



REPORT TO THE BOARD OF REGENTS

March 9, 2018
Meeting 315

**STEPHEN F. AUSTIN
STATE UNIVERSITY**

**Stephen F. Austin State University
Board of Regents
Special Called Meeting 315
Residence Inn Marriott, Katy Mills
Cinco Ranch Room
25401 Katy Mills Pkwy, Katy, TX 77494
Friday, March 9, 2018
8:30 a.m.**

Board of Regents Committee of the Whole Call to Order in Open Session (Scheduled for 8:30 a.m.)	David Alders Board Chair
<p>Presentation and Board Action on Agenda Item:</p> <p><u>HUMAN SCIENCES DEGREE PROGRAM CHANGES</u></p> <p>Explanation:</p> <p>The Board of Regents previously approved changes to the BS in Food, Nutrition and Dietetics for the School of Human Sciences in the James I. Perkins College of Education. The program changes were submitted to the Texas Higher Education Coordinating Board (THECB) for approval. Due to the accountability metrics related to the changes, it was recommended by the THECB that the existing program be submitted as a new program, since the name of the program and the CIP code are changing. The faculty agreed to this change; therefore we are making a new request regarding this degree program.</p> <p>In accordance with policy, the following changes are proposed for board approval:</p>	<p>Steve Bullard Provost and Vice President for Academic Affairs</p>

New Degree Program:

BS in Dietetics and Nutritional Sciences with CIP code 51.3101

Change in Degree Name:

Change the name of the BS in Food, Nutrition and Dietetics to BS in Food and Nutrition with CIP code 19.0501

Recommendation:

The administration recommends the approval of the new program as the BS in Dietetics and Nutritional Sciences, and the renaming of the BS in Food, Nutrition and Dietetics to the BS in Food and Nutrition.

Report: Enrollment Report

Steve Bullard
Provost and Vice
President for
Academic Affairs

Report: Budget Process

Danny Gallant
Vice President for
Finance and
Administration

Report: Annual Racial Profiling Report

Steve
Westbrook
Vice President for
University Affairs

**Recess to Executive Session
(Scheduled for approximately 11:00 a.m. or
following previous meeting)**

David Alders
Board Chair

Board Consideration of the following items:

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, executive director of enrollment management, vice presidents and the president (Texas Government Code, Section 551.074)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to, reported complaints (Texas Government Code, Section 551.071)

Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations (Texas Government Code, Section 551.073)

**Adjourn Executive Session
(Scheduled for approximately 1:00 p.m.)**

David Alders
Chair

**Board of Regents Committee of the Whole
Reconvene in Open Session at approximately
1:00 p.m. and adjourn.**

David Alders
Chair