

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**March 24, 2004
Volume 197**

BOARD MINUTES FOR MARCH 24, 2004
VOLUME 197

Executive Session Only. No action items.

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

MARCH 24, 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, Paul Pond, Lyn Stevens, Mike Wilhite and Fred Wulf. Present in Room 307: Joe Max Green.

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.