

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Special Called Meeting
Videoconference
June 23, 2020
Meeting 336**

The Board of Regents of Stephen F. Austin State University will convene a videoconferencing Board Meeting on Tuesday, June 23, 2020 at 5:30 p.m., according to the following agenda. To view the videoconference, go to www.sfasu.edu/about-sfa/board-of-regents/meeting-information.

CALL TO ORDER IN OPEN SESSION

Welcome and Roll Call

EXECUTIVE SESSION

At approximately 5:30 p.m. or immediately following the roll call, the board will move to executive session for consideration of the following items:

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to discrimination claims, constitutional issues, 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 president (Texas Government Code, Section 551.074)

Estimated adjournment: 7:00 p.m. The board will recess for the evening with no further action expected.

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.