

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**January 18, 2006  
Volume 220**

**BOARD MINUTES FOR JANUARY 18, 2006**  
**VOLUME 220**

Executive Session Only. No Action Items.

Stephen F. Austin State University  
Minutes of the Regular Meeting of the Board of Regents  
Nacogdoches, Texas  
January 18, 2006  
1:30 p.m.  
Austin Building 307

The Meeting of the Board of Regents was called to order at 3:10 p.m., Wednesday, January 18, 2006, by Chair Fred Wulf.

PRESENT:

Board Members: Mr. Richard Boyer  
Dr. Margarita de la Garza-Graham  
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

SFA administrators, staff, and visitors

The chair called for an Executive Session at 3:10 p.m. to discuss the agenda items listed below:

- A. Real Estate
  - 1. Possible real estate purchases
- B. Report on Pending Litigation
  - 1. Flynn vs. SFASU
- C. Legal Advice
  - 1. Patent Matters
  - 2. San Angelo Electric Service Company
- D. Gifts and Donations
  - 1. Consideration of possible gift to the University

E. Personnel

1. Football coaches
2. Associate Vice President for Alumni Affairs
3. Vice President for Finance and Administration
4. Executive Director of Marketing
5. Individual Faculty Salaries
6. President

The board reconvened in open session at 6:35 p.m. and adjourned with no action taken.