

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

**February 18, 2006
Volume 223**

BOARD MINUTES FOR FEBRUARY 18, 2006
VOLUME 223

Executive Session Only. No Actions Items.

**Stephen F. Austin State University
Minutes of the Special Meeting of the Board of Regents
WB Ranch, Whitney, Texas
February 18, 2006
9:00 a.m.**

The meeting of the Board of Regents was called to order at 9:00 a.m., Saturday, February 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

ABSENT:

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

General Counsel:	Ms. Yvette Clark
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The board moved into Executive Session at 9:00 a.m. to consider the following items:

A. Personnel

1. Associate Vice President for Alumni Affairs
2. President
3. Individual Faculty Salaries

The board reconvened into Open Session at 10:00 a.m. and adjourned with no action taken.