

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**September 26, 2000
Volume 169**

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MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
NACOGDOCHES, TEXAS

SEPTEMBER 26, 2000

The meeting was called to order at 10:10 a.m. by Penny Butler. Board members present via telephone: R. A. Brookshire, Penny Butler, Mike Enoch, Gary Lopez, Susan Roberds, Lyn Stevens and Mike Wilhite. Absent: Pattye Greer, Jimmy Murphy.

Others present in Board Room 307: Roland Smith, Janelle Ashley, Baker Pattillo, Yvette Clark, Joe Ballenger, Jill Dumesnil, James Hoard, Tina Oswald, Mark Simmons, Kandy Stahl, and Susie Zienko.

Penny Butler expressed thanks to the Presidential Search Committee for their work. The board entered into Executive Session at 10:20 a.m. to deliberate on the following items:

Personnel Matters – Presidential Nominees, Section 551.074
Attorney Consultation – 551.071

Executive Session was adjourned at 10:44 a.m., and open session was held to discuss the presidential search process.

01-1

Upon motion of Regent Roberds, seconded by Regent Lopez, with all members present at that time voting aye (Brookshire, Butler, Enoch, Lopez, and Roberds), it was ordered that presidential candidate interviews be conducted on October 30, and the vote for selection of president be on October 31.

Further discussion was held regarding on-site visits, interview questions and general procedural matters.

Meeting adjourned at 10:59 a.m.

NOTE: This was a special called telephone board meeting. A tape recording was taken and will be maintained with these minutes.