OPEN MEETING NOTICE

Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
January 26, 27, and 28, 2020
Meeting 333
Austin Building 307

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

SUNDAY, January 26
2:00 p.m.
CALL TO ORDER IN OPEN SESSION

The Board of Regents will tour the Walter Todd Agricultural Research Center. A quorum is expected to be present, but there will be no discussion of public business and no action will be taken. The meeting will reconvene at approximately 3:45 p.m.

EXECUTIVE SESSION
At approximately 3:45 p.m. or immediately following the tour, the board will move to executive session for consideration of the following items:

Deliberations Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices (Texas Government Code, Section 551.076)
• Report from chief information officer
• Follow-up Audit of External Information Technology Audits
• FERPA Audit - Security

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

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, EEOC charges, Open Meetings Act, Health Insurance Billing, NCAA Compliance, Pamela Clasquin v. SFASU, and Jane SFA-CM Doe 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, vice presidents and the president (Texas Government Code, Section 551.074)

COMMITTEE OF THE WHOLE IN OPEN SESSION
(This meeting will convene at approximately 6:30 p.m. or immediately following the previous committee adjournment.)
Estimated adjournment: 6:30 p.m. The board will recess for the evening with no further action expected.
THIS IS A CONTINUATION OF A THREE-DAY BOARD MEETING AND COMMITTEE MEETINGS AGENDA:

MONDAY, January 27
8:00 a.m.
RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Report Introduction from President

Report from Chief Information Officer and Executive Director of Enrollment Management
  • Tiger Team Report

Report from Provost and Vice President for Academic Affairs
  • LAN-CAT Report

Report from Vice President for Finance and Administration
  • Tuition Models/Incentives

Report from Vice President for University Affairs
  • Student Housing Programs

Report from Vice President for University Advancement and Director of Athletics
  • SFA Recognition and Marketing - Duke

Report on SFA Envisioned Strategic Plan Survey

Estimated adjournment of committee of the whole at 11:30 a.m.

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

MEETING OF THE BUILDING AND GROUNDS COMMITTEE
(Scheduled at approximately 1 p.m.)

Presentation and Committee Action on Agenda Items:

9. Approval of the Beef Farm Facility Construction Project

10. Approval of the Basketball Practice Facility Project Budget

11. Approval of Building and Grounds Policy Revisions
    • Austin Building Conference Rooms 16.5
    • Homer Bryce Stadium and William R. Johnson Coliseum 16.13

Report: Planned Maintenance Report

Report: Construction Report

MEETING OF THE FINANCE AND AUDIT COMMITTEE
(This meeting will convene at approximately 2:00 p.m. or following the previous committee.)
Presentation and Committee Action on Agenda Items:

Report: Investment Report – Texas A&M University Investment Officer

12. Approval of Acknowledge Receipt of Audit Services Report


1. Approval of the SFA Charter School 2018-19 Audited Financial Statements

14. Approval of the Environmental Service Fee

15. Approval to Increase the Recreational Sports Fee

16. Approval of an Undergraduate and Graduate Tuition Differential Fee

17. Approval of Texas Resident Undergraduate FY2021 Fixed-rate Tuition and Fee Plan

18. Approval of the Fixed-rate Tuition and Fee Guaranteed Price Plan

19. Approval of the Tuition and Fees for Registered Nurse to Bachelor of Science Degree in Nursing

20. Approval of Changes in Course Fees

21. Approval of the Resolution to Acknowledge Review of the Investment Strategy and Policy

22. Approval of the Resolution Approving Financial Institutions and Brokers for Investment Transactions

23. Approval of the Resolution Amending Authorized Texpool Representatives

24. Approval of the Aramark Contract Amendment

25. Approval of FY2020-21 Board Rates

26. Approval of Financial Affairs Policy Revisions
   Central Receiving 17.2
   Fair Labor Standards 11.14
   Gifts, Loans, Endowments and Bequests 3.17
   Investments 3.21
   Investments – Endowment Funds 3.20
   Prompt Payment to Vendors 17.13
   Property Liability 16.22
   Proprietary Purchases 17.15
   Purchase of Surplus Property 17.17
   Safe and Vault Combinations 14.9
   Student Fiscal Appeals 6.19

27. Approval of Grant Awards

Report: Grants Update Report

Report: Contract Monitoring Report
RECESS TO COMMITTEE OF THE WHOLE

Board Action on Agenda Item 1:

1. Approval of the SFA Charter School 2018-19 Audited Financial Statements

RECONVENE AS MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(This meeting will convene at approximately 3:30 p.m. or following the previous committee.)

Presentation and Committee Action on Agenda Items:

7. Approval of James I. Perkins College of Education Unit Naming

8. Approval of Academic and Student Affairs Policy Revisions
   Administrative Evaluation of Adjunct Faculty Performance 7.5
   Aids and HIV 13.1
   Animals on University Property 13.2
   Annual Disclosure of Crime Statistics 13.3
   Curriculum Reviews, Modifications and Approval 5.7
   Disposition of Abandoned Personal Property 13.6
   Distinguished Guests 2.16
   Doctoral Students: Allowable Credit Hours and Completion Times 6.11
   Faculty Development Leaves 12.7
   Faculty Disagreements 7.25
   Faculty Merit Pay 7.6
   Library Faculty 7.17
   Part-time Faculty 7.21
   Performance Review of Officers Reporting to the Provost and Vice President of Academic Affairs 4.8
   Professional Educators Council 5.16
   Purchased Instructor-Generated Materials 7.16
   Student Academic Dishonesty 4.1
   Student Evaluation of Instruction 7.27
   Student Media 10.8
   Student Organization Risk Management Training 10.10
   Student Service Fee Allocations 10.11
   Student Travel 10.12
   Substantive Change 4.10

EXECUTIVE SESSION
At approximately 4:00 p.m. or immediately following the previous committee, the board will move to executive session for consideration of the following items:

Deliberations Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices (Texas Government Code, Section 551.076)
- Report from chief information officer
- Follow-up Audit of External Information Technology Audits
- FERPA Audit - Security

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

Deliberations Regarding the Purchase, Exchange, Lease, Sale or Value of Real Property (Texas Government
Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, EEOC charges, Open Meetings Act, Health Insurance Billing, NCAA Compliance, *Pamela Clasquin v. SFASU*, and *Jane SFA-CM Doe 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, vice presidents and the president (Texas Government Code, Section 551.074)

**COMMITTEE OF THE WHOLE IN OPEN SESSION**
(This meeting will convene at approximately 6:00 p.m. or immediately following the previous committee adjournment.)

**Estimated adjournment 6:00 p.m. The board will recess for the evening with no further action expected.**
THIS IS A CONTINUATION OF A THREE-DAY BOARD MEETING AND COMMITTEE MEETINGS AGENDA:

TUESDAY, January 28, 2020
9:00 a.m.
RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Pledge to the Flags and Invocation

Special Recognitions

Board Action on Agenda Item 2:

2. Approval of Minutes for October 27-28, 2019 (Meeting 331) and November 22, 2019 (Meeting 332)

Presentation and Board Action on Personnel Items 3-6:

3. Staff Appointments

4. Faculty Appointments

5. Changes of Status

6. Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Board Action on Agenda Items 7-8)

7. Approval of James I. Perkins College of Education Unit Naming

8. Approval of Academic and Student Affairs Policy Revisions
   Administrative Evaluation of Adjunct Faculty Performance 7.5
   Aids and HIV 13.1
   Animals on University Property 13.2
   Annual Disclosure of Crime Statistics 13.3
   Curriculum Reviews, Modifications and Approval 5.7
   Disposition of Abandoned Personal Property 13.6
   Distinguished Guests 2.16
   Doctoral Students: Allowable Credit Hours and Completion Times 6.11
   Faculty Development Leaves 12.7
   Faculty Disagreements 7.25
   Faculty Merit Pay 7.6
   Library Faculty 7.17
   Part-time Faculty 7.21
   Performance Review of Officers Reporting to the Provost and Vice President of Academic Affairs 4.8
   Professional Educators Council 5.16
   Purchased Instructor-Generated Materials 7.16
   Student Academic Dishonesty 4.1
   Student Evaluation of Instruction 7.27
   Student Media 10.8
Building and Grounds Committee (Report and Board Action on Agenda Items 9-11, 28-31)

9. Approval of the Beef Farm Facility Project

10. Approval of the Basketball Practice Facility Project Budget

11. Approval of Building and Grounds Policy Revisions
   Austin Building Conference Rooms 16.5
   Homer Bryce Stadium and William R. Johnson Coliseum 16.13

28. Potential Naming Item – Pending Executive Session

29. Potential Naming Item – Pending Executive Session

30. Potential Naming Item – Pending Executive Session

31. Potential Naming Item – Pending Executive Session

Finance and Audit Committee (Report and Board Action on Agenda Items 12-27):

12. Approval of Acknowledge Receipt of Audit Services Report
   Military Science Departmental Audit
   Business Communication and Legal Studies Departmental Audit
   FERPA Audit
   Medical Billing Audit
   NCAA 08/31/19 Financial Statement Agreed Upon Procedures Report
   Bursar Cash Count
   Follow-Up Audit of External Information Technology Audits
   Internal Projects


14. Approval of the Environmental Service Fee

15. Approval to Increase the Recreational Sports Fee

16. Approval of an Undergraduate and Graduate Tuition Differential Fee

17. Approval of the Texas Resident Undergraduate FY2021 Fixed-rate Tuition and Fee Plan

18. Approval of the Fixed-rate Tuition and Fees Guaranteed Price Plan

19. Approval of the Tuition and Fees for Registered Nurse to Bachelor of Science Degree in Nursing

20. Approval of Changes in Course Fees

21. Approval of the Resolution to Acknowledge Review of the Investment Strategy and Policy
22. Approval of the Resolution Approving Financial Institutions and Brokers for Investment Transactions

23. Approval of the Resolution Amending Authorized Texpool Representatives

24. Approval of Aramark Contract Amendment

25. Approval of FY2020-21 Board Rates

26. Approval of Financial Affairs Policy Revisions
   - Central Receiving 17.2
   - Fair Labor Standards 11.14
   - Gifts, Loans, Endowments and Bequests 3.17
   - Investments 3.21
   - Investments – Endowment Funds 3.20
   - Prompt Payment to Vendors 17.13
   - Property Liability 16.22
   - Proprietary Purchases 17.15
   - Purchase of Surplus Property 17.17
   - Safe and Vault Combinations 14.9
   - Student Fiscal Appeals 6.19

27. Approval of Grant Awards

President’s Report
- Change in reporting lines
- Financial Aid Leveraging
- Community College tour
- Recent Presentations
- Faculty Salary Study

Faculty Senate Report
- Faculty Senate updated on SFA Budget
- Faculty accomplishments since October board meeting
- Upcoming non-tenure track amendment to Faculty Senate Constitution
- Investigating no-test option

Student Government Association
- Fall Accomplishments
- Spring Goals
- Environmental Services Fee

Intercollegiate Athletic Advisory Committee Report

Nominating Committee and Election of Board Officers 2020-2021

ESTIMATED ADJOURNMENT OF BOARD MEETING
(approximately 11:00 a.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.