The Board of Regents of Stephen F. Austin State University will convene a special telephone meeting at 8:00 a.m. on Tuesday, June 16, 2015, according to the following agenda:

TUESDAY, JUNE 16
8:00 A.M.
CALL TO ORDER IN OPEN SESSION

Presentation and Board Action on Agenda Items 1 and 2:

1. Classroom Technology Upgrades for Charter School

2. Purchase of Networking Equipment

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

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

ESTIMATED ADJOURNMENT OF BOARD MEETING
(approximately 8:30 a.m.)