

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**December 13, 1999
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BOARD MINUTES FOR DECEMBER 13, 1999
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Board Order 00-21 Appointment of Dr. Roland Smith as Interim President

MINUTES OF THE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
NACOGDOCHES, TEXAS

DECEMBER 13, 1999

The meeting was called to order at 10:00 a.m. by chair Jimmy Murphy. Board members present in Room 307: R.A. Brookshire, Penny Butler, Pattye Greer, Susan Roberds, Mike Enoch, Gary Lopez and Mike Wilhite. Absent: Lyn Stevens.

Others present in Board Room 307: Baker Pattillo, Roland Smith, Yvette Clark, and other SFA administrators.

00-21

Upon motion of Regent Greer, seconded by Regent Roberds, with all members voting aye, it was ordered that Dr. Roland Smith, Vice President for Business Affairs, be appointed as the Interim President effective January 1, 2000, and continuing until a new President is appointed, at a salary comparable to the President.

Meeting adjourned at 11:20 a.m.