

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**April 12, 2006
Volume 225**

BOARD MINUTES FOR APRIL 12, 2006
VOLUME 225

Executive Session. No action items.

Stephen F. Austin State University
Minutes of the Meeting of the
Board of Regents
Nacogdoches, Texas
April 12, 2006
1:00 p.m.
Austin Building 307

The meeting of the Board of Regents was called to order at 2:01 p.m., Wednesday, April 12, 2006, by Chair Fred Wulf.

PRESENT:

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

President: Dr. Tito Guerrero

Vice-Presidents: Ms. Debbie Baisden
Dr. Mary Cullinan
Dr. Jerry Holbert
Dr. Baker Pattillo

General Counsel: Ms. Yvette Clark

ABSENT:

Board Members: Dr. Margarita de la Garza Graham

SFA administrators, staff, and visitors

The chair called for an Executive Session at 2:01 p.m. to discuss the agenda items listed below:

- A. Report on Pending Litigation
 - 1. Flynn vs. SFASU
- B. Gifts and Donations
 - 1. Consideration of possible gift to the university
- C. Personnel
 - 1. Ladyjack Basketball Coach
 - 2. Intramurals

3. Executive Director of Marketing
4. Associate Vice President for Alumni Affairs
5. Director of Capital Campaign
6. President

The board reconvened in open session at 5:30 p.m. and adjourned with no action taken.