

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**December 9, 2005  
Volume 218**

**BOARD MINUTES FOR DECEMBER 9, 2005**  
**VOLUME 218**

Executive Session Only. No Action Items.

**Minutes of a Telephone Meeting of the  
Board of Regents of Stephen F. Austin State University  
Nacogdoches, TX  
December 9, 2005  
1:30 p.m.  
Austin Building, Room 308**

The telephone meeting of the Board of Regents was called to order at 1:33 p.m. by Chair Fred Wulf.

**PRESENT (in Room 308):**

Board Members:	Mr. Fred Wulf
President:	Dr. Tito Guerrero
Vice-Presidents:	Dr. Mary Cullinan Dr. Jerry Holbert Dr. Marlin Young
General Counsel:	Ms. Yvette Clark

**PRESENT (on telephone):**

Board Members:	Mr. Richard Boyer Ms. Valerie Ertz Mr. Joe Max Green Mr. Paul Pond Mr. James Thompson Mr. Melvin White
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**ABSENT:**

Board Members:	Dr. Margarita de la Garza-Graham Mr. Kenneth James
Vice President:	Dr. Baker Pattillo

Chair Wulf announced an Executive Session to discuss the possibility of a major gift to the University and the possible naming of the College of Education.

The Board returned to Open Session at 2:30 p.m. and adjourned without taking further action.