

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**February 18, 2004
Volume 195**

TABLE OF CONTENTS

	Page
04-25 Resolution Authorizing the Sale of the Texas Public Finance Authority Stephen F. Austin State University Revenue Financing System Revenue Bonds, Series 2004, in the Aggregate Principal Amount of \$26,030,000; 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	2

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

February 18, 2004

The meeting was called to order at 1:14 p.m. by Chair Kenneth James. Board members who participated: Valerie Ertz, Joe Max Green, Kenneth James, Gary Lopez, Paul Pond, Lyn Stevens, Mike Wilhite, and Fred Wulf. Absent: Margarita de la Garza-Graham.

Others present in Board Room 307: Tito Guerrero, Roland Smith, John Rulfs, and other SFA administrators, staff, and visitors.

04-25

Upon motion of Regent Pond, seconded by Regent Wulf, with all members voting aye, the Board of Regents adopted the resolution authorizing the sale of the Texas Public Finance Authority Stephen F. Austin State University Revenue Financing System Revenue Bonds, Series 2004, in the aggregate principal amount of \$26,030,000; 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 1:20 p.m.