REPORT TO THE BOARD OF REGENTS

June 23, 2020
Meeting 336

STEPHEN F. AUSTIN STATE UNIVERSITY
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**BOARD REPORT FOR JUNE 23, 2020**  
**BOARD OF REGENTS MEETING 336**

**Tuesday, June 23, 2020**

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### EXECUTIVE SESSION

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to discrimination claims, constitutional issues, and *Pamela Clasquin v. SFASU* (Texas Government Code, Section 551.071)..........................5

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)..........................6
# AGENDA
SFA Board of Regents

Teleconference via Zoom               Meeting 336               June 23, 2020

**Board members**

Alton Frailey, Chair | Karen Gantt, Vice Chair | Tom Mason, Secretary

David Alders | Scott Coleman | Brigettee Henderson | Judy Olson | Jenn Winston | Ireland Bramhall

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<th>Estimated Time</th>
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<td><strong>TUESDAY, June 23, 2020</strong></td>
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<tr>
<td>5:30 p.m.</td>
<td>Call to Order in Open Session</td>
<td>A. Frailey</td>
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<td></td>
<td>Roll Call</td>
<td>A. Frailey</td>
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<tr>
<td>5:30 p.m.</td>
<td><strong>RECESS TO EXECUTIVE SESSION</strong></td>
<td>A. Frailey</td>
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<td></td>
<td>Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to discrimination claims, constitutional issues, and <em>Pamela Clasquin v. SFASU</em> (Texas Government Code, Section 551.071)</td>
<td>D. Derrick</td>
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<td></td>
<td>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)</td>
<td>D. Derrick</td>
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<tr>
<td>7:00 p.m.</td>
<td>Return to Open Session</td>
<td>A. Frailey</td>
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<td>Adjourn Meeting of the Board of Regents</td>
<td>A. Frailey</td>
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ROLL CALL

Regents:
Alton Frailey, Chair
Karen Gantt, Vice Chair
Tom Mason, Secretary
David Alders
Scott Coleman
Brigettee Henderson
Judy Olson
Jenn Winston
Ireland Bramhall, Student Member

Administrators
Scott Gordon
Damon Derrick
Executive Session
Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to discrimination claims, constitutional issues, and *Pamela Clasquin v. SFASU* (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 president (Texas Government Code, Section 551.074)