



# **REPORT TO THE BOARD OF REGENTS**

June 16, 2015  
Meeting 297

**STEPHEN F. AUSTIN  
STATE UNIVERSITY**

**Stephen F. Austin State University  
Board of Regents  
Special Telephone Meeting 297  
Tuesday, June 16, 2015  
8:00 A.M.**

<b>Board of Regents Committee of the Whole Call to Order in Open Session</b>	<b>Scott Coleman</b> Board Chair
<p>Roll call of board members:</p> <ul style="list-style-type: none"><li>David Alders</li><li>Bob Garrett</li><li>Brigettee Henderson</li><li>Steve McCarty</li><li>Barry Nelson</li><li>Ken Schaefer</li><li>Ralph Todd</li><li>Connie Ware</li></ul> <p>Introduction of those present in boardroom</p>	<p>Scott Coleman Board Chair</p> <p>Baker Pattillo President</p>

Presentation and Board Action on Agenda Item 1:

CLASSROOM TECHNOLOGY UPGRADES FOR CHARTER SCHOOL

Explanation:

The SFA Charter School has twelve classrooms in need of technological renovation for the 2015-2016 school year. These classrooms service kindergarten through fifth grade. Upgrades to these classrooms will permit the SFA Charter School to utilize best practices in high impact, student centered instruction. The use of funds is requested to enable purchase, installation, and deployment of current teaching and learning technology to these classrooms.

Recommendation:

The administration recommends approval of the classroom technology upgrades with the use of the SFA Charter School Designated Fund Balance at a cost not to exceed \$225,000. The administration further recommends authorization of the president to sign associated contracts and purchase orders.

**Ric Berry**  
Provost and Vice  
President for Academic  
Affairs

Presentation and Board Action on Agenda Item 2:

PURCHASE OF NETWORKING EQUIPMENT

Explanation:

As part of the ongoing process of maintaining and upgrading information technology network infrastructure, Information Technology Services needs to purchase certain equipment necessary for that purpose. Approval of the expenditure at this time will enable purchase, installation, and deployment of the new gear, primarily for upgrade of wireless networking capabilities, prior to the beginning of the fall semester, 2015. The administration seeks approval of purchases, not to exceed \$435,000. The source of funds will be Higher Education Funds and designated funds already allocated in the FY2015 budget.

Recommendation:

The administration recommends approval of purchases of networking equipment and expenditures not to exceed \$435,000. In addition, the administration recommends that the president be authorized to sign the necessary contracts.

**Ric Berry**  
Provost and Vice  
President for Academic  
Affairs

<b>Recess to Executive Session</b>	<b>Scott Coleman</b> Board Chair
<p>Board Consideration of the following items:</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 head men's basketball coach, vice presidents and the president. (Texas Government Code, Section 551.074)</p>	
<b>Reconvene in Open Session</b>	<b>Scott Coleman</b> Board Chair
<b>Adjourn Board of Regents Meeting</b>	<b>Scott Coleman</b> Chair