



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 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)..... | 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

| 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 |



Stephen F. Austin State University
Board of Regents
Meeting 336
June 23, 2020

**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



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)