

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**March 18, 2004
Volume 196**

BOARD MINUTES FOR MARCH 18, 2004
VOLUME 196

Executive Session Only. No action items.

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

MARCH 18, 2004

The meeting was called to order by Chair Kenneth James. Board members present by telephone: Margarita de la Garza Graham, Valerie Ertz, Kenneth James, Gary Lopez, and Lyn Stevens. Present in Room 307: Joe Max Green, Mike Wilhite and Fred Wulf. Absent: Paul Pond.

The Board convened in Open Session at 10:00 a.m., and immediately convened in Executive Session for the posted item on Personnel – President.

Tape recorded minutes have been sealed and will be maintained for this meeting.

Board adjourned in Open Session.