

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
December 14, 2012
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**Stephen F. Austin State University
Minutes of the Board of Regents Special Meeting
Nacogdoches, Texas
December 14, 2012
Meeting 279
Austin Building, Room 307**

A special meeting of the Board of Regents was called to order in open session at 2:30 p.m. on Friday, December 14, 2012, by Chair Bob Garrett.

Board Members Present: Mr. Bob Garrett, Chair
 Mr. Carlos Amaral
 Dr. Scott Coleman
 Mr. James Dickerson
 Ms. Jourdan Dukes
 Mr. Steve McCarty
 Mr. Ralph Todd
 Mr. Ken Schaefer
 Ms. Connie Ware

President: Dr. Baker Pattillo

Vice Presidents: Dr. Ric Berry
 Mr. Danny Gallant
 Ms. Jill Still
 Dr. Steve Westbrook

General Counsel: Mr. Damon Derrick

Regent Brigettee Henderson was absent.

BOARD ORDER 13-06

Upon motion by Regent McCarty, seconded by Regent Amaral, with all members voting aye, the following item was approved:

NAMING OF THE SENATOR KAY BAILEY HUTCHISON ROOM IN THE RALPH W. STEEN LIBRARY

WHEREAS, the board considered the following: In accordance with the board *Rules and Regulations*, buildings and other facilities may be named for persons, both living and deceased, who have made outstanding contributions to the university or its prestige. The board will consider the appropriate naming of a room on the second floor of the Ralph W. Steen Library housing artifacts from the U.S. Senate tenure of Senator Kay Bailey Hutchison.

THEREFORE, the following resolution was approved:

Whereas, Kay Bailey Hutchison's great-great grandfather, Charles S. Taylor, a resident of Nacogdoches, was a central figure in the fight for Texas independence in the 1830s and was a signatory of the Texas Declaration of Independence, and

Whereas, the family of Kay Bailey Hutchison has remained closely identified with Nacogdoches in the years since, and she spent many happy childhood summers at the home of her grandparents adjacent to the campus of Stephen F. Austin State University, and

Whereas, Kay Bailey Hutchison served two terms in the Texas legislature with distinction from 1973 to 1977, and

Whereas, Kay Bailey Hutchison was elected to the office of Treasurer of the state of Texas and served in that office from 1991 to 1993, and

Whereas, Kay Bailey Hutchison was elected United States Senator in 1993 and was reelected with overwhelming margins in 1994, 2000, and 2006, and

Whereas, Kay Bailey Hutchison has served the people of Texas and of the United States as a forceful, strong, and honorable leader in the United States Senate, and

Whereas, Kay Bailey Hutchison has been consistently supportive of Stephen F. Austin State University, in particular by making substantial federal funding available for various research initiatives at SFA, and

Whereas, Kay Bailey Hutchison has made available materials from her 19 years of distinguished service in the United States Senate to the East Texas Research Center of Ralph W. Steen Library at Stephen F. Austin State University,

Now therefore be it resolved that the Board of Regents of Stephen F. Austin State University expresses its admiration, gratitude and high regard for Senator Kay Bailey Hutchison by naming the room containing her Senate artifacts in the East Texas Research Center the Senator Kay Bailey Hutchison Room.

BOARD ORDER 13-07

Upon motion by Regent Amaral, seconded by Regent Todd, with all members voting aye, the following item was approved:

REQUEST FOR PROPOSALS: MARKETING CONSULTANT SERVICES

WHEREAS, the board considered the following: The university wishes to engage the services of a marketing firm to assess the institution's marketing opportunities. A Request for Proposals (RFP) for marketing consulting services will be issued. University staff will select a group of marketing finalists from firms that respond to the RFP.

THEREFORE, the university was authorized to issue an RFP for marketing consulting services. Finalists will be presented to the Board of Regents for selection of a marketing consultant.

BOARD ORDER 13-08

Upon motion by Regent McCarty, seconded by Regent Dickerson, with all members voting aye, the following item was approved:

CONSERVATION EDUCATION CENTER FACILITY CONCEPT APPROVAL

WHEREAS, the board considered the following: At the October 21, 2012 Building and Grounds Committee meeting, Sutton Mitchell Beebe & Babin Architects L.L.C. presented a preliminary concept of the Conservation Education Center facility. After additional meetings and design development, the firm has prepared a final concept proposal.

THEREFORE, approval was given to the Conservation Education Center concept, as presented by Sutton Mitchell Beebe & Babin, in order to allow the construction process to continue into the cost development phase.

BOARD ORDER 13-09

Upon motion by Regent Amaral, seconded by Regent Schaefer, with all members voting aye, the following item was approved:

BASEBALL FIELD LIGHTING

WHEREAS, the board considered the following: The university has a 20 year lease agreement with the City of Nacogdoches for the exclusive use of the Jaycee Baseball Field. The field has no lighting. SFA has obtained competitive bids to install a lighting system. The lights will provide the necessary foot candles required by the NCAA for baseball.

THEREFORE, approval was given to the lighting project for the Jaycee Baseball Field at a cost not to exceed \$175,000. Funds for the lighting installation will come from donations.

BOARD ORDER 13-10

Upon motion by Regent McCarty, seconded by Regent Amaral, with all members voting aye, the following item was approved:

ELECTRICITY CONTRACT AUTHORIZATION

WHEREAS, the board considered the following: Stephen F. Austin State University participates in an electricity contract with Texas A&M University system schools in order to obtain competitive electricity rates. The current contract with Champion Energy will expire on August 31, 2013. The Texas A&M Engineering Experiment Station Energy Systems Lab will issue an RFP to electricity providers and select a provider based on the best value for members of the consortium.

THEREFORE, the university was authorized to enter into an electricity contract with members of the Texas A&M system consortium based on the best value for the university. The president was authorized to sign the associated contracts or documents.

BOARD ORDER 13-11

Upon motion by Regent Dickerson, seconded by Regent Schaefer, with all members voting aye, the following item was approved:

ACADEMIC PARTNERSHIPS CONTRACT ADDENDUM

WHEREAS, the board considered the following: At the May 13, 2011 meeting, the regents authorized an agreement between Academic Partnerships and Stephen F. Austin State University to deliver certain online educational programs and courses using a specified tuition-sharing percentage. The university has renegotiated an amended tuition-sharing percentage with Academic Partnerships on specific academic programs and courses in a targeted geographic region.

THEREFORE, approval was given to the Stephen F. Austin State University-Academic Partnership contract addendum that changes tuition-sharing percentages for certain academic programs and courses in the Miami-Dade, Florida school district. The president was authorized to sign the contract addendum.

A report was given by Danny Gallant concerning public investment funds.

The chair called for an executive session at 3:05 p.m. to discuss the following items:

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, Including but not limited to *Christian Cutler v. Baker Pattillo, et al.* (Texas Government Code Section 551.071)

The executive session ended at 3:28 p.m. and the board meeting was adjourned at 3:35 p.m. with no further action taken.