

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings Nacogdoches, Texas
October 27 and 28, 2019
Meeting 331
Austin Building 307**

The Board of Regents of Stephen F. Austin State University will convene a two-day Board Meeting and Committee Meetings according to the following agenda:

SUNDAY, October 27, 2019

1:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

Report from Provost and Vice President for Academic Affairs

- Enrollment Updates
- New Program Updates

Report from Chief Information Officer

- Tiger Team Update

Report from Vice President for University Affairs

- Student Housing

Report from Vice President for Finance and Administration

- Budget Process and Plans for Budget Presentations

Report from Vice President for University Advancement

- University Advancement

Report from Director of Athletics

- Fall Sports Update

RECESS TO COMMITTEE MEETINGS

BUILDING AND GROUNDS COMMITTEE MEETING

(Scheduled for approximately 4:30 p.m.)

Report: Construction Updates

EXECUTIVE SESSION

(Scheduled for approximately 5:30 p.m.)

The board will move to executive session for consideration of the following items:

Deliberations Regarding Security Devices or Security Audits (Texas Government Code, Section 551.076)

- Report from chief information officer

- Audit report: cash count

Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations (Texas Government Code, Section 551.073)

- Possible naming opportunities

Deliberations Regarding the Purchase, Exchange, Lease, Sale or Value of Real Property (Texas Government Code, Section 551.072)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, intellectual property, EEOC charges, *Pamela Clasquin v. SFASU* (Texas Government Code, Section 551.071)

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 director of athletics, the general counsel, the coordinator of board affairs, the vice presidents and the president (Texas Government Code, Section 551.074)

Estimated adjournment 7:00 p.m. The board will recess for the evening with no further action expected.

THIS IS A CONTINUATION OF A TWO-DAY BOARD MEETING AND COMMITTEE MEETINGS AGENDA:

MONDAY, October 28, 2019

8:00 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Welcome and Introductions

RECESS TO COMMITTEE MEETINGS

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled at approximately 8:00 a.m.)

Presentation and Committee Action on Agenda Items:

10. Acknowledge Receipt of Audit Services Report
11. Approval of Annual Audit Report and Audit Charter
12. STEM Building Budget Increase to Recognize Investment Earnings
13. Fine Arts Expansion Project Budget Increase
14. Approval of Changes to Course Fees
15. Amendment to Aramark Contract
16. Grant Awards
17. Approval of Financial Affairs Policy Revisions
Food Purchases 17.6

Report: Contract Monitoring Report

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

(This meeting will convene at approximately 9:40 a.m. or following the previous committee.)

Presentation and Committee Action on Agenda Items:

7. Approval of Intellectual Property Assignment
8. U.S. Army ROTC: Agreement and Scholarship Support
9. Approval of Academic and Student Affairs Policy Revisions

Report: Reorganization of James I. Perkins College of Education

Report: Richards Carlberg Marketing Update

The Board of Regents will recess at approximately 11:30 a.m. for lunch. The meeting will reconvene at approximately 1:00 p.m.

**RECONVENE BOARD MEETING IN OPEN SESSION
(Scheduled for 1:00 p.m.)**

Call to Order

Pledge to the Flags and Invocation

Special Recognitions

Board Action on Agenda Item 1:

1. Approval of Minutes for July 21-23, 2019 and August 17, 2019, Board of Regents Meetings

Presentation and Board Action on Administrative Items 2 – 6:

2. Faculty Appointments
3. Staff Appointments
4. Changes of Status
5. Retirements
6. Promotions

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Board Action on Agenda Items 7 – 9):

7. Approval of Intellectual Property Assignment
8. U.S. Army ROTC Agreement and Scholarship Support
9. Approval of Academic and Student Affairs Policy Revisions
 - Academic and Professional Qualifications 7.1
 - Academic Appointments and Titles 7.2
 - Academic Probation, Suspension, Reinstatement for Undergraduates 6.4
 - Academic Program Review 5.1
 - Academic Promotion 7.4
 - Academic Unit Head Appointments 4.2
 - Administration of Academic Units 4.4
 - Appeal Procedure Relating to the Provision of Accommodations for Students with Disabilities 6.6
 - Authority to Act in the Absence of the President 2.4
 - Certificate Programs 5.2
 - Course Scheduling 4.13
 - Credit and Contact Hours 5.4
 - Designation of School Status 4.5

Discipline and Discharge 11.4
Establishing Centers, Institutes, and Specialized Testing or Services Laboratories 5.10
Faculty Search 7.12
Graduate Student Advisement 6.13
Guest Lecturers 7.15
Illicit Drugs and Alcohol Abuse 13.11
Laboratory Fees 3.22
Library Gifts 4.11.3
Overtime and Compensatory Time 12.14
Performance Evaluation of Faculty 7.22
Reporting Abuse, Exploitation, or Neglect of Elderly Persons or Persons with Disabilities 13.18
Selection of Academic Deans 4.9
Sick Leave 12.18
Stone Fort Museum Collections 5.17
Substantive Change 4.10
Summer Teaching Appointments 7.28
Tenure and Continued Employment 7.29
Timely Warning 13.22
University Awards Programs 12.20
University Closure for Inclement Weather and Other Emergencies 13.12
Vacation Leave 12.21
Working Hours and Holidays 12.24

Finance and Audit Committee (Report and Board Action on Agenda Items 10 – 17):

10. Acknowledge Receipt of Audit Services Report
11. Approval of Annual Audit Report and Audit Charter
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Reports:

President

- Upcoming dates
- Recap of first few months in office

Faculty Senate

- Brief introduction
- Statement of welcome and support for Dr. Scott Gordon, SFA president
- Faculty accomplishment since July board meeting
- Non-tenure track amendment to faculty senate constitution
- Faculty senate resolution regarding future presidential searches
- Opportunity for questions

Student Government Association

- Welcome Dr. Gordon
- Environmental services fee
- SFA goals 19-20

ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 2:45 p.m.)

Where appropriate and permitted by law, Executive Sessions may be held for the above listed subjects (Section 551.071). Possible action may be taken in Open Session on matters considered in Executive Session. Further details regarding the posted agenda are available for public review in the Office of the Board of Regents, Austin Building 308, Telephone (936) 468-4048.