

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**July 12, 2006  
Volume 228**

**Board Minutes for July 12, 2006**  
**Volume 228**

EXECUTIVE SESSION

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Stephen F. Austin State University  
Minutes of the Meeting of the  
Board of Regents  
Nacogdoches, Texas  
July 12, 2006  
10:00 a.m.  
Austin Building 307

The meeting of the Board of Regents was called to order at 1:00 p.m., Wednesday, July 12, 2006, by Chair Valerie Ertz.

PRESENT:

Board Members: Ms. Valerie Ertz, Chair  
Mr. Richard Boyer  
Dr. Margarita de la Garza-Graham  
Mr. Joe Max Green  
Mr. Kenneth James  
Mr. Paul Pond  
Mr. James Thompson  
Ms. Stephanie Tracy  
Mr. Melvin White  
Mr. Fred Wulf

Vice-Presidents: Ms. Debbie Baisden  
Dr. Baker Pattillo

Associate Provost/VPAA Dr. Marlin Young

General Counsel: Ms. Yvette Clark

Other SFA administrators, staff, and visitors

The chair called for an executive session at 1:00 p.m. to discuss the agenda items listed below:

- A. Report on Pending Litigation
  - 1. Flynn vs. SFASU
- B. Real Estate
  - 1. Property Acquisition
- C. Personnel Matters Regarding Specific University Employees
  - 1. President
  - 2. Provost/Vice President for Academic Affairs
  - 3. Vice President for Advancement
  - 4. General Counsel
  - 5. Director of Audit Services
  - 6. Assistant to the Board of Regents
  - 7. Executive Director of Marketing

8. Associate Vice President for Alumni Affairs
9. Chief Information Officer
10. Men's and Women's Track Coaches
11. Volleyball Coaches
12. Soccer Coaches
13. Women's Basketball Coaches
14. Associate Dean of Liberal Arts

The board reconvened in open session at 6:00 p.m. and adjourned with no action taken.