

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**January 18, 2006
Volume 220**

BOARD MINUTES FOR JANUARY 18, 2006
VOLUME 220

Executive Session Only. No Action Items.

Stephen F. Austin State University
Minutes of the Regular Meeting of the Board of Regents
Nacogdoches, Texas
January 18, 2006
1:30 p.m.
Austin Building 307

The Meeting of the Board of Regents was called to order at 3:10 p.m., Wednesday, January 18, 2006, by Chair Fred Wulf.

PRESENT:

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

President: Dr. Tito Guerrero

Vice-Presidents: Dr. Mary Cullinan
Dr. Jerry Holbert
Dr. Baker Pattillo
Dr. Marlin Young

General Counsel: Ms. Yvette Clark

SFA administrators, staff, and visitors

The chair called for an Executive Session at 3:10 p.m. to discuss the agenda items listed below:

- A. Real Estate
 - 1. Possible real estate purchases
- B. Report on Pending Litigation
 - 1. Flynn vs. SFASU
- C. Legal Advice
 - 1. Patent Matters
 - 2. San Angelo Electric Service Company
- D. Gifts and Donations
 - 1. Consideration of possible gift to the University

E. Personnel

1. Football coaches
2. Associate Vice President for Alumni Affairs
3. Vice President for Finance and Administration
4. Executive Director of Marketing
5. Individual Faculty Salaries
6. President

The board reconvened in open session at 6:35 p.m. and adjourned with no action taken.