O P E N M E E T I N G N O T I C E

Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
April 24 and 25, 2017
Meeting 310
Austin Building 307

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

MONDAY, APRIL 24
8:00 a.m.
CALL TO ORDER IN OPEN SESSION

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(Scheduled for 8:00 a.m.)

Presentation and Committee Action on Agenda Items 11 and 12:

11. Curriculum Changes

12. Approval of Academic and Student Affairs Policy Revisions
    Academic Advising for Undergraduate Students 6.2
    Concurrent and Dual Credit Enrollment Programs 6.9
    Drug and Alcohol Testing 11.6
    Employee Terminations and Transfers 11.10
    Longevity Pay/Hazardous Duty Pay 12.13
    Parking and Traffic Regulations 13.14
    Public/Student Health 13.16
    Research Enhancement Program 8.11
    Selective Service Registration 11.26
    Sick Leave 12.18
    University Website 15.10

MEETING OF THE FINANCE AND AUDIT COMMITTEE
(This meeting will convene at approximately 8:30 a.m. or following previous committee adjournment.)

Presentation and Committee Action on Agenda Items 15 – 28:

15. Approval of Audit Charter

16. Acknowledge Receipt of Audit Services Report

17. Adoption of Fiscal year 2016-17 Summer Budget

18. Grant Awards

19. Fee Exemptions for Students Taking Online-Only and Off-Campus-Only Courses

20. Human Resources Applicant Tracking and Onboarding System

21. Debt Collection Services

22. Proposal to Increase Debt Service Budget

23. Aramark Agreement Amendment

24. Approval of Fees for Summer English Programs Sponsored by Office of International Programs

25. Purchase Exceeding $100,000 for Department of Biology

26. Astra Schedule Contract Renewal

27. Establishment of Alfred and Madeline Danheim Quasi-Endowments

28. Approval of Financial Affairs Policy Revisions
    Check Cashing 3.7
    Departmental Budgeting and Accounting Responsibilities 3.9
    Gifts, Prizes and Awards 3.18
    Purchase of Demonstrator or Used Equipment 17.18
    Receipts and Deposits 3.26
    Returned Payments 3.27

Report: Senate Bill 20

Report: NCAA Revenue Distribution Report

The Finance and Audit Committee meeting will recess to 1:30 p.m. on April 24, 2017

MEETING OF THE BUILDING AND GROUNDS COMMITTEE
(This meeting will convene at approximately 10:00 a.m. or following previous committee recess.)

Presentation and Committee Action on Agenda Items 13 and 14:

13. Stephen F. Austin State University and the Fenway Group Corporate Partnership

14. 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

Report: Fine Arts Project Architectural Update by Kirksey Architecture

Report: Current Construction

Report: Planned Maintenance

Report: Baker Pattillo Student Center Grand Ballroom and Pre-function Area Renovation - Phase I Update

Report: Update on Griffith Fine Arts Carillon Bells Project

(At approximate 12:00 noon the committee will recess for lunch. The meeting will reconvene in Austin Building Room 307 at approximately 1:30 p.m.)

CONTINUATION OF MEETING OF THE FINANCE AND AUDIT COMMITTEE
(This meeting will reconvene at approximately 1:30 p.m. or following adjournment of previous committee.)

Report: Richards Carlberg

EXECUTIVE SESSION
At approximately 2:30 p.m. or immediately following the prior meeting, 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)

- Update from chief information officer
- Security audits

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 vice presidents and the president (Texas Government Code, Section 551.074)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, procurement and contracting, Title IX, *Courtnay Christensen v. SFASU*, et al., and *Timothy Duffer v. SFASU (Texas Government Code, Section 551.071)*

Estimated adjournment: 4:00 p.m. The board will reconvene in open session and recess for the evening with no further action expected.

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

TUESDAY, APRIL 25
9:00 a.m.
RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order and Pledge to the Flags

Invocation

Installation of Chair-Elect

Special Recognitions

Board Action on Agenda Item 1:

1. Approval of Board Minutes from January 23, 2017, January 25 and 26, 2017, and March 10, 2017

Presentation and Board Action on Personnel Items 2 – 10:

2. Approval of Faculty Appointments

3. Approval of Staff Appointments

4. Approval of Changes of Status

5. Promotions

6. Promotion

7. Tenure

8. Development Leave

9. Regents Professorship for 2017-2018

10. Retirements

Committee Reports and Board Action:

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

11. Curriculum Changes

12. Approval of Academic and Student Affairs Policy Revisions
    Academic Advising for Undergraduate Students 6.2
    Concurrent and Dual Credit Enrollment Programs 6.9
    Drug and Alcohol Testing 11.6
    Employee Terminations and Transfers 11.10

Longevity Pay/ Hazardous Duty Pay 12.13
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Building and Grounds Committee (Report and Board Action on Agenda Item 13 and 14):

13. Stephen F. Austin State University and the Fenway Group Corporate Partnership

14. Approval of Building and Grounds Policy Revisions
    Firearms, Explosives, and Ammunition 13.9
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Finance and Audit Committee (Report and Board Action on Agenda Items 15 – 28):

15. Approval of Audit Charter

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Reports:

President
- Upcoming Dates
- Commencement
- Regents Confirmations
- Appointment of New Regents
- Student Regent

Faculty Senate
- Faculty Accomplishments
- Resolutions
- Policy Review Process
- Current Sub-Committee Work
- 2017-2018 Faculty Senate Session

Student Government Association
- Archie McDonald Speaker Series
- Week of Reflection
- SGA Accomplishments
- Election Results

Appointment of Board of Regents Committees for 2017-2018

ESTIMATED ADJOURNMENT OF BOARD MEETING
(approximately 10:30 am)

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.