

## **OPEN MEETING NOTICE**

**Stephen F. Austin State University  
Board of Regents Special Called Meeting  
The Club at Falcon Point  
24503 Falcon Point Drive, Katy, Texas 77494  
9:00 a.m., March 10, 2017  
Meeting 309**

The Board of Regents of Stephen F. Austin State University will convene a special meeting at 9:00 a.m. on Friday, March 10, 2017, according to the following agenda:

### **FRIDAY, MARCH 10**

**9:00 A.M.**

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

Presentation and Board Action on Agenda Item:

Oncor Electric Easement at the Housing Operations Facility

Reports:

Legislative Update

Governor's Hiring Freeze

Budget Process

Possibility of Budget Reductions

Transfer Student Experience

Fundraising Campaign Feasibility

Annual Racial Profiling Report

Southland Conference Tournament Basketball Update

Board of Regents Meeting on April 24 and 25, 2017

#### **EXECUTIVE SESSION**

**At approximately 10:30 a.m. or immediately following the prior meeting, the board will move to executive session for consideration of the following items:**

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

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 women's head basketball coach, vice presidents and the president (Texas Government Code, Section 551.074)

**ESTIMATED ADJOURNMENT OF BOARD MEETING  
(approximately 11:45 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.