

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**November 19, 2002
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MINUTES OF THE TELEPHONE MEETING
BOARD OF REGENTS
STEPHEN F. AUSTIN STATE UNIVERSITY
NACOGDOCHES, TEXAS

NOVEMBER 19, 2002

The meeting was called to order at 1:30 p.m. by Chair Mike Enoch. Board members present via telephone: Penny Butler, Margarita de la Garza Grahm, Kenneth James, Mike Enoch, Lyn Stevens, Mike Wilhite and Fred Wulf. Absent: Gary Lopez, Susan Roberds.

Administrators present via telephone: Tito Guerrero; present in Board Room 307: Roland Smith, Yvette Clark.

03-07

Upon motion of Regent Wilhite, seconded by Regent Wulf, with all members voting aye, the Board of Regents adopted the amended resolution authorizing the sale of the Texas Public Finance Authority Stephen F. Austin State University revenue financing system revenue bonds, series 2002A, in the aggregate principal amount of \$1,320,000, and authorized actions by the Texas Public Finance Authority, Stephen F. Austin State University, and representatives thereof in connection with the sale and delivery of said bonds; and resolving other matters related thereto.

Meeting was adjourned at 1:43 p.m.