MINUTES

BOARD OF REGENTS THE TEXAS STATE UNIVERSITY SYSTEM

CALLED MEETING AUGUST 20, 2001

REGULAR MEETING AUGUST 30-31, 2001

BOOK 4

VOL. 61

2001-236

Upon motion of Regent Flores, seconded by Regent Hayley, with all Regents voting aye, it was ordered that:

Board Motion 2001-166 of June 8, 2001 be amended as follows:

- 1. Dr. James F. Gaertner shall assume the duties and responsibilities, rights and privileges as President of Sam Houston State University, effective August 21, 2001 at 12:00 a.m., C.D.S.T.; and,
- Effective such date and time through August 31, 2001, President Bobby K. Marks shall be reassigned in title and duties as Special Assistant to the Chancellor of The Texas State University System, including his current benefit package, to assist the Chancellor and Dr. Gaertner with the presidential transition at Sam Houston State University.

2001-237

Upon motion of Regent Hayley, seconded by Regent Dennis, with all Regents voting aye, it was ordered that:

Dr. Bobby K. Marks, the 11th President of Sam Houston State University, be designated, upon the date of his retirement, President Emeritus for his distinguished and meritorious service to Sam Houston State University and that the following resolution honoring Dr. and Mrs. Marks be approved.

RESOLUTION honoring Dr. Bobby K. and Mrs. Colleen A. Marks

WHEREAS, since October of 1995, when Dr. Bobby K. Marks first assumed the presidency of Sam Houston State University, he and his loving wife, Colleen A. Marks, have tirelessly dedicated themselves to the University, its students, faculty and staff; and,

WHEREAS, Dr. Marks graduated from Beaumont High School, earned a Bachelor of Business Administration from Lamar University, a Master of Business Administration from the University of North Texas, and a Ph.D. from the University of Arkansas; and,

WHEREAS, Dr. Marks first came to Sam Houston State University in 1960 as an Instructor of Management and served the University over the next 40 years, making significant contributions in many capacities, including Professor, Acting Chair of Economics, Dean of the School of Business and Applied Arts, Vice President for Academic Affairs, and as its eleventh President; and,

WHEREAS, Dr. Marks has been closely associated with and devoted to two Texas State University System schools for 44 years, representing a remarkable fifty percent of the System's existence; and

WHEREAS, Colleen Marks, daughter of former Lamar University President F. L. McDonald, earned her bachelor's degree from Lamar University, a Texas State University System school, as well as a master's degree from the University of Arkansas, and became a career educator, teaching elementary school for 26 years; and,