

## **OPEN MEETING NOTICE**

**Stephen F. Austin State University  
Board of Regents Special Called Meeting  
Residence Inn Marriott, Katy Mills  
Cinco Ranch Room  
25401 Katy Mills Pkwy, Katy, TX 77494  
8:30 a.m., March 9, 2018  
Meeting 315**

The Board of Regents of Stephen F. Austin State University will convene a special meeting at 8:30 a.m. on Friday, March 9, 2018, according to the following agenda:

### **FRIDAY, MARCH 9**

**8:30 A.M.**

#### **CALL TO ORDER IN OPEN SESSION**

Presentation and Board Action on Agenda Item:

Human Sciences Degree Program Changes

Reports:

Enrollment Report

Budget Process

Annual Racial Profiling Report

#### **EXECUTIVE SESSION**

**At approximately 11:00 a.m. or immediately following the prior meeting, the board will move to executive session for consideration of the following items:**

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 intercollegiate athletics, executive director of enrollment management, vice presidents and the president (Texas Government Code, Section 551.074)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to, reported complaints (Texas Government Code, Section 551.071)

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

#### **ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 1:00 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.