OPEN MEETING NOTICE

Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings Nacogdoches, Texas
July 21 - 23, 2019
Meeting 329
Austin Building 307

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

SUNDAY, July 21, 2019
1:00 p.m.
CALL TO ORDER IN OPEN SESSION

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

Deliberations Regarding Security Devices or Security Audits (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)

Deliberations Regarding the Purchase, Exchange, Lease, Sale or Value of Real Property (Texas Government Code, Section 551.072)
  • Possible real estate purchase

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to (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 intercollegiate athletics, the general counsel, the chief audit executive, the coordinator of board affairs, the vice presidents and the president (Texas Government Code, Section 551.074)

Estimated adjournment 5:00 p.m. The board will recess for the evening with no further action expected.
THIS IS A CONTINUATION OF A THREE-DAY BOARD MEETING AND COMMITTEE MEETINGS AGENDA:

MONDAY, July 22, 2019
8:00 a.m.
RECONVENE BOARD MEETING IN OPEN SESSION

MEETING OF THE BUILDING AND GROUNDS COMMITTEE
(Scheduled at approximately 8:00 a.m.)

Report: Current Master Plan Update

Presentation and Committee Action on Agenda Item:

16. Selection of Architectural Firm to Update the Current Campus Master Plan

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(This meeting will convene at approximately 11:15 a.m. or following the previous committee.)

Presentation and Committee Action on Agenda Items:

10. Holiday Schedule for 2019-20


12. Conversion of all SFA Courses to the Texas Common Course Numbering System and Alignment of Majors with the Texas Higher Education Coordinating Board Fields of Study

13. Approval of Academic and Student Affairs Policy Revisions
   Academic Freedom and Responsibility 7.3
   Accessibility of Electronic Information Resources 16.9
   Administrative Leave (Faculty and Staff) 12.11
   Advanced Placement Guidelines 6.5
   Children in the Workplace 13.15 (NEW)
   Compensation from Grants, Contracts and Other Sponsored Agreements 12.1
   Compliance with Americans with Disabilities Act and the ADA Amendments Act 2.5
   Comprehensive Scholarship Administration 3.31
   Curation of Archeological Collections 5.6
   Emeritus 7.10
   Faculty Merit Pay 7.6
   Intellectual Property 9.4
   Military Service Activation 6.14
   Misconduct in Scholarly or Creative Activities 7.19
   Missing Student Notification 13.13
   Parking and Traffic Regulations 13.14
   Performance Evaluation of Faculty 7.22
   Policy Development and Format 1.6
   Prohibition of Enrollment Inducement of Military Service Members 6.23
   Reasonable Workplace Accommodation for Disabilities 11.22
   Regents Professor 7.24
Second Baccalaureate Degrees 6.1
Sexual Misconduct 2.13
Student Code of Conduct 10.4
Student Records 2.10
Students Displaying Serious Psychological Problems 10.13
Texas Comprehensive Research Fund 8.10

Report: Low-Producing Programs

Report: Strategic Collaborations

The Board of Regents will recess at approximately 12 noon for lunch. Following lunch, the board members will attend a groundbreaking for the Basketball Practice Facility at Johnson Coliseum. A quorum is expected to be present but no action will be taken. The meeting will reconvene at approximately 2:00 p.m.

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(This meeting will reconvene at approximately 2:00 p.m. or following the previous committee or events.)

Report: Accreditation/Quality Enhancement Program (QEP) Update

MEETING OF THE BUILDING AND GROUNDS COMMITTEE
(This meeting is scheduled at approximately 2:30 p.m. or following the previous committee.)

Presentation and Committee Action on Agenda Items:

16. Selection of Architectural Firm to Update the Current Campus Master Plan
17. Walter Todd Agricultural Research Center Timber Sale
18. Approval of the Fiscal Year 2019-20 Capital Plan
19. TxDOT Grant Application Resolutions
20. Approval of Building and Grounds Policy Revisions
   Assembly and Demonstrations 16.4
   Building Design Standards 16.6
   Camps and Conferences 16.7
   Class Meeting Times 4.12
   Fire and Life Safety 13.24
   Juanita Curry Boynton House 16.32
   Petitions and Handbills 16.19
   Piney Woods Conservation Center 16.21 (TO BE DELETED)
   Signs and Exhibits 16.24
   Use of University Facilities 16.33

Report: Current Construction and Planned Maintenance
MEETING OF THE FINANCE AND AUDIT COMMITTEE
(This meeting will convene at approximately 3:15 p.m. or following the previous committee.)

Presentation and Committee Action on Agenda Items:

21. Acknowledge Receipt of Audit Services Report
22. Approval of Annual Audit Plan
23. Adoption of the Fiscal Year 2019-20 Capital Plan Budget
24. Adoption of the Fiscal Year 2019-20 Institutional Operating Budget
25. Dual Credit Students Interactive Video Distance Education Fee Exemption
26. Update to Approved Financial Institutions and Brokers
27. Approval to Increase the Application Fee
28. Watermark Livetext Hosted Service Fee
29. Changes in Course Fees Fall 2019
30. University Travel and Expense Software
31. Indefinite Delivery/Indefinite Quantity Architect and Engineering Services Contracts
32. Student Tuition and Fee Exemptions and Waivers Approval
33. Grant Awards
34. Approval of Financial Affairs Policy Revisions
   Agency Funds 3.1
   Compliance 2.12
   Contracting Authority 1.3
   Delegated Purchasing Authority 17.5
   Distribution of SFA Alumni Foundation Scholarships 3.11 (TO BE DELETED)
   Interagency and Interlocal Contracts 17.8
   Interdepartmental Transfer (IDT) 17.9
   Items Requiring Board of Regents Approval 1.4
   Vendor Protests 16.36

Report: Contract Monitoring Report

MEETING OF THE BOARD OF REGENTS COMMITTEE OF THE WHOLE
(Scheduled for 4:30 p.m. or following the previous meeting)

Presentation and Consideration of Agenda Item:
35. Adoption of Board Self-Evaluation Report: Strategic Plan Update

Estimated adjournment 5:00 p.m. The board will recess for the evening with no further action expected.

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

TUESDAY, July 23, 2019
9:00 a.m.
RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Pledge to the Flags and Invocation

Administration of Oath of Office for Newly Appointed Regents

Special Recognitions

Board Action on Agenda Item 1:

1. Approval of Minutes for April 28-30, May 18, June 29, July 19-20, 2019, Board of Regents Meetings

Presentation and Board Action on Administrative Items 2 – 5:

2. Election of the President for 2019-20
3. Election of the General Counsel for 2019-20
4. Election of the Chief Audit Executive for 2019-20
5. Election of the Coordinator of Board Affairs for 2019-20

Presentation and Board Action on Personnel Items 6 – 9:

6. Faculty Appointments
7. Staff Appointments
8. Changes of Status
9. Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Board Action on Agenda Items 10 – 13):

10. Holiday Schedule for 2019-20

12. Conversion of all SFA Courses to the Texas Common Course Numbering System and Alignment of Majors with the Texas Higher Education Coordinating Board Fields of Study

13. Approval of Academic and Student Affairs Policy Revisions
   - Academic Freedom and Responsibility 7.3
   - Accessibility of Electronic Information Resources 16.9
   - Administrative Leave (Faculty and Staff) 12.11
   - Advanced Placement Guidelines 6.5
   - Children in the Workplace 13.15 (NEW)
   - Compensation from Grants, Contracts and Other Sponsored Agreements 12.1
   - Compliance with Americans with Disabilities Act and the ADA Amendments Act 2.5
   - Comprehensive Scholarship Administration 3.31
   - Curation of Archeological Collections 5.6
   - Emeritus 7.10
   - Faculty Merit Pay 7.6
   - Intellectual Property 9.4
   - Military Service Activation 6.14
   - Misconduct in Scholarly or Creative Activities 7.19
   - Missing Student Notification 13.13
   - Parking and Traffic Regulations 13.14
   - Performance Evaluation of Faculty 7.22
   - Policy Development and Format 1.6
   - Prohibition of Enrollment Inducement of Military Service Members 6.23
   - Reasonable Workplace Accommodation for Disabilities 11.22
   - Regents Professor 7.24
   - Second Baccalaureate Degrees 6.18
   - Sexual Misconduct 2.13
   - Student Code of Conduct 10.4
   - Student Records 2.10
   - Students Displaying Serious Psychological Problems 10.13
   - Texas Comprehensive Research Fund 8.10

Building and Grounds Committee (Report and Board Action on Agenda Items 14 – 20):

14. Possible Real Estate Item (Executive Session Item)

15. Possible Real Estate Item (Executive Session Item)

16. Selection of Architectural Firm to Update the Current Campus Master Plan

17. Walter Todd Agricultural Research Center Timber Sale

18. Approval of the Fiscal Year 2019-20 Capital Plan

19. TxDOT Grant Application Resolutions

20. Approval of Building and Grounds Policy Revisions
Finance and Audit Committee (Report and Board Action on Agenda Items 21 – 34):

21. Acknowledge Receipt of Audit Services Report

22. Approval of Annual Audit Plan

23. Adoption of the Fiscal Year 2019-20 Capital Plan Budget

24. Adoption of the Fiscal Year 2019-20 Institutional Operating Budget

25. Dual Credit Students Interactive Video Distance Education Fee Exemption

26. Approved Financial Institutions and Brokers Update

27. Approval to Increase the Application Fee

28. Watermark Livetext Hosted Service Fee

29. Changes in Course Fees for FY2020

30. University Travel and Expense Software

31. Indefinite Delivery/Indefinite Quantity Architect and Engineering Services Contracts

32. Student Tuition and Fee Exemptions and Waivers Approval

33. Grant Awards

34. Approval of Financial Affairs Policy Revisions
   Agency Funds 3.1
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   Interdepartmental Transfer (IDT) 17.9
   Items Requiring Board of Regents Approval 1.4
   Vendor Protests 16.36
Reports:

President
- Legislative Session Recap
- Upcoming Events and Dates
- Commencement Changes

Faculty Senate
- Brief Introduction
- Faculty Appreciation for Recent Efforts Toward Attracting and Supporting High Quality Faculty and Staff
- Goals for 2019-20 Faculty Senate
  - Positive, Proactive, and Solution-oriented
  - Communication and Transparency
  - Organized and Efficient
- Upcoming Faculty Senate Retreat
- Faculty Accomplishments Since April Board Meeting
- Opportunity for Questions

Student Government Association
- SGA Elections Results
- Introduction of President-Elect
- Spring Accomplishments
- Appreciation and Recognition

ESTIMATED ADJOURNMENT OF BOARD MEETING
(approximately 11:00 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.