



REPORT TO THE BOARD OF REGENTS

January 16, 2019
Meeting 321

**STEPHEN F. AUSTIN
STATE UNIVERSITY**

<div> <div>Board of Regents Committee of the Whole</div> <div>Call to Order in Open Session</div> </div>		<div> <div>Brigettee Henderson</div> <div>Board Chair</div> </div>
<div> <div>Roll call of board members</div> <div> <div>David Alders</div> <div>Nelda Blair</div> <div>Kate Childress</div> <div>Scott Coleman</div> <div>Alton Frailey</div> <div>Karen Gantt</div> <div>Bob Garrett</div> <div>Tom Mason</div> <div>Ken Schaefer</div> </div> </div>		<div> <div>Brigettee Henderson</div> <div>Board Chair</div> </div>
<div> <div>Introduction of those present in boardroom</div> </div>		<div> <div>Brigettee Henderson</div> </div>

Move to Executive Session	Brigettee Henderson Board Chair
<p>The board will consider the following item:</p> <p>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)</p>	
Return to Open Session	Brigettee Henderson Board Chair

<p>Presentation and Board Action on Agenda Item:</p> <p><u>SELECTION OF PRESIDENTIAL SEARCH FIRM</u></p> <p>Explanation:</p> <p>Stephen F. Austin State University strongly desires to attract high quality candidates for the position of president. To assist in this endeavor, the Board of Regents desires to hire an executive search firm with experience in presidential searches.</p> <p>Recommendation:</p> <p>It is recommended that the university hire _____ as its executive search firm for the position of president of Stephen F. Austin State University. The interim president is authorized to sign any associated contracts or purchase orders as reviewed and approved by the general counsel.</p>	<p>Brigettee Henderson Board Chair</p>
<p>Adjourn Board of Regents Meeting (Approximately 10:30 p.m.)</p>	<p>Brigettee Henderson Chair</p>