The Board of Regents of Stephen F. Austin State University will convene a special called meeting at 8:00 a.m., Saturday, May 18, 2019, according to the following agenda:

CALL TO ORDER IN OPEN SESSION

Presentation and Board Action on Agenda Items:

1. Basketball Practice Facility Construction Initial Gross Maximum Price
2. Curriculum Changes for Fall 2019

EXECUTIVE SESSION
The board will move to executive session for consideration of the following item:

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to John Doe v. SFASU et al. (Texas Government Code, Section 551.071)

RETURN TO OPEN SESSION

ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 8:30 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.