The Board of Regents of Stephen F. Austin State University will convene a videoconferencing Board Meeting on Friday, September 11, 2020 at 1:30 p.m. according to the following agenda. To view the videoconference live go to: http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information.

FRIDAY, September 11
1:30 p.m.
CALL TO ORDER IN OPEN SESSION

Welcome and Roll Call

Report: Enrollment Update

Presentation and Board Action on Agenda Items 1-3:

1. Voluntary Separation Incentive Plan Increase
2. Bond Refunding – Series 2010
3. Dual Credit Web-based Distance Education Fee Exemption

EXECUTIVE SESSION

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

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 vice presidents and the president. (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

ESTIMATED ADJOURNMENT OF BOARD MEETING
(approximately 4:30 p.m.)