

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
November 18, 2014
Volume 292**

**Stephen F. Austin State University
Minutes of the Board of Regents Special Meeting
November 18, 2014
12 noon
Austin Building, Room 307
Nacogdoches, Texas
Meeting 292**

A special meeting of the SFA Board of Regents was called to order on Tuesday, November 18, 2014, at 12:15 p.m. by Chair Steve McCarty.

PRESENT:

Board Members: Mr. Steve McCarty, Chair
 Mr. David Alders
 Ms. Kelsey Brown
 Mr. Bob Garrett
 Ms. Brigitte Henderson
 Mr. Ralph Todd
 Ms. Connie Ware

President: Dr. Baker Pattillo

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

General Counsel: Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Board Members Scott Coleman, Barry Nelson, and Ken Schaefer were unavailable for the meeting.

Travis Clardy, member of the Texas House of Representatives, made a presentation on his expectations for the upcoming 2015 legislative session in Austin.

At 1:10 p.m. the board chair 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 *Christian Cutler v. Baker Pattillo, et al* (551.071)

At 1:45 p.m. the executive session ended and the board meeting was reconvened in open session. The meeting was immediately adjourned.