

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**February 18, 2006  
Volume 223**

**BOARD MINUTES FOR FEBRUARY 18, 2006**  
**VOLUME 223**

Executive Session Only. No Actions Items.

**Stephen F. Austin State University  
Minutes of the Special Meeting of the Board of Regents  
WB Ranch, Whitney, Texas  
February 18, 2006  
9:00 a.m.**

The meeting of the Board of Regents was called to order at 9:00 a.m., Saturday, February 18, 2006 by Chair Fred Wulf.

**PRESENT:**

**Board Members:**

Mr. Richard Boyer  
Dr. Margarita de la Garza-Graham  
Ms. Valerie Ertz  
Mr. Joe Max Green  
Mr. Kenneth James  
Mr. Paul Pond  
Mr. James Thompson  
Mr. Melvin White  
Mr. Fred Wulf

**ABSENT:**

**President:**

Dr. Tito Guerrero

**Vice-Presidents:**

Dr. Mary Cullinan  
Dr. Jerry Holbert  
Dr. Baker Pattillo  
Dr. Marlin Young

**General Counsel:**

Ms. Yvette Clark

The board moved into Executive Session at 9:00 a.m. to consider the following items:

**A. Personnel**

1. Associate Vice President for Alumni Affairs
2. President
3. Individual Faculty Salaries

The board reconvened into Open Session at 10:00 a.m. and adjourned with no action taken.