

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

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Board Order 07-08 Naming of Dr. Baker Pattillo as sole finalist for the position of
president of Stephen F. Austin State University

**Stephen F. Austin State University
Minutes of the Telephone Meeting of the
Board of Regents
Nacogdoches, Texas
January 3, 2007
Austin Building 307**

The meeting of the Board of Regents was called to order in open session at 3:00 p.m., January 3, 2007, by Chair Valerie Ertz.

PRESENT:

Board Members
in attendance in Austin 307:

Ms. Valerie Ertz, Chair
Mr. Joe Max Green
Mr. Fred Wulf

Board Members joining by
telephone:

Mr. Richard Boyer
Dr. Margarita de la Garza-Graham
Mr. Kenneth James
Mr. Paul Pond
Mr. James Thompson
Ms. Stephanie Tracy
Mr. Melvin White

President:

Dr. Baker Pattillo

General Counsel:

Ms. Yvette Clark

Other SFA administrators, staff, and visitors

There was no executive session held. Chair Ertz announced that the meeting was being held for the purpose of naming a single finalist for the position of president of the university.

BOARD ORDER 07-08

Upon motion by Regent Wulf, seconded by Regent Pond, with all members voting aye, it was ordered that Dr. Baker Pattillo be named as the sole finalist for the position of president of Stephen F. Austin State University.

The meeting was adjourned at 3:05 p.m.