

## **OPEN MEETING NOTICE**

**Stephen F. Austin State University  
Board of Regents Special Telephone Meeting  
Nacogdoches, Texas  
January 23, 2017  
Meeting 307  
Austin Building 307**

The Board of Regents of Stephen F. Austin State University will convene a special telephone meeting at 1:30 p.m. on Monday, January 23, 2017, according to the following agenda:

**MONDAY, JANUARY 23**

**1:30 P.M.**

**CALL TO ORDER IN OPEN SESSION**

Presentation and Board Action on Agenda Item:

Approval of the SFA Charter School 2015-16 Audited Financial Statements

**ESTIMATED ADJOURNMENT OF BOARD MEETING  
(approximately 2:00 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.