

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
April 17 and 18, 2020
Meeting 335**

The Board of Regents of Stephen F. Austin State University will convene a two-day videoconferencing Board Meeting and Committee Meetings according to the following agenda. To view the videoconference live go to: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

FRIDAY, April 17

2:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Role Call

University COVID-19 Update

EXECUTIVE SESSION

At approximately 3:00 p.m. or immediately following the update, 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

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

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, NCAA Compliance, *Jane SFA-CM Doe v. SFASU*; *Ann Wilder, Ph.D v. SFASU*; *USOR Site PRP Group v. Railroad Commission, et al.*; and *Pamela Clasquin 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)

Estimated adjournment: 6:00 p.m. The board will recess for the evening with no further action expected.

THIS IS A CONTINUATION OF A TWO-DAY VIDEOCONFERENCING BOARD MEETING AND COMMITTEE MEETINGS AGENDA:

SATURDAY, April 18

9:00 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Role Call

Legislative Appropriations Request Review

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

(Scheduled at approximately 10:00 a.m.)

Presentation and Committee Action on Agenda Items:

Report: Construction Report

13. Approval of Building and Grounds Policy Revisions

Firearms, Explosives and Ammunition 13.9

Training and Certification of University Vehicle Operators 13.23

Vehicle Repair and Maintenance 16.34

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(This meeting will convene at approximately 10:30 a.m. or following the previous committee.)

Presentation and Committee Action on Agenda Items:

14. Approval of Acknowledge Receipt of Audit Services Report

Report: Financial Status Update

Report: Contract Monitoring

15. Employee Tuition Assistance Program

16. Summer 2020 Budget

17. Grant Awards Update

18. Finance and Audit Policy Revisions

Best Value Procurement 17.1

Departmental Budgeting and Accounting Responsibility 3.9

Interagency and Interlocal Contracts 17.8

Lumberjack Education Assistance Program 12.5

Payment Card Acceptance and Security 14.8

Procurement Card 17.11

Professional and Consulting Services 17.12

Property Inventory and Management 17.14

Proprietary Purchases 17.15

Purchase of Demonstrator or Used Equipment 17.18

ESTIMATED ADJOURNMENT OF FINANCE AND AUDIT COMMITTEE

(approximately 12:00 p.m.)

The Board of Regents will recess at approximately 12:00 p.m. for lunch. The videoconference meeting will reconvene at approximately 1:00 p.m.

RECONVENE AS MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

(This meeting will convene at approximately 1:00 p.m. or following the previous committee.)

Presentation and Committee Action on Agenda Items:

Report: Title IX Update

11. Curriculum Changes for 2020-21

12. Approval of Academic and Student Affairs Policy Revisions

At-Will Employment 11.2

Course Grades 5.5

Curriculum Reviews Modifications and Approvals 5.7

Drug and Alcohol Testing 11.6

Early Registration Priority 4.3

Electronic Signatures 2.17

Employee Enrolling for Courses 12.4

Employee Terminations and Transfers 11.10

Faculty Compensation 12.6

Graduate Admission 6.17

Graduate Assistantships 6.12

In-Residence Requirement 6.15

Longevity Pay and Hazardous Duty Pay 12.13

Out of State Course Delivery 5.15

Recombinant DNA and/or Infectious Biohazards in Teaching and Research 8.9

Research Enhancement Program 8.11

Selection of Vice Presidents, Athletic Director and Head Coaches 1.8

Selective Services Registration 11.26

University Website 15.10

COMMITTEE OF THE WHOLE IN OPEN SESSION

(This meeting will convene at approximately 2:00 p.m. or immediately following the previous committee adjournment.)

Installation of Chair-Elect

Board Action on Agenda Items 1 and 2:

Approval of Minutes for January 26-28, 2020 (Meeting 333) and March 20, 2020 (Meeting 334)

Approval of Board of Rules Amendment

Presentation and Board Action on Personnel Items 3-10:

3. Approval of Staff Appointments
4. Approval of Faculty Appointments
5. Approval of Changes of Status
6. Approval of Faculty Promotions
7. Approval of Faculty Tenure
8. Approval of Faculty Development Leave for 2020-21
9. Approval of Regents Scholar
10. Approval of Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Board Action on Agenda Items 11 and 12)

11. Approval of Curriculum Changes for 2020-21
12. Approval of Academic and Student Affairs Policy Revisions
 - At-Will Employment 11.2
 - Course Grades 5.5
 - Curriculum Reviews Modifications and Approvals 5.7
 - Drug and Alcohol Testing 11.6
 - Early Registration Priority 4.3
 - Electronic Signatures 2.17
 - Employee Enrolling for Courses 12.4
 - Employee Terminations and Transfers 11.10
 - Faculty Compensation 12.6
 - Graduate Admission 6.17
 - Graduate Assistantships 6.12
 - In-Residence Requirement 6.15
 - Longevity Pay and Hazardous Duty Pay 12.13
 - Out of State Course Delivery 5.15
 - Recombinant DNA and/or Infectious Biohazards in Teaching and Research 8.9
 - Research Enhancement Program 8.11
 - Selection of Vice Presidents, Athletic Director and Head Coaches 1.8
 - Selective Services Registration 11.26
 - University Website 15.10

Building and Grounds Committee (Report and Board Action on Agenda Items 13 and 19)

13. Approval of Building and Grounds Policy Revisions
 - Firearms, Explosives and Ammunition 13.9
 - Training and Certification of University Vehicle Operators 13.23
 - Vehicle Repair and Maintenance 16.34
19. Potential Naming Item (Pending Executive Session)

Finance and Audit Committee (Report and Board Action on Agenda Items 14-18):

14. Approval of Acknowledge Receipt of Audit Services Report

15. Approval of Employee Tuition Assistance Program

16. Approval of Summer 2020 Budget

17. Approval of Grant Awards

18. Approval of Financial Affairs Policy Revisions

Best Value Procurement 17.1

Departmental Budgeting and Accounting Responsibility 3.9

Interagency and Interlocal Contracts 17.8

Lumberjack Education Assistance Program 12.5

Payment Card Acceptance and Security 14.8

Procurement Card 17.11

Professional and Consulting Services 17.12

Property Inventory and Management 17.14

Proprietary Purchases 17.15

Purchase of Demonstrator or Used Equipment 17.18

Returned Payments 3.27

President Report

Faculty Senate Report

Student Government Association

Appointment of Board Committees for 2020-21

ESTIMATED ADJOURNMENT OF BOARD MEETING

(approximately 4:30 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.