

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas  
September 25, 2010  
Meeting 262**

**Stephen F. Austin State University  
Minutes of the Board of Regents Special Meeting  
Nacogdoches, Texas  
September 25, 2010  
Meeting 262  
Baker Pattillo Student Center, Presidents Suite B (Room 2.504)**

A special called meeting of the Board of Regents was called to order in open session at 1:30 p.m., Saturday, September 25, 2010, by Chair Melvin White.

**PRESENT:**

Board Members:      Mr. Melvin White, Chair  
                             Mr. Carlos Amaral  
                             Dr. Scott Coleman  
                             Mr. James Dickerson  
                             Mr. Bob Garrett  
                             Ms. Valerie Ertz  
                             Mr. Steve McCarty  
                             Ms. Sydni Mitchell

President:              Dr. Baker Pattillo

Vice-Presidents:      Dr. Richard Berry  
                             Mr. Danny Gallant  
                             Mr. Steve Westbrook

Staff Attorney:        Mr. Damon Derrick

Other SFA administrators, staff, and visitors

The chair immediately called for an executive session 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 actions concerning the Columbia Regional Geospatial Service Center. (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 director of SFA art galleries and/or its supervisors. (Texas Government Code, Section 551.074)

The executive session ended at 3:22 p.m. The board immediately adjourned with no action taken.