

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
September 10, 2016
Meeting 305**

BOARD MINUTES FOR SEPTEMBER 10, 2016
VOLUME 305

Executive Session Only. No action items.

Stephen F. Austin State University
Minutes of the Board of Regents Special Called Meeting
September 10, 2016
1:00 p.m.
Baker Pattillo Student Center, Multi-Media Room, 2.106
Nacogdoches, Texas
Meeting 305

A special called meeting of the SFA Board of Regents was called to order in open session on Saturday, September 10, at 1:00 p.m. by Chair Scott Coleman.

PRESENT:

Board Members: Dr. Scott Coleman, Chair
 Mr. David Alders
 Mrs. Nelda Blair
 Mr. Alton Frailey
 Mr. Bob Garrett
 Mr. Chad Huckaby, student member
 Mr. Barry Nelson
 Mr. Ken Schaefer
 Mr. Ralph Todd

President: Dr. Baker Pattillo

Vice-Presidents: Dr. Steve Bullard
 Dr. Danny Gallant
 Ms. Jill Still
 Dr. Steve Westbrook

General Counsel Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Regent Henderson was unavailable for the meeting.

Introductions of special guests were made by the president. Attending from the Paint the Purple Initiative were: Scott Waller, Mary Frances Bradford, Ron Collins, Joe Max Green, Roger Van Horn, and Ed Pool.

Scott Waller, Nacogdoches County Chamber of Commerce Vice Chair for Community Development, led a presentation on the Paint the Town Purple Initiative.

Steve Westbrook and Steve Bullard gave an update on the current strategic plan.

Danny Gallant gave an update on the recent bond sale.

The chair called for an executive session at 3:55 p.m. to consider the following:

Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to the vice presidents and the president (Texas Government Code, Section 551.074)

The executive session ended at 4:31 p.m.; the board reconvened in open session and was immediately adjourned.