

# **Stephen F. Austin State University**

## **MINUTES OF THE BOARD OF REGENTS**



**Nacogdoches, Texas**

**March 18, 2004  
Volume 196**

**BOARD MINUTES FOR MARCH 18, 2004  
VOLUME 196**

Executive Session Only. No action items.

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

MARCH 18, 2004

The meeting was called to order by Chair Kenneth James. Board members present by telephone: Margarita de la Garza Graham, Valerie Ertz, Kenneth James, Gary Lopez, and Lyn Stevens. Present in Room 307: Joe Max Green, Mike Wilhite and Fred Wulf. Absent: Paul Pond.

The Board convened in Open Session at 10:00 a.m., and immediately convened in Executive Session for the posted item on Personnel – President.

Tape recorded minutes have been sealed and will be maintained for this meeting.

Board adjourned in Open Session.