Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

April 12, 2006 Volume 225

BOARD MINUTES FOR APRIL 12, 2006 VOLUME 225

Executive Session. No action items.

Stephen F. Austin State University
Minutes of the Meeting of the
Board of Regents
Nacogdoches, Texas
April 12, 2006
1:00 p.m.
Austin Building 307

The meeting of the Board of Regents was called to order at 2:01 p.m., Wednesday, April 12, 2006, by Chair Fred Wulf.

PRESENT:

Board Members: Mr. Fred Wulf, Chair

Mr. Richard Boyer Ms. Valerie Ertz Mr. Joe Max Green Mr. Kenneth James Mr. Paul Pond

Mr. James Thompson Ms. Stephanie Tracy Mr. Melvin White

President: Dr.Tito Guerrero

Vice-Presidents: Ms. Debbie Baisden

Dr. Mary Cullinan Dr. Jerry Holbert Dr. Baker Pattillo

General Counsel: Ms. Yvette Clark

ABSENT:

Board Members: Dr. Margarita de la Garza Grahm

SFA administrators, staff, and visitors

The chair called for an Executive Session at 2:01 p.m. to discuss the agenda items listed below:

- A. Report on Pending Litigation
 - 1. Flynn vs. SFASU
- B. Gifts and Donations
 - 1. Consideration of possible gift to the university
- C. Personnel
 - 1. Ladyjack Basketball Coach
 - 2. Intramurals

- Executive Director of Marketing
 Associate Vice President for Alumni Affairs
 Director of Capital Campaign
 President

The board reconvened in open session at 5:30 p.m. and adjourned with no action taken.