

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**December 15, 2006
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BOARD MINUTES FOR DECEMBER 15, 2006
VOLUME 231

Board Order 07-07 Amendment of 2006-2007 Budget to Provide 2.5% merit salary pool
for faculty and staff

**Stephen F. Austin State University
Minutes of the Meeting of the
Board of Regents
Nacogdoches, Texas
December 15, 2006
Austin Building 307**

A special meeting of the Board of Regents was called to order at 1:15 p.m., Friday, December 15, 2006, by Chair Valerie Ertz.

PRESENT:

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

President: Dr. Baker Pattillo

Vice-Presidents: Ms. Debbie Baisden
Mr. Steve Westbrook
Dr. Marlin Young

General Counsel: Ms. Yvette Clark

Other SFA administrators, staff, and visitors

ABSENT:

Board Members: Mr. Richard Boyer
Mr. Paul Pond

Debbie Baisden recognized Danny Gallant, who introduced representatives from the Texas Public Finance Authority and First Southwest Financial Advisors, who made a presentation to the board concerning bonds financing.

BOARD ORDER 07-07

Upon motion by Regent Green, seconded by Regent Graham, with all members voting aye, the 2006-2007 budget was amended to provide a 2.5% merit salary pool for faculty and staff of Stephen F. Austin State University. It was further approved that the raise be effective on January 1, 2007. Source of funds: actual and anticipated revenues that exceed revenue estimates, plus salary and utility savings.

The chair called for an executive session at 2:45 p.m. to consider the following item:

PERSONNEL MATTERS REGARDING SPECIFIC UNIVERSITY EMPLOYEES

Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to, the president, the vice presidents, and the head football coach. (Texas Government Code, Section 551.074)

The board reconvened in open session at 4:00 p.m. and recessed with no action taken.