette Clark, and other SFA administrators, staff, and visitors.

04-59

Upon motion of Regent Wilhite, seconded by Regent James, with all members voting aye, it was ordered that the University be authorized to employ F&S Partners architects for the student recreation center. Further, the administration was directed to seek proposals for a construction manager at risk for the project and to bring a recommendation to the Building and Grounds Committee prior to the October Board meeting.

04-60

Upon motion of Regent Wilhite, seconded by Regent James, with all members voting aye, it was ordered that the original authorization for \$80,000 to renovate an existing classroom in the McGee Building to create a high tech, multi-media classroom be expanded to \$160,000 and that the university be authorized to use Mark Strong as architect. Funds to support the project are on deposit with the SFASU Foundation.

04-61

Upon motion of Regent Wilhite, seconded by Regent James, with all members voting aye, it was ordered that the University be authorized to engage Scott and Strong for several reorganizations and relocation of programs on campus, initially using the existing hourly contract that is currently in place. Included is an expansion of the student advising center, relocation of OIT, relocation of existing photo labs, and a faculty development center. The majority of the changes and renovations involve the Steen Library.

04-62

Upon motion of Regent Wilhite seconded by Regent James, with all members voting aye, it was ordered that the University be authorized to lease the house which was recently purchased adjacent to the Walter Todd Beef Farm to Alfred and Pat Warner for \$750 per month for six months and \$75 per day thereafter.

04-63

Upon motion of Regent Wilhite seconded by Regent James, with all members voting aye, it was ordered that the University be authorized to sell 18.70 acres, more or less, M. G. Blanton survey, near Smyrna, Nacogdoches County, Texas for \$18,700.

04-64

Upon motion of Regent Ertz, seconded by Regent Green, with all members voting aye, it was ordered that approval be given to secure Property, Inland Marine, and General Liability including Law Enforcement Liability from USI Insurance Services of Texas, and to secure Boiler & Machinery from Suggs & Associates. It was further ordered that the Administration be authorized to review proposals from SORM for auto coverage and select the proposal that represents the University's best value in terms of cost and coverage. If necessary, an exception may be requested from SORM for auto coverage; however SORM retains ultimate authority to deny such exception requests. The President is authorized to sign all contracts.

04-65

Upon motion of Regent Ertz, seconded by Regent Green, with all members voting aye, it was ordered that Touchnet be approved to provide the E-bill Solution Software license, which includes implementation and one year maintenance and support at a price of \$65,000. The addendum to their current contract would provide the software license, implementation support, and a maintenance agreement for one year. The contract, if approved, would be signed by the President to be effective September 1, 2004.

04-66

Upon motion of Regent James, seconded by Regent Green, with all members voting aye, it was ordered that the University use the logo of the State of Texas that has the stacked letters SFA and a star locating Nacogdoches until a new logo is developed; it was further ordered that the tag line, "Tradition, Scholarship, and Independent Thinking" be used.

Meeting adjourned at 4:50 p.m.