

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Special Telephone Meeting
Nacogdoches, Texas
February 10, 2014
Meeting 287
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a special meeting by telephone conference from room 307 in the Austin Building on Monday, February 10, 2014 at 2:00 p.m., according to the following agenda:

OPEN SESSION

Call to Order

Introductions

Consideration and Board Action on Agenda Item: Approval of the Rebranding Campaign Concept

EXECUTIVE SESSION

Considerations 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 executive director of alumni relations, vice presidents and the president. (551.074)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to potential environmental liability (551.071)

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, Room 308, telephone (936) 468-4048.