

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**January 8, 2001
Volume 172**

TABLE OF CONTENTS

	Page
01-36 Motion to Hire Heidrick and Struggles.....	1
01-37 Motion to Hire A. T. Kearney.....	1

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

JANUARY 8, 2001

The meeting was called to order at 9:12 a.m. by Chair Pattye Greer. Board members present in Room 307: R. A. Brookshire, Penny Butler, Mike Enoch, Gary Lopez, Susan Roberds, and Mike Wilhite. Absent: Jimmy Murphy and Lyn Stevens.

Others present in Board Room 307: Roland Smith, Yvette Clark, guest Ben Crawford, and others.

Ms. Greer opened the meeting with comments from each Regent regarding qualities desired in the President of SFA.

There was discussion regarding the agenda for the January 29 and 30 meetings in Austin.

Interviews were conducted with three search firms: Heidrick and Struggles, A. T. Kearney, and Ray and Berndtson, with discussion following the interviews.

00-36

Regent Wilhite made a motion to hire Heidrick and Struggles to assist with the presidential search, with motion seconded by Regent Brookshire. The votes were: Mr. Brookshire, yea; Ms. Butler, nay; Mr. Enoch, nay; Mr. Lopez, nay; Ms. Roberds, nay; Mr. Wilhite, yea.

00-37

Upon motion of Regent Roberds, seconded by Regent Butler with Regents Butler, Enoch, Lopez, and Roberds voting aye and Regents Brookshire and Wilhite voting nay, it was ordered that the firm of A. T. Kearney be hired to assist with the presidential search.

Meeting adjourned at 1:40 p.m.