The Board of Regents of Stephen F. Austin State University will convene a special called meeting according to the following agenda:

**FRIDAY, APRIL 8**

2:15 p.m.

**CALL TO ORDER IN OPEN SESSION**

Presentations for RFQ for Architectural Firms to Develop Programming for the Performing Arts Center

1. Kirksey Architecture
2. Page Sutherland Page Inc.
3. Studio Red Architects

Presentations for RFQ for Architectural Firms to Assess Institutional Space Requirements and Develop Programming for the Miller Science Building

1. Facility Programming and Consulting
2. VisSpiro Strategies, LLC

**ESTIMATED ADJOURNMENT OF BOARD MEETING**

(approximately 7:15 p.m.)