

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**November 12, 2005
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BOARD MINUTES FOR NOVEMBER 12, 2005
VOLUME 217

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**Minutes of a Special Meeting of the
Board of Regents of Stephen F. Austin State University
Nacogdoches, TX
November 12, 2005
9:00 a.m.
Austin Building, Room 307**

The meeting of the Board of Regents was called to order at 9:00 a.m., Saturday, November 12, 2005 by Chair Fred Wulf.

PRESENT:

Board Members: Mr. Richard Boyer
 Ms. Valerie Ertz
 Mr. Joe Max Green
 Mr. Kenneth James
 Mr. Paul Pond
 Mr. James Thompson
 Mr. Melvin White
 Mr. Fred Wulf

President: Dr. Tito Guerrero

Vice-Presidents: Dr. Mary Cullinan
 Dr. Jerry Holbert
 Dr. Baker Pattillo
 Dr. Marlin Young

General Counsel: Ms. Yvette Clark

Other SFA staff and visitors also were present.

ABSENT:

Board Member: Dr. Margarita de la Garza-Graham

A. HOUSE AND LAND SALE

06-08

Upon motion by Regent Green, seconded by Regent Boyer, with all members voting aye, it was ordered that the university be authorized to sell the house and two acres of land from the 152 acre tract in the O.W. Randall survey, Abstract 462, otherwise know as 1256 FM 2664, at a price of \$140,000 with the proceeds to be used towards the original purchase cost of the land, improvements at the Walter C. Todd Beef Farm, or purchase of additional land for the farm.

B. RECREATIONAL SPORTS FEE

06-09

Upon motion by Regent Green, seconded by Regent Ertz, with all members voting aye, it was ordered that approval be given to a recreational sports fee of \$120 per student who enrolls for 7 or more semester credit hours during fall and spring semesters and \$50 per student who enrolls for 6 or less semester credit hours. It is further approved that a student who enrolls for 6 or more semester credit hours during a summer session be assessed a recreational sports fee of \$60 and a student who enrolls for less than 6 hours during a summer session be assessed a fee of \$25.

C. REPORT ON INFORMATION TECHNOLOGY

The university administration will hold a planning retreat on December 13, 2005 to develop a SFA Strategic Technology Plan. Key recommendations from that summit will be brought to a future board committee meeting.

At 9:25 a.m. the board moved into executive session to conduct interviews with candidates for Vice President for Finance and Administration.

At 11:55 a.m. the board returned to open session and adjourned without taking further action.

At the February 17, 2006, meeting of the Board of Regents, the following change to the November 12, 2005 minutes was made:

06-22

Upon motion by Regent Pond, seconded by Regent de la Garza-Graham, with all members voting aye, it was ordered that the following correction to the November 12, 2005 minutes be approved:

RECREATIONAL SPORTS FEE

06-09

Upon motion by Regent Green, seconded by Regent Ertz, with all members voting aye, it was ordered that approval be given to a recreational sports fee of \$120 per student who enrolls for seven or more semester credit hours during fall and spring semesters and \$50 per student who enrolls for six or less semester credit hours. It is further approved that a student who enrolls for ~~six~~ *seven* or more semester credit hours during a summer session be assessed a recreational sports fee of \$60 and a student who enrolls for less than ~~six~~ *seven* hours during a summer session be assessed a fee of \$25.