

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**December 9, 2005
Volume 218**

BOARD MINUTES FOR DECEMBER 9, 2005
VOLUME 218

Executive Session Only. No Action Items.

**Minutes of a Telephone Meeting of the
Board of Regents of Stephen F. Austin State University
Nacogdoches, TX
December 9, 2005
1:30 p.m.
Austin Building, Room 308**

The telephone meeting of the Board of Regents was called to order at 1:33 p.m. by Chair Fred Wulf.

PRESENT (in Room 308):

Board Members:	Mr. Fred Wulf
President:	Dr. Tito Guerrero
Vice-Presidents:	Dr. Mary Cullinan Dr. Jerry Holbert Dr. Marlin Young
General Counsel:	Ms. Yvette Clark

PRESENT (on telephone):

Board Members:	Mr. Richard Boyer Ms. Valerie Ertz Mr. Joe Max Green Mr. Paul Pond Mr. James Thompson Mr. Melvin White
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ABSENT:

Board Members:	Dr. Margarita de la Garza-Graham Mr. Kenneth James
Vice President:	Dr. Baker Pattillo

Chair Wulf announced an Executive Session to discuss the possibility of a major gift to the University and the possible naming of the College of Education.

The Board returned to Open Session at 2:30 p.m. and adjourned without taking further action.