

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**July 13, 2005
Volume 213**

BOARD MINUTES FOR JULY 13, 2005
VOLUME 213

Executive Session Only. No Action Items.

**Minutes of the Regular Meeting of the
Board of Regents of Stephen F. Austin State University
Nacogdoches, TX
Austin Building, Room 307
July 13, 2005**

The Meeting of the Board of Regents was called to order at 1:00 p.m., Wednesday, July 13, 2005 by Chairman Fred Wulf.

PRESENT:

Board Members: Dr. Margarita de la Garza Graham
 Valerie Ertz
 Joe Max Green
 Kenneth James
 Paul Pond
 Mike Wilhite
 Fred Wulf

President: Dr. Tito Guerrero

General Counsel: Yvette Clark

The chair called for an executive session at 1:05 p.m. to discuss the items listed below.

EXECUTIVE SESSION

A. REPORT ON PENDING LITIGATION

1. Flynn vs. SFASU

B. LEGAL ADVICE REGARDING NEW LEGISLATION

1. Senate Bill 34
2. Senate Bill 511

C. REAL ESTATE

D. PERSONNEL

1. Executive Director of Marketing
2. Assistant to the Board of Regents
3. Basketball Coach
4. Athletic Director
5. President
6. General Counsel
7. Director of Audit Services

The board reconvened in open session at 6:44 p.m. and adjourned at 6:45 p.m. with no action taken.