

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**June 2, 2006**

**Volume 227**

**BOARD MINUTES FOR JUNE 2, 2006**  
**VOLUME 227**

Board Order 06-36 Purchase of Electricity ..... 1

Stephen F. Austin State University  
Minutes of the Telephone Meeting of the Board of Regents  
Nacogdoches, TX  
June 2, 2006  
11:30 a.m.  
Austin Building 308

The meeting of the Board of Regents was called to order at 11:35 a.m., Friday, June 2, 2006 by Chair Valerie Ertz.

PRESENT IN AUSTIN BUILDING ROOM 308:

Board Members: Ms. Valerie Ertz  
Mr. Joe Max Green

Vice-President: Ms. Debbie Baisden

General Counsel: Ms. Yvette Clark

Other SFA administrators and staff were also present.

JOINING THE TELECONFERENCE BY PHONE:

Board Members: Dr. Margarita de la Garza-Graham  
Mr. Kenneth James  
Mr. Paul Pond  
Mr. James Thompson  
Ms. Stephanie Tracy  
Mr. Melvin White  
Mr. Fred Wulf

ABSENT:

Board Member: Mr. Richard Boyer

President: Dr. Tito Guerrero

Vice-President: Dr. Mary Cullinan  
Dr. Jerry Holbert  
Dr. Baker Pattillo

**06-36**

Upon motion by Regent Wulf, seconded by Regent Pond, with all members voting aye, it was ordered that the university be authorized to finalize a contract with an electricity provider on behalf of the board when the best and final price is provided in the selection process conducted in cooperation with Texas A&M University. This contract will be for electric service beginning

September 1, 2006. It is further ordered that the university be authorized to enter into a one or two year contract depending on the offer made by the provider and that the Vice President for Finance and Administration be authorized to sign the necessary contracts or other documents permitting the Texas A&M System to commit SFA to an electric utility purchase deemed to be the best option for SFA.

Chair Ertz adjourned the meeting at 11:45 a.m.