

## **OPEN MEETING NOTICE**

**Stephen F. Austin State University  
Board of Regents Special Telephone Meeting  
Nacogdoches, Texas  
August 17, 2015  
Meeting 299  
Austin Building 307**

The Board of Regents of Stephen F. Austin State University will convene a special telephone meeting at 1:00 p.m. on Monday, August 17, 2015, according to the following agenda:

**Monday, August 17, 2015**

**1:00 P.M.**

**CALL TO ORDER IN OPEN SESSION**

### **EXECUTIVE SESSION**

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

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

### **OPEN SESSION**

**The board will return to open session for consideration of the following agenda items:**

Presentation and Board Action on Agenda Items 1 and 2:

1. Acceptance of Real Estate: Pinecrest Subdivision
2. 1515 Baker Street Property Purchase

### **ESTIMATED ADJOURNMENT OF BOARD MEETING**

**(approximately 1:30 p.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.