

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas  
June 8, 2012  
Volume 275**

**Stephen F. Austin State University**  
**Minutes of the Board of Regents Special Telephone Meeting**  
**June 8, 2012**  
**11 a.m.**  
**Austin Building, Room 307**  
**Nacogdoches, Texas**  
**Meeting 275**

A special telephone meeting of the SFA Board of Regents was called to order on June 8, 2012 at 11:04 a.m. by Chair Bob Garrett.

**PRESENT BY TELEPHONE:**

Board Members:      Bob Garrett, Chair  
                             James Dickerson  
                             Brigittee Henderson  
                             Steve McCarty  
                             Ken Schaefer  
                             Ralph Todd  
                             Connie Ware  
                             Jourdan Dukes, student member

**PRESENT IN ROOM 307:**

President:              Dr. Baker Pattillo

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

General Counsel      Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Regents Carlos Amaral and Scott Coleman were unavailable for the meeting.

The board chair immediately called for an executive session to consider the following items:

Consideration of individual personal matters relating to appointment, employment, evaluation, assignment, duties, discipline, or dismissal of an officer or employee, including but not limited to vice presidents and the president. (Tex. Gov't Code § 551.074)

Deliberations regarding the purchase, exchange, lease, sale, or value of real property. (Tex. Gov't Code § 551.072)

The board meeting returned to open session and was adjourned at 11:30 a.m. with no action taken.