

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**June 18, 2004
Volume 200**

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

JUNE 18, 2004

The meeting was called to order at 9:19 a.m. by Chair Fred Wulf. Board members present: Margarita de la Garza-Graham, Valerie Ertz, Joe Max Green, Kenneth James, Gary Lopez, Paul Pond, Mike Wilhite and Fred Wulf. Absent: Lyn Stevens.

Also present: Tito Guerrero, Mary Cullinan, Jerry Holbert, Baker Pattillo, Roland Smith, and other SFA administrators, staff, and visitors.

04-41

Upon motion of Regent Lopez, seconded by Regent Wilhite, with all members voting aye, it was ordered that the university conduct a job analysis of the five vice presidential positions, which will include a review of duties performed, responsibilities assumed, and compensation provided. Regent Lopez will provide the name of a firm that can perform the analysis.

04-42

Upon motion of Regent Lopez, seconded by Regent Ertz, with all members voting aye, it was ordered that modifications to the Board Rules and Regulations be adopted and that newly printed booklets be mailed to all Regents. The changes include legal updates, annual appointment for individuals reporting to the Board to coincide with the budget, election of officers at the end of the April meeting, scheduling Board meetings one year in advance, and other minor edits.

04-43

Upon motion of Regent Lopez, seconded by Regent Ertz, with all members voting aye, it was ordered that the dates for future Board Meetings be July 7 & 8, 2004; October 13 & 14, 2004; January 19 & 20, 2005 and April 27 & 28, 2005.

04-44

Upon motion of Regent Lopez, seconded by Regent Ertz, with all members voting aye, it was ordered that the following modifications to the Stamats marketing contract be approved:

- 1) pay Stamats an additional \$2,500 from FY 04 funds to add UT Tyler to the competitor audit;
- 2) authorize Stamats to proceed with the Web site review;
- 3) authorize Stamats to substitute a Marketing Toolkit for publications templates;
- 4) expend \$18,810 from FY 05 funds for design of nine 9-inch by 6-inch postcards to be used for the Office of Admissions in student recruiting; and
- 5) pay Stamats \$230 from FY04 funds for a list of prospective high school students.

Reports

1. LAR Priorities
2. Buildings/Grounds and Capital Projects
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Meeting adjourned at 6:40 p.m.