

# **Stephen F. Austin State University**

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



**Nacogdoches, Texas**

**December 20, 2006  
Volume 232**

**BOARD MINUTES FOR DECEMBER 20, 2006**  
**VOLUME 232**

Executive Session. No action items

**Stephen F. Austin State University  
Minutes of the Meeting of the  
Board of Regents  
Nacogdoches, Texas  
December 20, 2006  
Austin Building 307**

A special meeting of the Board of Regents was called to order at 3:00 p.m., Wednesday, December 20, 2006, by Chair Valerie Ertz.

**PRESENT:**

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

President: Dr. Baker Pattillo

Other SFA administrators, staff, and visitors

**ABSENT:**

Board Members: Mr. Richard Boyer  
Mr. Paul Pond  
Ms. Stephanie Tracy

The chair called for an executive session at 3:00 p.m. to consider the following item:

PERSONNEL MATTERS REGARDING SPECIFIC UNIVERSITY EMPLOYEES  
Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to, the president, the vice presidents, and the head football coach. (Texas Government Code, Section 551.074)

The board reconvened in open session at 7:45 p.m. and recessed with no action taken.