

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
October 25-26, 2020
Meeting 339
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a two-day Board Meeting and Committee Meetings on Sunday, October 25 and 26, 2020 according to the following agenda. In-person attendance is limited in accordance with COVID-19 social distancing guidelines. For the safety of all involved, only authorized participants are allowed in the conference room. To view the livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

SUNDAY, October 25, 2020

1:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

RECESS TO COMMITTEE MEETINGS

BUILDING AND GROUNDS COMMITTEE MEETING

(Scheduled for approximately 1:05 p.m.)

Report: Construction Report

8. Building and Grounds Policy Revisions

Turner Auditorium 16.30

EXECUTIVE SESSION

(Scheduled for approximately 1:30 p.m.)

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

Deliberations Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices. (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)

Potential Naming Opportunities

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, EEOC charges, *Marcella Cook v. SFASU et al*; *Ann Wilder, Ph.D. v. SFASU*; and *S.M., J.C., C.O., T.R., M.W., and K.W. vs. SFASU et al*. (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 athletics, head men's basketball coach, vice presidents and the president. (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

Estimated adjournment 6:00 p.m. The board will recess for the evening with no further action expected.

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

MONDAY, October 26, 2020

8:30 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Introductions

Pledge to the Flags and Invocation

Report from Cabinet

RECESS TO COMMITTEE MEETINGS

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled at approximately 10:30 a.m.)

Presentation and Committee Action on Agenda Items:

Report: Contract Monitoring Report

9. Acknowledge Receipt of Audit Services Report

10. Annual Audit Report and Audit Charter

11. Extension of Marketing Campaign Contract

12. Economic Development Administration Grant – Institutional Match

13. Ratification of the 2022-23 LAR Submission

14. Ratification of the Vivature Medical Billing Contract

15. Grant Awards

16. Financial Affairs Policy Revisions

Check Cashing 3.7

Compliance 2.12

Environmental Management 13.26

Gift Reporting 3.16

Travel 3.29

Travel Card 3.30

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:

6. Holiday Schedule Update 2020-2021

- 7. Academic and Student Affairs Policy Revisions
 - Accessibility for Persons with Disabilities 2.2
 - Concurrent and Dual Credit Enrollment Programs 6.9
 - Information Security Management 14.1
 - Staff Employment 11.5 (New)
 - Student Organization Formation and Recognition 10.9
 - Tuition Rebate 6.21
 - University Logo and Seal 15.6

The Board of Regents will recess at approximately 11:45 a.m. for a walking tour of the newly renovated Student Center Dining Hall and then break for lunch. At approximately 1:15 p.m. the Board of Regents will tour the Basketball Performance Center and the Griffith Fine Arts construction sites. The meeting will reconvene at approximately 3:15 p.m.

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for 3:15 p.m.)

Call to Order

Special Recognitions

Board Action on Agenda Item 1:

1. Approval of Minutes for July 19-21, 2020 Meeting 337 and September 11, 2020 Meeting 338

Presentation and Board Action on Administrative Items 2 – 5:

2. Staff Appointments
3. Faculty Appointments
4. Changes of Status
5. Faculty Promotions

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Board Action on Agenda Items 6 – 7):

6. Holiday Schedule Update 2020-2021
7. Academic and Student Affairs Policy Revisions
 - Accessibility for Persons with Disabilities 2.2
 - Concurrent and Dual Credit Enrollment Programs 6.9
 - Information Security Management 14.1
 - Staff Employment 11.5 (New)
 - Student Organization Formation and Recognition 10.9
 - Tuition Rebate 6.21
 - University Logo and Seal 15.6

Building and Grounds Committee (Report and Board Action on Agenda Item 8 and 17):

8. Building and Grounds Policy Revisions
 - Turner Auditorium 16.30

17. Possible Naming Opportunity (Pending Executive Session)

Finance and Audit Committee (Report and Board Action on Agenda Items 9-16):

9. Acknowledge Receipt of Audit Services Report

10. Annual Audit Report and Audit Charter

11. Extension of Marketing Campaign Contract

12. Economic Development Administration Grant – Institutional Match

13. Ratification of the 2022-23 LAR Submission

14. Ratification of the Vivature Medical Billing Contract

15. Grant Awards

16. Approval of Financial Affairs Policy Revisions

Check Cashing 3.7

Compliance 2.12

Environmental Management 13.26

Gift Reporting 3.16

Travel 3.29

Travel Card 3.30

REPORTS

President

Suspended and Modified Policies

VSIP Update

University Affairs 360 review

Legislator Meetings

Preparing for 2021

Lumberjack Innovation Team

Academic Reorganization

Other Updates

Faculty Senate

Introduction

Thanks to President and Board

Faculty flexibility and workload in a time of maximum uncertainty

Student Government Association

SGA Virtual Retreat

SGA Town Hall Meeting with Senior Leadership

COVID-19

Mental Health Awareness

Special Recognition

Estimated adjournment 5:00 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 310, and Telephone (936) 468-4048.