Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS

Nacogdoches, Texas
August 18, 2010
Meeting 261

Stephen F. Austin State University
Minutes of the Telephone Meeting of the Board of Regents
Nacogdoches, Texas
August 18, 2010
Austin Building 307
Meeting 261

A special teleconference meeting of the board of regents was called to order in open session on Wednesday, August 18, 2010, at 10:05 a.m. by Chair Melvin White.

Joining the meeting by telephone were:

Board Members: Mr. Carlos Amaral
Mr. Richard Boyer
Dr. Scott Coleman
Mr. James Dickerson
Ms. Valerie Ertz
Mr. Bob Garrett
Mr. Steve McCarty
Mr. James Thompson
Mr. Melvin White

Present in Austin Building, Room 307 were:

Student Regent: Ms. Sydni Mitchell

President: Dr. Baker Pattillo

Vice Presidents: Mr. Danny Gallant
Mr. Steve Westbrook
Dr. Ric Berry

General Counsel: Mr. Damon Derrick

Others SFA administrators, staff, and visitors

The chair called for an executive session at 10:06 a.m. to consider the following items:

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to *Stephen F. Austin State University v. Sunbelt Pools, Inc.* (Texas Government Code, Section 551.071)

Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee,

including but not limited to the general counsel, the vice presidents and president (Texas Government Code, Section 551.074)

At 10:30 a.m. the executive session concluded and the board reconvened in open session. The board chair announced that there were no action items to be considered and the meeting was adjourned.