

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

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Board Order 07-08 Naming of Dr. Baker Pattillo as sole finalist for the position of president of Stephen F. Austin State University

**Stephen F. Austin State University  
Minutes of the Telephone Meeting of the  
Board of Regents  
Nacogdoches, Texas  
January 3, 2007  
Austin Building 307**

The meeting of the Board of Regents was called to order in open session at 3:00 p.m., January 3, 2007, by Chair Valerie Ertz.

**PRESENT:**

**Board Members**

in attendance in Austin 307:

Ms. Valerie Ertz, Chair  
Mr. Joe Max Green  
Mr. Fred Wulf

Board Members joining by  
telephone:

Mr. Richard Boyer  
Dr. Margarita de la Garza-Graham  
Mr. Kenneth James  
Mr. Paul Pond  
Mr. James Thompson  
Ms. Stephanie Tracy  
Mr. Melvin White

President:

Dr. Baker Pattillo

General Counsel:

Ms. Yvette Clark

Other SFA administrators, staff, and visitors

There was no executive session held. Chair Ertz announced that the meeting was being held for the purpose of naming a single finalist for the position of president of the university.

**BOARD ORDER 07-08**

Upon motion by Regent Wulf, seconded by Regent Pond, with all members voting aye, it was ordered that Dr. Baker Pattillo be named as the sole finalist for the position of president of Stephen F. Austin State University.

The meeting was adjourned at 3:05 p.m.