

# **Stephen F. Austin State University**

## **MINUTES OF THE BOARD OF REGENTS**



**Nacogdoches, Texas  
October 30, 2018  
Volume 319**

**BOARD MINUTES FOR OCTOBER 30, 2018**  
**VOLUME 319**

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**Stephen F. Austin State University**  
**Minutes of the Board of Regents Special Telephone Meeting**  
**Tuesday, October 30, 2018**  
**3:00 p.m.**  
**Austin Building, Room 307**  
**Nacogdoches, Texas**  
**Meeting 319**

A special telephone meeting of the SFA Board of Regents was called to order in open session on Tuesday, October 30, 2018, at 3:05 p.m. by Chair Brigittee Henderson.

**PRESENT BY TELEPHONE:**

Board Members:      Mrs. Nelda Blair  
                             Dr. Scott Coleman  
                             Mrs. Karen Gantt  
                             Mr. Bob Garrett  
                             Mr. Ken Schaefer  
                             Mr. Tom Mason

**PRESENT IN ROOM 307:**

Board Members:      Mrs. Brigittee Henderson, Chair  
                             Mr. David Alders  
                             Ms. Kate Childress  
                             Mr. Alton Frailey

Vice-Presidents:      Dr. Steve Bullard  
                             Dr. Danny Gallant  
                             Dr. Steve Westbrook

General Counsel      Mr. Damon Derrick

Other SFA administrators, staff, and visitors

After a roll call and introductions, the board moved immediately into executive session 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)

At 3:27 p.m. the board moved back into open session.

**Board Order 19-12**

Upon motion by Regent Frailey, seconded by Regent Alders, with all members voting aye, the following item was approved.

**ACTING AUTHORITY DURING PRESIDENT'S ABSENCE**

WHEREAS, the board members considered the following: President Baker Pattillo is presently unable to fulfill the duties of president. University policy 2.4, Authority to Act in the Absence of the President, provides authority to act in the president's place; however, that policy is for situations where the president is temporarily off-campus and still acting within a presidential capacity. It is necessary for the Board of Regents to name, by official action, an individual to serve as acting president to allow for the continued, standard operation of the university.

THEREFORE, the Board of Regents ordered that Dr. Steve Westbrook, vice president for university affairs, serve as acting president until the president is able to return to his duties.

The meeting was adjourned at 3:28 p.m.