

# REPORT TO THE BOARD OF REGENTS

June 23, 2020 Meeting 336

## STEPHEN F. AUSTIN STATE UNIVERSITY

### TABLE OF CONTENTS BOARD REPORT FOR JUNE 23, 2020 BOARD OF REGENTS MEETING 336

## Tuesday, June 23, 2020

	Page
Board of Regents Meeting Agenda	1
Roll Call	3
EXECUTIVE SESSION	
Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated or Settlement Offers, including but not limited to discrimination claims, constitution <i>Pamela Clasquin v. SFASU</i> (Texas Government Code, Section 551.071)	al issues, and
Consideration of Individual Personnel Matters Relating to Appointment, Employme Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee but not limited to the president (Texas Government Code, Section 551.074)	e, including



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

Estimated Time	Item	Presenter
	TUESDAY, June 23, 2020	
5:30 p.m.	Call to Order in Open Session	A. Frailey
	Roll Call	A. Frailey
5:30 p.m.	RECESS TO EXECUTIVE SESSION	A. Frailey
	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 <i>Pamela Clasquin v. SFASU</i> (Texas Government Code, Section 551.071)	D. Derrick
	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)	D. Derrick
7:00 p.m.	Return to Open Session	A. Frailey
	Adjourn Meeting of the Board of Regents	A. Frailey

1



### Stephen F. Austin State University Board of Regents Videoconference Meeting via Zoom June 23, 2020

#### **ROLL CALL**

#### **Regents:**

Alton Frailey, Chair

Karen Gantt, Vice Chair

Tom Mason, Secretary

**David Alders** 

Scott Coleman

Brigettee Henderson

Judy Olson

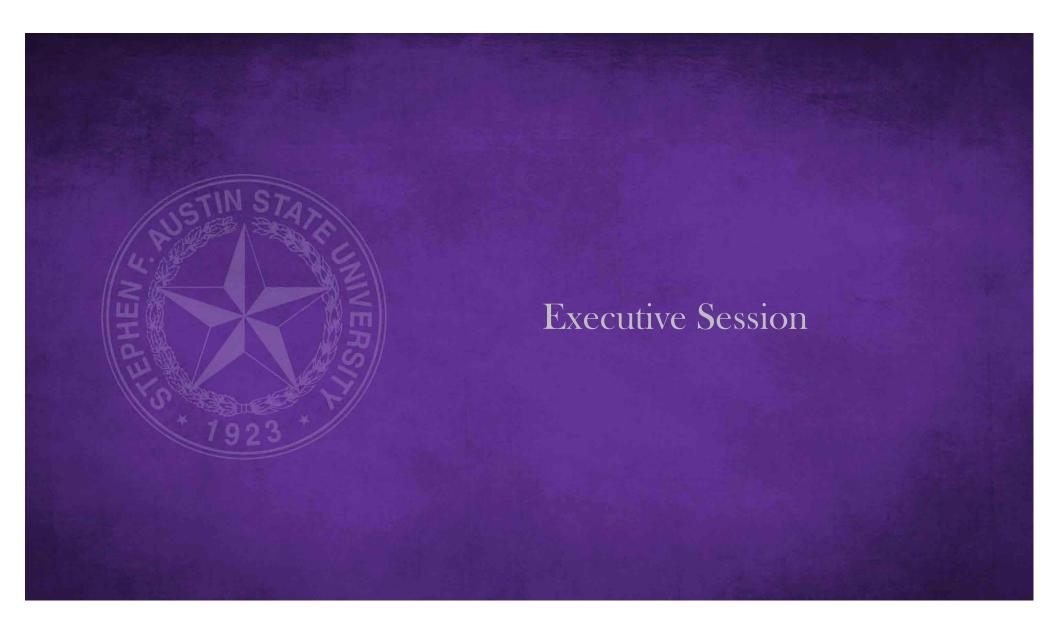
Jenn Winston

Ireland Bramhall, Student Member

#### **Administrators**

Scott Gordon

Damon Derrick



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)