

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**November 12, 2003  
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MINUTES OF THE TELEPHONE MEETING  
BOARD OF REGENTS  
STEPHEN F. AUSTIN STATE UNIVERSITY  
NACOGDOCHES, TEXAS

NOVEMBER 12, 2003

The meeting was called to order at 2:03 p.m. by Chair Kenneth James. Board members present via telephone: Margarita de la Garza Graham, Kenneth James, Mike Enoch, Gary Lopez, Susan Roberds, Mike Wilhite and Fred Wulf. Absent: Penny Butler, Lyn Stevens.

Also present via telephone: Tito Guerrero. Present in Board Room 307: Mary Cullinan, Roland Smith, Baker Pattillo, Yvette Clark, Steve McGee, Jamie Fussell from the Pine Log, Jennifer Vose from the Daily Sentinel, and Susie Zienko.

**04-12**

Upon motion of Regent Wilhite seconded by Regent Roberds, with all members voting aye, it was ordered that the following items be approved:

**Masters of Science Degree in Resource Interpretation** - Planning authority was given to the College of Forestry to develop the proposed graduate major in resource interpretation, and authorization was given to submit the request for the program to the Texas Higher Education Coordinating Board for review and approval.

**Distance Education Out-of-State Tuition Replace Fee (Forestry)** - Approval was given to the College of Forestry to charge a distance education "out-of-state tuition replacement fee" equal to \$500 per course for out-of-state students enrolled in the above described distance education program beginning Spring 2004.

Meeting adjourned at 2:15 p.m.