

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**July 12, 2006
Volume 228**

Board Minutes for July 12, 2006
Volume 228

EXECUTIVE SESSION

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Personnel Matters Regarding Specific University Employees..... 1

Stephen F. Austin State University
Minutes of the Meeting of the
Board of Regents
Nacogdoches, Texas
July 12, 2006
10:00 a.m.
Austin Building 307

The meeting of the Board of Regents was called to order at 1:00 p.m., Wednesday, July 12, 2006, by Chair Valerie Ertz.

PRESENT:

Board Members: Ms. Valerie Ertz, Chair
Mr. Richard Boyer
Dr. Margarita de la Garza-Graham
Mr. Joe Max Green
Mr. Kenneth James
Mr. Paul Pond
Mr. James Thompson
Ms. Stephanie Tracy
Mr. Melvin White
Mr. Fred Wulf

Vice-Presidents: Ms. Debbie Baisden
Dr. Baker Pattillo

Associate Provost/VPAA Dr. Marlin Young

General Counsel: Ms. Yvette Clark

Other SFA administrators, staff, and visitors

The chair called for an executive session at 1:00 p.m. to discuss the agenda items listed below:

- A. Report on Pending Litigation
 - 1. Flynn vs. SFASU
- B. Real Estate
 - 1. Property Acquisition
- C. Personnel Matters Regarding Specific University Employees
 - 1. President
 - 2. Provost/Vice President for Academic Affairs
 - 3. Vice President for Advancement
 - 4. General Counsel
 - 5. Director of Audit Services
 - 6. Assistant to the Board of Regents
 - 7. Executive Director of Marketing

8. Associate Vice President for Alumni Affairs
9. Chief Information Officer
10. Men's and Women's Track Coaches
11. Volleyball Coaches
12. Soccer Coaches
13. Women's Basketball Coaches
14. Associate Dean of Liberal Arts

The board reconvened in open session at 6:00 p.m. and adjourned with no action taken.