

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
June 8, 2012
Volume 275**

Stephen F. Austin State University
Minutes of the Board of Regents Special Telephone Meeting
June 8, 2012
11 a.m.
Austin Building, Room 307
Nacogdoches, Texas
Meeting 275

A special telephone meeting of the SFA Board of Regents was called to order on June 8, 2012 at 11:04 a.m. by Chair Bob Garrett.

PRESENT BY TELEPHONE:

Board Members: Bob Garrett, Chair
 James Dickerson
 Brigittee Henderson
 Steve McCarty
 Ken Schaefer
 Ralph Todd
 Connie Ware
 Jourdan Dukes, student member

PRESENT IN ROOM 307:

President: Dr. Baker Pattillo

Vice-Presidents: Dr. Richard Berry
 Mr. Danny Gallant
 Mr. Steve Westbrook

General Counsel Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Regents Carlos Amaral and Scott Coleman were unavailable for the meeting.

The board chair immediately called for an executive session to consider the following items:

Consideration of individual personal matters relating to appointment, employment, evaluation, assignment, duties, discipline, or dismissal of an officer or employee, including but not limited to vice presidents and the president. (Tex. Gov't Code § 551.074)

Deliberations regarding the purchase, exchange, lease, sale, or value of real property. (Tex. Gov't Code § 551.072)

The board meeting returned to open session and was adjourned at 11:30 a.m. with no action taken.