

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**June 18, 2002
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TABLE OF CONTENTS

	Page
02-24 Resolution authorizing the sale of the Texas Public Finance Authority Stephen F. Austin State University revenue financing system revenue bonds, series 2002, in the aggregate principal amount of \$14,070,000; authorizing actions by the Texas Public Finance Authority, Stephen F. Austin State University, and representatives thereof in connection with the sale and delivery of said bonds; and resolving other matters related thereto.....	1

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

JUNE 18, 2002

The meeting was called to order at 3:05 p.m. by Chair Mike Enoch. Board members present via telephone: Kenneth James, Mike Enoch, Susan Roberds, Mike Wilhite and Fred Wulf. Absent: Penny Butler, Margarita de la Garza-Graham, Gary Lopez, Lyn Stevens.

Others present in Board Room 307: Tito Guerrero, Roland Smith, Yvette Clark, and other SFA administrators and staff.

02-24

Upon motion of Regent Wulf seconded by Regent Wilhite with all members voting aye, it was ordered that approval be given to the Resolution authorizing the sale of the Texas Public Finance Authority Stephen F. Austin State University revenue financing system revenue bonds, series 2002, in the aggregate principal amount of \$14,070,000; authorizing actions by the Texas Public Finance Authority, Stephen F. Austin State University, and representatives thereof in connection with the sale and delivery of said bonds; and resolving other matters related thereto.

Meeting adjourned at 3:14 p.m.