

Please stand by for realtime captions.

>> Good morning everyone. Thank you all for joining us here today, this is a continuation of the three-day work meeting.

>> And agenda for Tuesday, January 29, 2019.

>> And we would like to start our day with a pledge and I would like to deduce our ledge leader. Cadet Jared White is from the colony Tech and enlisted in the Texas Army National Guard as a health care specialist in March 2015. Upon his completion of training, he was assigned to the 949 brigade support Battalion, 56 brigade combat chain, 36 infantry division reaching the ranks of specialist for the coming cadets. In the fall of 2017, cadet white begin studies at Stephen Paulson University at the ROTC scholarship precipitate. In the spring of 2019, cadet white was admitted into Stephen Austen's master of the ministration program early, and under the overlapped program. During his time at SFA, cadet white had attended leadership, advanced leadership training at Fort Knox Kentucky,

training in Germany and participated in numerous training events offered in the SFA ROTC program.

>> During his studies, that white continued to service with the Texas Army National Guard, and is on the track to graduate and commission at the second Lieut. Army officer in May 2019.

>> Up on commissioning, cadet white will attend medical service basic officer leader course at Fort Sam Houston Texas, and master fitness trainer course at Fort Hood Texas.

>> Dear it will also continue his graduate studies at SFA in preparation for a career in law enforcement.

>> Cadet white currently resides in [Indiscernible]. He is married to former Breanna Lavon Bradford, who is a recent graduate with SFA in the current SFA graduate student. Ms. White also held the colony the Texas and plan to start a career as a tax accountant.

>> One thank you.

>> [Clapping]

>> Good --

>> That will stand for the Pledge of Allegiance. [Laughter]

>> I pledge allegiance to the flag of the United States of America. And to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

>> [Indiscernible - muffled speaker/audio] I Pledge of Allegiance to [Indiscernible] [Indiscernible - muffled speaker/audio] one individual.

>> As a sign of love and respect for our colleague, and as a symbol of our Grayson morning, would you please bow your heads for a moment of silence to honor our dear friend and mentor Dr. Becker [Indiscernible] [Indiscernible - low volume] may our actions from this day forward make you proud and glorify God.

>> [Pause]

>> Okay. We are going to begin the morning with some special recognition and Dr. Westbrook will take over.

>> Thank you Mdm. chair, we have several recognitions today to start on those we will call and Dr. Adam [Indiscernible].

>> Was arrested come in, this is almost become a routine board item to recognize the freshman leadership Academy. This is certainly a group that makes us very proud. There's something very energizing about being a group of students come in, start the college experience, and immediately decide to start serving others in the community. And so this group has accomplished some pretty significant things. First I will tell you a little bit about the program. One of the concepts that we have for this year, I was looking, I saw that [Indiscernible] was very happy with what was behind. [Laughter]

>>

The program itself, one of the key outcomes of it is to make students feel really connected and engage the institution. So we have Flossie called cool people cool office, cool places. So we gave her students access to places they may not see otherwise.

>> We met the new director at a touchdown place where lobby when it knock it to seek. They decorated cookies with Shay Reynolds in the café and they also got to meet with their own, and with success in college. And that he the one that will probably stick with them is a day when Dr. [Indiscernible] came to talk with them and not only did they learn something from him and they were met by his projects, and a day later I was called over to the office to pick up a check. And that means a lot to me too.

>> And normally the groups do a project but they were overachiever so they didn't do just that, they decided in the global project we work with Dr. [Indiscernible] in the school social work. And we hope to raise funds, least, raise funds for South Africa. Our Dr. Smith tell you about the outcome of the project.

>> So that when we talk about today's partnership with Mac ISD to inspire children in the community to love reading. And so with that, I will go ahead and pitch this over to Dr. Smith and to help to get to know some of the students and the impact of the project they do.

>> All right, I will be very brief. Think again for the [Indiscernible] today to recognize. We had faith globally, act globally, so we did a fundraiser for funding for the or two projects and art students work at the football games and concession stands, so we use the money right

there. To buy books for local and ID kindergarten school and we also use that to buy books for a library and [Indiscernible] land and we are very excited about that as well.

>> So despite, inspire our kids to read. They had so much fun and to interact with the students, and we even had our own [Indiscernible] [Indiscernible - muffled speaker/audio] if you ever want to check that out. We tried to get [Indiscernible] to wear it. [Laughter]

>> And we've been able to buy a book for each kid in elementary, and we bought large-scale picture frames that had the book out and displayed and we put that in order and that was a lot of fun playing games with the kids. And I'll will let them and lumber detail to that as well.

>> And we don't find that the economy did write encouraging letters to encourage them to read and use the theme in the leaders of course we definitely enjoy that.

>> I would like to introduce the freshman leadership Academy instructors, they are all SFA graduates. And they truly love this and give their heart and soul to this program and the other efforts.

>> And morning everyone. My name is Saville Harris, I am this is director of student engagement and called group life over the the student engagement team. I graduated 2010 and also 2000 [Indiscernible] [Indiscernible - muffled speaker/audio]

>> [Laughter]

>> Good morning, I name is Veronica [Indiscernible] with them will take cultural figure here at SFA. I graduated 2009 with my bachelor science and biology psychology in 2011 with the pastor's educational [Indiscernible] [Indiscernible - low volume]

>> Good morning Lacey fulcrum, director engagement, I also graduated from SFA. And the bachelors and [Indiscernible]. And in 2011 interdisciplinary studies.

>> And, and, and I was a proud student [Indiscernible] [Indiscernible - muffled speaker/audio]

>> Laughter -- [Laughter]

>> Shall be heard, graduate of SSA and she was also in the Academy three years ago and project leader for the project that you as well. She hopes 60 the overall logistics of this project. So she will do this herself.

>> My name is Shelby Hearn, I had the pleasure of working with student leaders on this project and just encourage them throughout the years.

It was really encouraging to me because I really want to go into student affairs so it was awesome for me to be able to work with students and student engagement and actual programs to be an advisor.

Something cool that we also got to do was sign the books with the kids. They want us to autograph them. And we went around and sat with the kids and with the names in the books and just got really, like got to really know them and just give them that one-on-one attention that they not always are trying to get.

>> It's really an eye-opening experience and I think all of the students [Indiscernible] that's really good.

>> [Indiscernible] were also graduates of the Academy and work with the project as well. [Indiscernible - low volume]

>> Hello my name is [Indiscernible] I am a psychology major [Indiscernible - low volume] medicine. I graduated from the overlay in 2015. And I chose SFA because I really like the traditions and [Indiscernible] [Indiscernible - low volume].

>> Hello my name is Arlette Lopez. I'm a junior psychologist major. I am from Dayton Texas. And so I chose SFA because I really love being here as well and [Indiscernible] [Indiscernible - low volume] and so the next two cadets were very involved in the project [Indiscernible] [Indiscernible - low volume] hello I am Jared [Indiscernible] I'm from Waco Texas in a psychology major and my grandpa actually can school here and I kinda wanted to see the positive bring the family together. [Indiscernible] [Indiscernible - low volume] Fort Worth Texas and the campus felt like home. [Indiscernible - low volume]

>> Hello my name is Danielle Ursula. I'm from Dallas Texas. I met business major and and chose SFA because it was a good fit for me because of the tuition and size the campus and [Indiscernible] is far enough [Indiscernible] [Indiscernible - low volume] [Laughter]

>> [Indiscernible] [Indiscernible - muffled speaker/audio] [Laughter]

>> Good morning. My name is [Indiscernible]. I am from a Mars Texas, I'm a freshman major [Indiscernible - low volume] and the reason why I chose SFA's because the opportunity to get involved, because SFA is open to getting involved in organizations and stuff, and I just love the opportunity.

>> Hello guys, my name is [Indiscernible] from Texas. I am a nursing major. And the reason I chose SFA [Indiscernible - low volume]

>> Hello I am [Indiscernible] Jenkins from Texas and I'm a [Indiscernible] major. I really fell in love with the campus [Indiscernible - low volume]

>> My name is Jodie Evans, I am from Texas, the mass communications major in hospitality minor. And I came to SFA because I was really impressed with the program and [Indiscernible] specifically and I felt that can really succeed.

>> I am Bella short, I am that interview medications major. Texas. And the professors and the regions are accessible friendly and that's what drew me in.

>> I am right down the street in Texas, I commute every day, as an emerging , I am a nursing major and the reason I chose SFA the servant leader opportunities we have here.

>> [Indiscernible - muffled speaker/audio]

>> Thank you again for this opportunity and thank you so much for allowing this partnership between SFA and the students, they really learned a lot with experience and they really enjoyed working with the students .

>> Thank you.

>> We are very happy.

>> Thank you.

>> [Clapping]

>> If you just leave that up for the rest of the meeting. [Indiscernible] [Indiscernible - muffled speaker/audio] [Laughter]

>> So our next recognition is really highlighting an academic student affairs partnership. Which is one of the great goals that we have at the institution listed in the strategic plan. I will mention that as you all know in 2015, the Texas court needing board releases 6530 Texas plan, the goal of which was to reduce student debt and one of the strategies was financial literacy training. And like most days we were already had. It is a 14 we established student financial advisors organization, and in the next year we received a gift from the Chadwick family that really put that program on top.

>> So last year Dr. Brisbane and I were talking quite a bit about how we can partner to leverage the strengths of different groups to really make an impact for the students.

>> What this group is able to bring is excellent faculty providing them training and how to conduct financial advisors and how to help students make smart money decisions. In fact I saw [Indiscernible] is Dr. Chris is still here, he's on the hallway, I don't know how we allow that to happen. [Laughter]

>> So this is example of the excellent faculty to get to work with.

>> And then in addition, they have this wonderful space for them and all the skeptics for yesterday.

>> And what our team was willing to bring to the table was taken that program and infusing and everything we do, orientation program, career

services, and really helping students make smart money choices from the very beginning.

>> That has resulted in this partnership. I want to mention that the left from the Chadwick family again established it as what we call the Marlette it Chadwick student financial advisors, and we are so grateful to have major Chadwick your today, and we never want to miss an opportunity to recognize this family for what they have done. David would you mind standing up so we can knowledge you.

>> [Clapping]

>> He drove all the way from center Texas to be here today. We are very excited about that.

>> So we have a new development in this program that we really think it's going to be a game changer. And to talk a little bit about that, I want to pitch it to Lacey. And we have already established as a member of this body and I understand feeling good standing.

>> And so I will turn it over to her and let her tell us a little bit about this.

>> I think you. I just want to take a moment before we introduce the students with the financial team. That we were able to hire a coordinator. And then in 2010 graduate, we got him back to [Indiscernible] and he is actually graduated from college with a degree in management.

>> And so been here a month and creating a partnership that we are excited to be able to help expand the awareness of the program and continue to build the programs like [Indiscernible] orientation and involvement there is just across campus.

>> One of the programs I definitely want to highlight is the Center for career and professional development. Ben was eager to get started reality there. So in start , in short for reality. We invite local businesses and they create a fair work students are given a salary based off their potential graduation and degree in the path they want to take in a work with them small businesses to kind of to realistic discussion of what cost for monthly interaction with that salary.

>> So with cell phones and anything in between. And the best part is that the and they get to work on the amazing student advisors to discuss with the planning and savings in the financial literacy is. In addition to the reality were helping this year to do a needs assessment on campus which will allow us to really interview the students and work as a focus group and create a video that we are able to show at the orientation the future presentation. And we are all in the off to a good start excited be part of the program. And as I said, we have [Indiscernible] in the financial advisors.

>> Hello everyone. I like to thank everyone that was able to listen the speaker today. My name is George Fernandes to director of the same financial advisor.

>> I graduated from SFA in 2017. With the batches ÷ of finance and I'm the last semester of the SBA.

>> I would like to start by saying the faculty advisor Dr. Barrett tells us repeatedly that this program would not exist if it wasn't for the kindness and generosity of our children.

>> One of which is here today.

>> During her lifetime, she never lost hope in the young generation. Even though she experienced many hardships. So our missions throughout financial literacy by providing knowledgeable resources necessary, I read that wrong, sorry, our mission is to have the knowledge and resources necessary. We do this a couple ways. The first one is we do presentations. We talk to a lot of the freshmen here in the SFA class aware even starting to grow as we talk to the seniors that are getting ready to graduate. We are telling things they are not learning in the classroom.

>> Also provide one-on-one of appointments, and that is where we meet with students one-on-one. Whether they want to create a budget, whether they want to create a plan to talk with the students when they graduate. Or start finding out.

>> We cover different things like that. And then we also cover workshops. So these are presentations created and planned internally that we put on that we hope that the students and community can learn about different things.

>> And last year we partnered with the county society [Indiscernible] [Indiscernible - muffled speaker/audio] and offered Walter in book income tax on campus. Since 2014 the program has grown so much. We have been able to advisors. We been able to add volunteers. We've also been able to serve more people.

>> And so now I would like to let the advisors introduce themselves.

>> Hello, my name is Lauren Becker. I'm a senior finance a from [Indiscernible] Cypress Texas and I plan to pursue a career in financial [Indiscernible] [Indiscernible - low volume] [Indiscernible - background noise]

>> Good morning everyone, my name is case Byrd, Junior finance major. And after I graduate in I will pursue commercial real estate and [Indiscernible - low volume]

>> And they, good morning my name is Robert Phillips, I must Virginia here. From Austin Texas. Italian major. I plan to get my Masters here as well. Then when I graduate I plan on being an entrepreneur. I want

to work with myself [Indiscernible] so starting equipment business. [Indiscernible - low volume]

>> Good morning everyone. [Indiscernible - low volume] my name is [Indiscernible] I'm a senior and also in accounting major and say here for my Masters program. I want to get my CPA [Indiscernible] [Indiscernible - low volume] and maybe go work for [Indiscernible] [Indiscernible - low volume]

>> [Clapping]

>>

Next Dr. Bullard.

>>

Thank you Dr. Westbrook. This time it's my pleasure to say a word about an outstanding [Indiscernible] and I would like to ask [Indiscernible - low volume] in just a few moments, Dr. Reese has a presentation on [Indiscernible - low volume] as you know we don't achieve these experiences that we get to see them participate in without an outstanding factor.

[Indiscernible - low volume] and I want to say a few words about her.

>> But we are doing that, I just want to read for sentences from the policies this is your policy about establishing the regions .

>> For sentences. Is the highest honor that the University may best , bestow upon [Indiscernible] [Indiscernible - low volume] we have about 700 faculty and numbers to achieve the highest honor is a definite article be.

>> Next sentence is its reserve for the members who are exemplary role models. The exemplary role models. The second third sense of like to read this faculty members are nominated the basis of extraordinary merit. And teaching resource accomplishment and service. Keyword, and. Because evidence of exceptional performance must [Indiscernible] in each category.

>> So they have to be a well rounded faculty member -- [Laughter] [Indiscernible] thought that because she's outside.

>> That's going to come through that permeates who she is. I like also dimension by way of asking because we are fortunate to work at University were connections matter. For supporting the strategic plan and the connections. [Indiscernible - low volume] the connection that [Indiscernible] was sharing with me this morning for example is that last year's awardee of the [Indiscernible - low volume] Dr. [Indiscernible] was her high school principal in Oklahoma [Laughter] small world.

>> She didn't know he was here until she had arrived here 22 years ago and there was a college wide faculty meeting and her [Indiscernible] was small enough to have 30 members. [Laughter]

>> Good things do come out of Oklahoma. [Laughter]

>> And certainly this is a flagship program. For the entire University. It is the largest college. And we do have outstanding connections for those and we are fortunate to do that. But also in way of connections, before I go further to say I want to say the ribbon cutting ceremony yesterday, many of you met, [Indiscernible - low volume] Donnell and husband [Indiscernible] [Indiscernible - low volume] I know what [Indiscernible] is thinking, there's a lot of iron oxide in the family. [Laughter]

>> It's not a God-given thing. [Laughter]

>> Rusty is a lawyer and one hour actually put in here he's currently in CTO commercial Bank of Texas.

>> In the 17 branches. So another connection [Indiscernible] as well. Very significant for all of us.

>> What I want to do is rather than creating all of the honors and the accomplishments, is just a quick academic bio for undergraduate degree is in health education program estate and University of Stillwater. And she received -- [Laughter]

>> She received a Master of science in education and health education from Emporia State University. And then went back to Oklahoma State for a doctorate of education. She came here 22 years ago as I mentioned earlier, and she has received, she is what heard Dean describes as his collar practitioner. She doesn't just talk about it. She does things and she does impact not only at the national and regional level in the state and local community, what I want to do is just read from a few of her presentations. I think the titles of these presentations will be the center of who she is .

>> At the national level for example, the difference in living and living well in San Diego , state legislatures are passing physical education laws to get involved. That was in Fort Worth. Focus on promoting health through nutrition, why not choose dairy in Fort Worth. Providing support for walkable, breakable community from Baltimore Maryland. Environmental health issues in modern homes. Chattanooga Tennessee. Your son challenge for fifth-graders in Houston. Advocacy as a tool to create a wellness epidemic in Washington DC and yes I can using [Indiscernible] to provide parents with college students. Nutrition weight is meant behavior psychology and the last one, I'm just using some of them, investigation of nutritional and physiological status and characteristics of eating disorders of female belly dancers and distant runners in San Francisco.

>> Has just a sampling of the national level. And then bring it down to the local level, she is fully engaged in the community and has had a deep impact of very positive effect on the community. She is present for example the science of happiness here in [Indiscernible]. If you more that are local, creating asthma friendly classroom. In Arlington.

Connecting trails to helping communities in Santa Monica. What can I do with the health degree in Arlington. Health fairs and disease fares in Fort Worth. Understanding [Indiscernible] and do you understand the importance of health literacy.

>> Exercise, your choice to be healthy. What is environmental health? These are all [Indiscernible - low volume]. Walking billboards. Practice what you preach.

>> And show me the way I GH way, 25 ideas for weight management.

>> Learning what being healthy really means. Health and property. It's more than a money thing. And managing stress with activities. [Indiscernible] that one.

>> And finally, I just want to mention this one last because I think any parent to the room to associate with us. In the presentation of last year's stem conference here. Mom, we need another bathroom. [Laughter]

>> Again, [Indiscernible] has served just about every university level college and she's been very active in her professional associations among which are Texas Association for health and education recreation. She's a member of the American College of sports medicine Society of public health education. Again, he comes back to where I started. With those were senses, and I might mention again, the four key phrases, this is the highest honor, it is exemplary role model. Extraordinary merit in teaching, scholarly research and service in service activities. And exceptional performance in each of those categories. So it's truly an honor to work with Dr. Rhodes and I think her for being here this morning. So thank you.

>> [Clapping]

>>

Coming up with the latter part of February, the ROTC program here will be celebrating its 50th anniversary in the 50th anniversary alumni we cannot schedule. So [Indiscernible] heard

>> He probably knows that ROTC started in 1960 the offers, the officers did not commission to 1969 so we can take the opportunity to celebrate. So every the 22nd will be the first event at 9 o'clock and we would do something called staff run. What a staff run is is generally done on a key battlefield. This battlefield however should be done will be differently. It will be a battle one on which is in Afghanistan, obviously we can go to Afghanistan to travel there were background, however the comeback studies in chief of the Arab states Army will come down to Fort Leavenworth Kentucky and conduct this is anybody is welcome to attend that on 9 o'clock on the 22nd [Indiscernible] [Indiscernible - low volume]. And later that night we will have the concert with the alumni Association will be the sportsmen social at metal Ridge. It will be the opportunity to participate in that. And the rest of the alumni. In the next day we would do the ecology moral project. So many of you probably know that's the dedication we would do

later in April, April 29 the ops force at the rec center will be [Indiscernible] that is one of our own that was killed in Iraq, the Memorial starting seven clock on the 23rd. Later that day we would do a luncheon at HP in the gym and that will be for all alumni and participants as well as [Indiscernible] [Indiscernible - muffled speaker/audio] and then later that night the final culmination event with the SBA best of all team at 7 o'clock or pulling the cable out of the rafters. [Laughter]

>> And then at halftime will bring the ROTC alumni and organize them service. So it should be pretty good.

>> Formal invitations are said to call it next week so you should receive in his letter.

>> Thank you major.

>> [Clapping]

>> You probably remember that we had a pretty spectacular volleyball season. This year. As a matter of fact, at the end of the season, the Bible team have the nation's longest consecutive winning streak of 29 matches. And after that, the fourth one conference tournament and that earned them our first and see a tournament bid since 2006. So we have a , members of the Bible team and coaches here today to recognize him, I will turn it over to the athletic director Ryan [Indiscernible].

>> Thank you. Good morning, hope everyone is doing well. It's always great day to be here and be part of the State University. As always that much more special needed the opportunity to recognize and honor the young people [Indiscernible]. Obviously from athletic standpoint we enjoy and employ the laboratory athletics and what it is and help mold and shape young people into productive people of society successful people that will go on to do great things and the characteristics that they are able to learn from being part of team athletics survey something that no one can ever take them. In this group of young ladies did something extremely extremely special this year. I'm going to highlight [Indiscernible] for you, though 32 and three overall and quite frankly, I don't count that last one, okay. Like to me that [Indiscernible] that will ever be 32 to 2. There are 16 and no in the [Indiscernible] conference or something conference [Indiscernible] champions, and in CA tournament and they set their school record for consecutive wins a 29. They said the school record for the highest [Indiscernible] at 42.

>> So individual accomplishments the conference volleyball student of the year, the conference center of the year with three so the conference all-conference first-team and Haley Coleman and [Indiscernible]. We had one honorable mention and our very own Debbie [Indiscernible] coach of the years well.

>> But other than that they are great in the classroom, last week they had a fall semester GPA for the volleyball program. [Indiscernible]

name and so it was All-American first-team. We had to conference all academic [Indiscernible] and [Indiscernible - low volume]

>> So there great people, they do great things with the competition and they do great things in the classroom but they will also do great things in life so we are proud of them. And will turn it over to [Indiscernible] here and she will [Indiscernible] [Laughter]

>> Thank you pursuing all my thunder. I would like to say thank you for having us here and I told you last year would like to make this an annual event. And hopefully we can keep this going but it does mean that there are some positive things going on in our program. And that does not happen without people in this room, without our demonstration. Having and making volleyball a priority. We will truly appreciate that.

>> I'm not to go through what Ryan already told you. So I will skip down and see if there's anything that he did not tell you. I'm actually just going have to go off script for a second and tell a story. When we went to the NCAA tournament, Dr. Westbrook did at the university, it was so wonderful send off for us. And getting to be involved with that and just the band and the fireworks the police, just the whole thing. It was really really amazing.

>> And when I had an opportunity to speak there for just a couple of minutes, I was telling about our theme for this year, which is pretty small. And we got an opportunity to explain that theme 70 time, , so many times. Why dreams small, do you want to dream big? And I said yes and the line of the song, let me see if I can remember. There's nothing wrong with wanting bigger things. Just don't miss the minutes on the way. To the bigger things .

>> So for us it was about those minutes. It was about everyday. Because what we wanted to accomplish was a conference title, was an CA tournament. And all those things. But those are always so far away. Start seen in August and those are happening until November and

>> So for us it was about what do we need to be doing every single day that will allow us to accomplish these great things that we want to accomplish.

So it's taking care of the little details. The little details behind the scenes. In the classroom, on the court. It's about taking care of relationships most of portly. Because in the end, but these guys are going to remember when they leave, they will always have to remember, we had a really great season, they may or may not remember exactly when they get older what the record was, because somebody has been telling them they were 32 and three and I'm telling them they are 32 two -- [Laughter]

>> So they might not know exactly what their record was. But they are going to remember the tremendous friendships and those relationships that they made. And what truly allowed this team to be so successful is the [Indiscernible]. Because what we saw at any given night, somebody different stepped up to the plate and did what we needed to do. I remember very vividly a match that we had, we had to go to central

Arkansas and play there. They were the biggest competitor for us in the early. So we went to central Arkansas. We had not one in like forever, and that needed to change. So we left it all in Conway. And ended up winning the match. We come home, Conway was quite a ways away to get home really late on a Tuesday night, action Wednesday morning, we had to turn around and play again on Thursday. Against you I know for you and I was a very athletic team. Needless to say, we had a couple players, and said you guys are off on Thursday. Because they truly left it all out there on Tuesday and I'm like oh my gosh, we can't even get a ball, all we have to do is hit it in. We can't do that. But we had two girls come off the bench, could take the spots, do a great job, that's what it was like for us all season long.

>> We had a very special year. It has been a lot of fun. We have been very glad for reference and SFA every step of the way now I will start down here with my staff and I would like everyone to introduce themselves, girls were more time. Your name, your hometown and your major. And everything real quick, just academically, out of an 18 student athletes, this group had 14 out of 18 on 80 on role, 10 on the Dean's list, five on the presence list, and the team GPA of like 3.47. While accomplishing all the great things on the court. [Clapping]

>> Hello, I'm Alyssa [Indiscernible] [Indiscernible - low volume] I'm Adm. Augustine, this is my fourth season.

>> I'm Katie [Indiscernible] Texas [Indiscernible - low volume] my name is Katie Purdue from Texas and I major in [Indiscernible - low volume]

>> [Indiscernible] and I'm in and counting. [Indiscernible - low volume]

>> I'm from Puerto Rico and a [Indiscernible] [Indiscernible - low volume] I'm from Boulder, I'm also in the international [Indiscernible] [Indiscernible - low volume] I am Sabrina [Indiscernible] from South in Texas and the major medications. I'm Lori [Indiscernible] from Texas and a [Indiscernible] measure.

>> [Indiscernible - background noise] and I am a nursing student.

>> [Indiscernible - low volume] from Crosby Texas. And I am majoring in human development [Indiscernible - low volume]

>> I am in Hollis from [Indiscernible] Texas and I major in biology. I'm [Indiscernible] was also in Texas majoring in [Indiscernible] [Indiscernible - low volume].

>> Okay let me from it [Indiscernible] Texas [Indiscernible - low volume]

>> I McKinsey [Indiscernible] from Texas and I major in math.

>> I'm Hailey [Indiscernible] Texas [Indiscernible] [Indiscernible - low volume]

>> I Margaret Dean from [Indiscernible] Texas and I major [Indiscernible] [Indiscernible - low volume]

>> Thanks again for everything you do. I am extremely honored to be coach of the program. And we have to see you back here again next year. [Laughter] [Clapping]

>> Now normally when we call on the lumberjack marching band, we get 300+ students coming in. With all the instruments. When they call on the marching metadata will have two members, so this will be the smallest group we ever had. So a small group with the big announcements, Dr. date [Indiscernible].

>> Good morning. It is always an honor it's always an honor to speak with the group and share the exciting things going on in this world.

>> For 14 years as well as associate director of bands in the lumberjack marching band, and in support of administration and and have amazing translational events for the student. A trip to England, trip to Macy's parade, a trip to the St. Patrick's day in Ireland. And great [Indiscernible] for the University and universities opportunities for the bands. And [Indiscernible] for what was in the band. And I am not one of the director of the lumberjack marching band. Which is okay. And that and [Indiscernible] retired and [Indiscernible] took over in the bed never missed a beat. [Indiscernible - multiple speakers] [Laughter] [Indiscernible - background noise] the numbers have been consistent, the recruiting has been consistent. Everything stays the same. The continuity of the program is uninterrupted. So we are very excited about that. And we're even more excited to share with you the latest transformational experience that we are able to offer to our students. But I will let the director of the lumberjack marching band explain that [Indiscernible - low volume]

>> Last time I came and spoke with you last May or April. [Indiscernible] has been named in the new position and I spoke about the invitations we had received the past couple years after performing in Ireland on the March. And I'm excited today to announce that we will be performing in the New Year's Day parade in 2021 in Italy.

>> [Clapping]

>> We are excited about the opportunity for the students, we don't know the specifics yet about the trip, except for we will be traveling about the week before New Year's. And spend some time not only in Rome but also [Indiscernible] and ending the trip performing in the parade going down the main thoroughfare of Rome, and ending in St. Peter's Square hearing the blessing from the Pope. So talk about a once-in-a-lifetime opportunity for the students.

>> Obviously this is going to give us to do to have had years to plan, to, it will be 2 to 2 and half years to plan.

>> [Indiscernible] [Indiscernible - muffled speaker/audio] [Laughter]

>> So we are very excited and in support of the previous trip so thank you all very much.

>> [Clapping]

>> All of you are invited. [Laughter]

>> Thank you.

>> Mark your calendars.

>> Thinks, congratulations.

>> Most of you are very aware that our Board of Regents have proposed a nine voting members and one student representative.

>> Both of you know that every two years three new regions are appointed by the governor which means three of our current members half to vacate. And we are at that time of the year. Typically [Indiscernible] the term runs officially to generate 31st. We are bumping up against Jerry 31.

>> Now it is very typical that the governor does not immediately [Indiscernible] [Indiscernible - low volume]. But we never know.

>> We hope and feel that our current board will be in place a little bit longer, but we just don't know. So we are at that point where we need to recognize our three members who are completing their official terms. And we are going to do that today. By presenting them with an ax, we call it giving the acts. And then presenting them with their portrait that has been displayed in the student center throughout the term.

>> So our three regions who we will be recommending today will be region offers and region Garrett and region Schaefer. So we will work that group in alphabetical order, so region offers, if you would come forward.

>> Region offers was appointed by Gov. Perry in February 2013. He serves on the building and grounds committee in 2013 and 2014. He was chair voting and grounds 2015. He served as on the finance and audit committee in 2015 and in 2016 currently he is chair of academic student affairs committee in 2017 served as chair of the board.

>> Region [Indiscernible] you tell me how many meetings you've been to.

>> [Indiscernible] [Indiscernible - low volume]

>> I should've catch you offguard. 41 meetings region offers has been to. So we would like to present you with this ex parte notice it has this nice card on their so [Indiscernible] with that. The present you with your [Indiscernible] [Indiscernible - low volume] [Indiscernible - muffled speaker/audio] one more.

>> There's a ask. And then your portrait. Is displayed with the students. Now region offers is the benefit of having [Indiscernible] to most of our meetings. And [Indiscernible] the longest commute.

>> And then but they also have the burden of being a local region.

>> Which means he gets to visit with everyone at all more [Indiscernible] [Laughter] at the gas pump. I'm sure you get a lot of advice on how we can do much better job [Laughter]

>> So that short commute comes with a price. So region alters, we appreciate your service. All that you've done for us at the University. We hope you will be with us a little bit longer. And I'd like to invite you say a few words if you would.

>> Thank you very much. As a first landowner, I could use this. [Laughter]

>> As a cattlemen I appreciate this [Indiscernible] [Laughter]

>> For most of those as people [Indiscernible] [Indiscernible - low volume] [Indiscernible - muffled speaker/audio] [Laughter]

>> Amazing how fast six years can go up.

>>

[Indiscernible] to become part of this work. I want to say to my fellow workers what a privilege it has been serving for you. And how impressed I am [Indiscernible] with the engagement and there's no question that your allegiance is to to the betterment of the State University and so I'm just blessed to be a part of you and benefit from your wisdom over the course of these last six years. So also I want to say for the ministrations, the faculty and staff of FSA , SFA how glad I am to ensure commitment in this institution and the successful one reason. Because it , all the jobs that we haven't 700 faculties working on employees. All the bricks and mortar. And it serves the student body of SFA and I've been pleased to be a part of is the development of strategic plan. To work up front and center. And I just thought I would read a real quickly a few sentences from that. Overarching goal. We will be deeply committed to providing high-impact learning for all SFA students and he goes on, the students will be engaged and powered, they will notice [Indiscernible] that we have high expectations for the performance and success. At SFA we will transform lives , one lumberjack at a time. We will succeed. Is unavoidable that we will succeed and that truly is the mission. And I'm grateful again to have been a part of the team a set as commission. [Clapping]

>>

Next will be region five [Indiscernible] and Bob was appointed by Gov. Perry on June 14, 2007. And served on the finance and audit committee in the year 2007. He served in finance and audit and building grounds in 2008. 2009 he was named secretary to the board chair the building and grounds committee there. And thousand 10 he was named vice chair of the board, was also carrying finance and audit was a member of the building grounds committee, that was here. Mac and 2011, Angie 2012 was elected as chair of the board in February 13 of 2013, Gov. Perry reappointed region Garrett to the board and in 2000 region Garrett to the board and in 2013 and 14, he served of the building and grounds committee. And 1516 finance and audit. In 2017 and currently is chair of building grounds.

>> I asked earlier if he knew how many meetings he was in and he approximated and was about halfway there.

>> 85 meetings.

>> Bob has been attending, that's efficient means, that's not thousands of hours in the many thousands of miles that Bob has put on his vehicle driving from New Mexico. And Bob was a struggle for me because I can't string together enough [Indiscernible] to really describe your time on the board. Since 2007, was named vice president 2007 and doesn't seem that long ago, but it's hard to believe it's been 12 years. We really appreciate all the same device in gavel that you have provided and all the many hours of coming to advance here and being engaged on what went on campus. I know that as your time expires on this board, you may not be at these meetings, but I know that we are still going to see you on us in a lot of events on the sidelines. [Laughter]

>> You will be there. So we are so appreciative for all that you have done over the past 12 years. Almost 12 years.

June will be 12 years. But we want to present you with your acts.

>> [Indiscernible] has been with me on almost all of them.

>> [Indiscernible - low volume] you kept your wife on a few trips. [Laughter]

>> [Laughter]

>> We have regions [Indiscernible] that will be available for him to take this today. Bob, do you want to say a few words?

>> Just to say [Indiscernible] [Indiscernible - low volume] it may be. [Laughter]

>> And all I want to say is I remember when [Indiscernible] got the acts, it was the year we had a budget crunch. [Indiscernible - low volume] so the token of that I said I will give this back. I'm not good take it, but keep this and give it back [Indiscernible] [Indiscernible - low volume]

>> Of course I didn't realize at the time [Indiscernible] [Indiscernible - low volume] and we started about same time. You've been vice president and I became a member the board [Indiscernible] [Indiscernible - low volume] so looking back on this I think you know hindsight is sometimes 20/20 but I didn't realize was special time these 12 years would be. And not only for me [Indiscernible - low volume] and appear the time we served with wonderful people. I mean a man and woman [Indiscernible - low volume] that I have deep respect for and my time with them and I will continue to do. But I'm a man of faith. And got the people and places for reason. And every great thing has been achieved has had some [Indiscernible] [Indiscernible - low volume] and it's extraordinary what he was able to accomplish and all of us together were able to do that. So \$425 million [Indiscernible - low volume] and we are still in good financial shape. Leadership. [Indiscernible - low volume] record growth. Wonderful achievements, academic achievements. We see all that. It becomes almost reaching for us. But it wasn't that way when we started. 12 years ago. So it's just been extraordinary to be part of that. And there's [Indiscernible] and certainly was and I'm happy with that. And the new beginning somewhere else.

>> I'm tired of being the old kind of.

>> [Laughter]

>> So anyway, and you are not getting rid of me. And once a region, always a region.

>> That's right.

>> And get used to that for my benefit.

>> [Laughter]

>> Thank you very much.

>> [Clapping]

>> Next is can. Can was appointed by Gov. by Gov. 2011. He served as finance and audit committee 2011 through 2014. Must've been a good job.

>> Building the grounds in 2013 and 14, [Indiscernible] finance and audit 2015 16 and served as vice chair of the board in 2015 16. In 2017th the building and grounds and finance and audit member. And then Ken's initial term expired January of January 2017. And then something special happened. Can get the opportunity to will the unexpired term. His and our friend Barry Nelson who as you remember passed away unexpectedly. So November 15, 2017, Gov. Abbott appointed can to fill berries term. And I will tell you a friend, I don't know if there could be nothing better than that. He fulfilled his term of someone that you lost.

And in 2017 served the building grounds committee and currently is a member of the achievement affairs.

>> [Indiscernible - low volume]

>> [Laughter]

>> 55.

>> [Clapping]

>> So can, six years and Bob's 12, you've got it. So we've got the gamma covered there. We appreciate your service. Well Marty kept him awake. It's a long drive. So here, let's have our picture with your acts --
axe .

>> Thanks Steve. [Indiscernible - low volume] [Laughter]

>> I've got you there. But that's when I'll be happy to release. My dad had a great saying, [Indiscernible - low volume] I can honestly say that I'm pretty proud of these

Coming over the Last Eight Years and Fortunately the Last Two Were Circumstances We Don't Want to Repeat. And I Guess One of the Biggest Regrets I Have Is [Indiscernible - Low Volume] Not Being Here. To See Me off. I Want to Thank You All in the Faculty, Students, Fellow Regions for Giving Me the Opportunity to Help You. And I Hope That I Helped You As Much As You Helped Me.

>> Appreciate It.

>> [Clapping]

>>

So [Indiscernible] one more time as a round of applause.

>> [Clapping]

>> And chair, that concludes [Indiscernible] [Indiscernible - low volume] well I must say , that's a hard act to follow.

>> And I want to say congratulations . [Indiscernible] [Laughter]

>> The wisdom that we will lose when the three of you are going will be felt . I can't tell you , the wise counsel from all three of you in the supported mentorship is unbelievable.

>> With that being said, our first order is approval [Indiscernible] and he will be up to tell by the number of meetings with the recent events get busy. It is recommended by the ministration that the minutes of the October 20 and 29th 2018, October 30 and 2018, December 14 of 2018, and January 16 of 2019 meetings be approved.

>> Your motion

>> Second.

>> Any discussions?

>> All those in favor please say I.

>> Those opposed.

>> And that motion carries.

>> [Indiscernible - low volume]

>> Okay the next item of business as faculty appointments. Personnel items, agenda item 336.

>> I would like to ask Dr. [Indiscernible] if you take items three through six and you might want to organize anyone within the group [Indiscernible - low volume]

>> [Indiscernible - background noise] items three through six do stand with the University.

>> Item 3 of course on each feisty one, the faculty and agenda items include [Indiscernible - low volume] agenda item for his 562 with staff appointments and 21 [Indiscernible - low volume] agenda item 5 with 565 and the changes in status. And 31 of those changes.

>> Finally agenda item 6 is [Indiscernible] [Indiscernible - low volume] total of 92. In terms of introductions, I would like to introduce one person. Staff number that's actually returning. Felicia Collins, if you would, Felicia. Felicia was an accounting student here, graduated in 2016 and [Indiscernible - low volume] and a five year program. And she would then went to work in the Houston area. And after a couple years she's getting her CPA and we are very fortunate to have her back as a budget analyst. And she is extremely competent. And we're happy to have her. Welcome aboard Felicia.

>> [Clapping]

>>

I believe [Indiscernible] [Indiscernible - low volume]

>> Like to recognize Ray Mitchum. Ray would you stand. Ray joined the development team as an officer this past October. And is one of our own, graduated Glendale. Studied here at SFA and Gary science and biology. And he sat in a pharmacy room for about 15 years so we thought very appropriate that he might want to try it out in the science of mathematics.

>> And many of you here know that research and not just [Indiscernible] County, [Indiscernible - low volume] and the Department of Commerce. [Indiscernible - low volume] and we appreciate being in our community at the University. [Indiscernible - low volume] thank you.

>> [Clapping]

>> Dr. Peck is an introduction. I would like to draw your attention to items under agenda item number four. I want to introduce to you our new chief of police, Dr. John fields. Mr. fields started work with us last week. It was already hard at work. He served as Dir. of Public Safety and chief of police of the State University in Georgia since 2011. He was actually promoted to the position after serving as assistant chief of police and chief investigator from 2007 till 2011. We also, he also brings a background in municipal law enforcement and has served a variety of roles with the county in Albany Georgia before racing to the rank of operations officer 2001.

>> He had bachelors degree in political science. A master public administration and a Master of science in criminal justice. All from Athens State University. And he's also decorated veteran of the United States Army and he served in operation Desert Storm.

>> So the chief of police position really is on retired campus I can tell you how happy we are and chief John fields joining our team.

>> [Clapping]

>> I lost a draw your attention to her assistant chief of police which raise the question, his running that place? [Laughter]

>> We have had a number of staff step up but we are so happy to have Mr. Craig Goodman here as well as her assistant chief of police. He has served as chief of police in Brenham Texas and 2015. Part of that [Indiscernible - background noise] the roles in Pasadena Police Department in 2006 and 2000 the roles in Pasadena Police Department in 2006 and 2015. He received a bachelor's of business administration from Stephen F Austin State University in know just Texas and a Master of science degree in Texas and someplace [Laughter]

>> The University of Houston downtown.

>> In 2008 he was selected to attend the prestigious FBI national Academy. She's not only tremendous honor but also provide some skill set that I know will benefit our entire team. So please join me in welcoming [Indiscernible] [Clapping]

>> [Indiscernible - low volume]

>> So motion, to hear second? A

>> In the second?

>> Any discussion?

>> All those in favor please say I.

>> Any post?

>> The motion carries.

>> Now we will move into our committee report and action items. First we will have the student affairs committee. [Indiscernible] [Indiscernible - low volume]

>> Agenda item 7. We only got him on the academic [Indiscernible] the meeting was the approval of quite a number of policies, most of which were standard review dates and we have one new policy including telecommuting and we also heard a number of others.

>> But having committed those the staff with many, I move that we approve the policy revisions of the academic student affairs committee as presented [Indiscernible] [Indiscernible - low volume]

>> Is there a second?

>> Second.

>> Any discussion?

>> All those in favor please say I.

>> The opposed?

>> Motion carries.

>> Next we will move to building a grounds committee . Bob.

>> Thank you manager. I would like to take out 26 separate [Indiscernible] and ask Jill if [Indiscernible] [Indiscernible - low volume]

>> Yes.

>> [Indiscernible - low volume]

>> In accordance with the board of relations, policy 1.5 and the guidelines for building facilities maybe need for personal [Indiscernible] to make is that the complaint donation to the University. The administration recommends the board of regents names the laboratory room 111 of the first four at the [Indiscernible] building on [Indiscernible - low volume] at the University inflammatory.

>> Okay.

>> Thank you. So we recommend the board [Indiscernible] [Indiscernible - low volume]

>> Any discussion?

>> All those in favor please say I.

>> Any post?

>> The motion carries.

>> The Mdm. chair, committee met yesterday and as part of the committee we considered eight, nine, 10 and 11 which are out of nine [Indiscernible - low volume] agriculture service center. And definite engineering services and title alone [Indiscernible] [Indiscernible - low volume] and we recommend that these items be adopted [Indiscernible - low volume]

>> Any discussion?

>> All those in favor say I.

>> In the opposed?

>> The motion carries.

>> Next we have finance and audit committee.

>> Thank you Mdm. chair.

Title 13 two reports I recommend [Indiscernible] [Indiscernible - low volume] .

>> Any discussion?

>> All those of favors say I.

>> I.

>> Any post?

>> The motion carries.

>> Next item is to send course [Indiscernible] [Indiscernible - low volume] recommend the approval of the changes of course in 2019 20 [Indiscernible] reviewed extensively yesterday.

>> [Indiscernible - low volume]

>> Any discussion? All those in favor please say I.

>> Any opposed? Motion carries.

>> [Indiscernible - low volume]

>> 15 is approval [Indiscernible] rates. [Indiscernible] was approved for [Indiscernible] services. [Indiscernible - low volume]

>> And a second? Any discussion? All those in favor please say I.

>> Any opposed? The motion carries.

>> Item 16 is tuition increase from 2008 [Indiscernible] to 2020. [Indiscernible - low volume]

>> Second.

>> There's motion.

>> [Laughter] [Indiscernible] for whatever reason.

>> Is there any discussion? All those in favor please say I. Any opposed? [Indiscernible - low volume] .

>> The next item is increased, increase tuition [Indiscernible - low volume] per semester. The recommendation.

>> A second?

>> Any discussion? All those in favor please say I. Any opposed? The motion carries.

>> Next item is [Indiscernible] migration students she was studying abroad in programs . [Indiscernible - low volume] .

>> Any discussion? All those in favor please say I. Any opposed? The motion carries.

>> Next item is recommendation to approve resolution to knowledge basic policy and strategy. As discussed in committee yesterday.

>> Is there a second?

>> Any discussion? All those in favor please say I.

>> Any opposed? The motion carries.

>> The next items kind of routine. Investments represent in one and award applications [Indiscernible] [Indiscernible - low volume] recommend items 21 and 22 to motion.

>> Second? Any discussion? All those in favor please say I. Any opposed? That motion will carry. >>Is approval of the mistress chairs. I think [Indiscernible] had some concerns. [Laughter]

>> We're good now.

>> It's been resolved. [Laughter]

>> To move that recommendation. [Indiscernible - low volume]

>> Is there a second?

>> Any discussion?

>> All those in favor please say I. Any opposed? The motion carries.

>> Next item is approval of policy revisions is listed and recommendations [Indiscernible] [Indiscernible - low volume] .

>> Second? Any discussion? All those in favor please say I.

>> Any opposed? That motion will carry.

>> Thank you chair, I'm done.

>> And we missed yesterday.

>> Next, we will have a report from the president.

>> Thank you Mdm. chair. A couple of important papers and I want to make you aware of if anybody wants to take in order to. I was looking at the first important date on the list today and said January 29. I thought wow, that's today, welcome be most important about today, and then I saw it was the birth of a Texas legend. And then I saw I thought way, that's our own Mel the Blair. [Laughter]

>> So now the one more time.

>> Thank you. Left, [Laughter] [Indiscernible - multiple speakers]

>> The second or third week of February is when the legislature will really get going with a lot of the hearings that are going on. So we will be testifying in front of the Senate Finance Committee in the House Appropriations Committee in the next several weeks.

>> Just so you are aware that. Favor the 70 to the 19th is important for us here because the college of business will have their reaccreditation . With the Association to advance collegiate schools of business. So that's an important time as far as opposed accreditation of colleges and it's very important.

>> You have already heard a little bit about the ROTC 50th anniversary alumni weekend that is for every 22nd and 23rd. And the next Saturday, February 23 is our first show face Saturday for spring semester and that goes from noon until five.

>> February 19 and 20th, [Indiscernible - low volume] a she's [Indiscernible] days in Austin. So we will be in Austin with our friends from the community and the Chamber of Commerce and the leadership group. We have a group of students that participate in that from student government and other areas. So 19th and 20th of February is the days for that.

>> And then we move into March, this often conference basketball tournament in Katie. March 13 to the 17th. No idea yet where we well and up seating wise, but stay tuned. And we will certainly be there in some form or fashion.

>> And then March 18 through the 22nd is our spring break on campus. So University will be closed during that time except for key offices

because we still provide services for perspective students and their families and maybe on their spring break and are coming to tour our campus. March 20 is our graduate research conference in the library from 1 to 5. And then March 30, again will be the second showcase Saturday of the spring. That will be noon to five. April 18 and 19th will be Easter holidays for faculty and students. And then April April 23 30th for the April board meetings. So that takes us through that. There's a special component if you will remember of that April board meeting and that has to do this year with the Nelson a row she distinguished lecture series. So that will be on the Monday evening of our board meeting time there. So we will be having dinner with the state [Indiscernible] and this year it will be Tony Hawk. Tony Hawk is a professional skateboarder, but also an entrepreneur philanthropist. So bone up on your skating skills. [Laughter] because he may want to see what you can do.

>> And then I go back and reverse a little bit because this is not a happy day for me, but April 10 is a very special day. Here. At SFA. The special day, I'm not sure if I call the special day, because of the day that Susan Williams plans to [Indiscernible] and it's one of the advantages that I have had moving into this role over the past several months, and certainly the relationship that I already have with Susan, working with her for 30 years already. So it was, we were able to jump right in and do what needed to be done. And she will be missed. I tried to talk her out of it many times, she can tell you. And she has refused. [Laughter]

>> So the best I was able to negotiate was April 10 date. And so that will be before our next board meeting. So that's why I wanted to mention it today.

>> We will miss Susan. She has been a key part of our leadership here. Susan I know you told me not to do this, but I wanted to mention that make sure that we recognize her.

>> [Clapping]

>> So little bit about the legislator. Of course the 80 succession began three weeks ago. It was today on January 8. Even before the University serves as a sponsor for the Texas governor's perception. So we are there and participate in that. Then was on the floor of the Senate whenever they first called in. And thanks to Gov. Nick, he would like that. [Laughter]

>> Sen. [Indiscernible] for providing tickets for that.

>> I thought it was interesting because when the Senate called in the first time, the Lt. Gov. was not there. That was sort of a little bit of a bus, the got a call from Washington. By Pres. Trump. So Sen. Jay Nelson presided over that. And it came up during the proceedings that she might be the first female provides presiding officer of the opening of the Senate. I decided I would that check that I decided that wasn't the case and I rented her in the hallway a couple days later and she says it had been so it was sort of a historic met there. The opening

of the Senate and she was the first female presiding officer in opening of the Senate. Spent a lot of time over the past three weeks in Austin visiting with legislators now that the committees have been named that will proceed a faster pace because we know who will be in certain roles so we will be working on that. So between May 27 which is Memorial Day and it's also the last of the session. As you remember the only thing legislature is required to do constitutionally is one thing, and that is past budget. And that tends to be the hardest thing sometimes.

>> And the Comptroller on January 7 offered a pretty cautiously but optimistic outlook for the Texas economy. And he left the legislator know, let legislator know they have 8.1% more of state funds that are available to budget for some of the programs and those will particularly be protected targeted at schools and highway affairs and Comptroller projected there be about 119 point projected there be about 119.1 billion projected there be about \$119.1 billion in state funds available for the two year [Indiscernible] and that's up from 110.2 in the last two years.

>> So you know sometimes it's interesting talking to legislators, it's easier session for them when there's no money. Because there's not a lot of decisions to be made. When there is money, that's when it gets a little bit tougher. But right now it's been obvious that this session will be up public and in property tax session. That will be the priority. But the Gov., Lt. Gov. and the new speaker have made that very clear.

>> And they are working in concert on that. We will see if that continues, but so far it looks like it will. It seems to be the buzz. So I think that will be the focus.

>> Does not mean that there will not be potential funds available for other programs. So we can certainly have our ear to the ground on that.

>> Also the rainy day fund, has reached a record high balance of about \$15 billion. And so there is some talk among leadership now about the appropriate use of sort of that growth. It seems to be with the rule of thumb that that fund needs about \$8 billion for the state to maintain its credit rating and current mode. So that gives some flexibility on that remaining portion of that fund and just continues to grow.

>> Typically there has been a version to using any of that, and if anything, and certainly for one-time expenses because it really is designed for disaster recovery and takes what [Indiscernible] and things like that be said that it continues to grow.

>> And so it will be interesting to see if decisions are made to utilize those funds in some ways, either almost as a throw off to returns that can be used for something in there by not deflecting the principal. I think there's a lot of discussion about how that might be used even for things like relief on [Indiscernible] [Indiscernible - low volume] so I'll be just to see how that discussion continues.

>> But right now to fax in public and are going to be the key.

>> Bills can continue to be filed to the 60th day so until March 8 there will be bills filed and we continue to keep an eye on the bills that are filed, and see which ones may have impact on higher education.

>> Typically up to 800 bills are filed in the last week. So there's a crush at the end. But we will continue to keep an eye on that.

>> And as I mentioned before, May 22 is the last in the session. And then June 16 is the last day the governor can sign or veto bills pass the regular session. So that's the calendar as it's laid out before us.

>> The Senate name the committees on January 18, which follows the pattern from the last session I'm moving fairly quickly and some of those committees have already started to work. Sen. Nichols was named to the Senate in administration committee and is chair of the Senate transportation committee, and important to us as he's a member of the Senate Finance Committee. So he's a good friend to have on the committee.

>> And the Senate higher education committee has a new chair this year which happens to be reaching Randall Creighton. So we are very happy to have that connection. [Indiscernible] and her Sen. are great. So we look forward to testifying before the group.

>> In the house, under the new leadership of Dennis one of the new speaker, they move very quickly [Indiscernible] on Wednesday which is quicker than last year. Representative clarity was named to the homeland security and public safety committee and human services committee. In Trent Ashby was named the Veterans Affairs committee and the public education committee. So this lazy will have a lot of work as they work through and help public school finance and now the predominant in the session. I want to let you know we have six lumberjacks that are interning at the capital the session. Thanks to Dr. Ken Collier and Charlotte Sullivan for helping get all of those placed. And we have made sure they have all been provided with a nice purple SFA mug to keep on their desk. And it SFA 95 pen to where and we will fill their mug with candy. [Laughter] so we are not above bribing our interns and to say good things about us and get us in the doors answer the phones.

>> Something I wanted you to be aware of is the Commissioner Raymond brightest of the Texas higher education coordinating court has announced that he plans to retire. Effective August 31. So he has been a commissioner since 2004. So he will work through this session something this summer and any special sessions that occur. But it will be interesting to see what the next iteration of our commission of [Indiscernible] will be. And how that will impact the workings of that group and the staff that we work with on a regular basis to have programs approved. So we will keep our eyes on that.

>> A little mention about our capital campaign, Jill Brussel to date on Sunday about that some, but we are moving full speed ahead with the capital campaign work. And making this a two potential benefactors over

the last few weeks and that will continue the bells this week. So I just want you to know the response from the predominance have been very positive supporting so we look forward to the capital campaign moving forward. And as plan.

>> Also want to make you aware that we are beginning the initial phase of the reaccreditation process. Remember textiles once every 10 years, so it's an important time for us. We had our orientation visit with our sax at the annual conference in New Orleans and and early December. I went to sessions for the new CEOs that were really provided a lot of information about the new standards that we will be called to account for as we go through the accreditation process. We got a lot of work to do going forward. But as we prepare for this really all important item, we have a great team in place. We will be adding people as we move forward and we were in the class of 2021 but don't be full by that. The work has to take place waiver for the time. That's when the final review team will be on campus to evaluate our work. So just want make sure that you are aware that we are up and running with the accreditation process.

>> Unless they want to make sure you are aware that we have some regions terms that will be ending soon, and student region term will be an issue. We know we have one more meeting for sure with Kate, but I did the labor applications to the governor's office last week for our next student regions, so typically Gov. Abbott has appointed those a little late so probably in May. It'll probably be May before we know who our next regions are. And that we did deliver one student appointment nominee for the coordinator was.

>> So we will be anxious to hear. The results of that moving forward. So Mdm. chair, that is our port.

>> Thank you. And next we were here from the faculty Senate.

>> Now the chair in the order regions in the colleagues and guests, before I begin to speak about the faculty activities I would like to take a special woman and on behalf of the faculty here in the contributions [Indiscernible - low volume]

>> Dr. [Indiscernible] [Indiscernible] and I've had numerous conversations about the board that he leaves. Our faculty continues with stories of interactions he's had with faculty and the impact on their lives and more importantly, the students he teaches. That is chair and faculty session I mentioned the family atmosphere that attracts faculty to us. The atmosphere was not created by chance. But it was a purposeful effort of Dr. Priscilla and the leadership team. And while I think we can all agree that their family sorting right now. I think we can all agree that we will carry forward his legacy report.

>> Today like to talk about two things. Faculty Senate activities since the last regular scheduled board meeting, and second accomplishments and things like that.

>> As you start the new year the faculty Senate has been excited about moving forward with the goals we set forth ourselves and have been set before us. And for the fall semester. And one [Indiscernible] the activities are not all-inclusive and want to talk first about the internal faculty center and the role of things they have been involved in around campus. The faculty sentence has been in conference with the Center for teacher for living and learning, we will move the center to the property. And so with these conversations in the development of to showcase events that will occur the spring semester. The showcase events will highlight the exemplary faculty and efforts to have the classroom and also in the research. Those two events will be held the spring on March 7 and April 3. These events will give our faculty a chance to share the innovative ideas they have in the classroom, but also in the research and they can share ideas. I would like to thank Dr. Bullard and the entire civic affairs division for supporting these events.

>> One of the initiatives of the fact that governance involvement committee, the internal committee was to look at the role they have. With recruiting and retaining the students. Doing this they reviewed the strategic plan specifically, the foundation of gold that's sustained enrollment. These conversations lead to focus on the enrollment objective that is to increase the amount of Hispanic students to 25% of the overall student population as of five as of 5/2023. This would obviously as you know a Spanish serving the quotation. A Spanish serving institution. The foundational goal continues in states that by seeking and accepting diverse student with a strong [Indiscernible] for success in providing them the resources and experiences that we will be able to achieve the goal.

>> So as talkative we believe that the resources and experiences for the students should be addressed and we are pleased that the vice president have also agreed with this notion and have formed a strategic planning subcommittee to carry this conversation forward which includes individuals from all over campus and included in the faculty representation. Job is to really answer the question of what is a me to be a Hispanic serving institution.

>> The professional welfare committee is actively involved in moving the board. Our proposal for the faculty in pretty much every time for you. Please inform me that a preliminary proposal by Representative deans chair, is now at the deans level but hopefully in the near future, hopefully it will take in front of the academic affairs policy.

>> That committee will review the proposal we have or version which includes a promotional structure for those faculties that have the range of lectures or clinical instruction.

>> We truly believe that this proposal will help the University achieve its for supporting goal with a vision that attracted support and high-quality faculty.

>> The on the internal committees there's a lot of other work. I want to talk a little bit about the external activities outside the faculty.

Time and time again the faculties representatives have been included in changes are happening on campus.

And we are appreciative of that. For example special effort was made to include faculty center representation with the chief of police and Assistant chief of police in which you met a few minutes ago. In addition to faculty has been involved in the very beginning of the quality enhancement QPP which was just mentioned a very important part of the CSC reclamation. So I want to thank leadership team who are involved in faculty in continuing to be involved in important decisions.

>> The second thing I like to talk about today is faculty accomplishments. I like to highlight some of the accomplishment of the faculty in your computer somewhere, I think it's on page 804. There is a 15 page list which I think is the largest I have seen. Of faculty accomplishments that happen just since October. And so these are publications, presentations, exhibitions, performances from the faculty. These are all research related. Again [Indiscernible] .

>> I encourage you to take a look at these accomplishments that are broken down by college. And you can see what our faculty has been doing just in the last few months.

>> In addition I like to continue to highlight faculty members from college. Our faculty members from the college that really represent the positive student engagement. And we see happen on the campus every single day. All of these are just representations what a lot of our faculties do and I want to highlight them in the passion for recruiting and retaining our students so to have like to just the faculty from the [Indiscernible] as well as the Nelson [Indiscernible] [Indiscernible - low volume] so again I like to introduce doctors Lauren Burrell and Heather Neil. Come on out.

>> Dr. Lauren Burrell is the associate [Indiscernible] and honors battles for arts and a Masters of education and reading illegal charts and Dr. of education curriculum instruction. From the University of [Indiscernible] Dr. Heather Neil is an associate professor of secondary education and she earned a bachelors of arts in Spanish. From Brigham Young University. The Master of arts in Spanish from Texas A&M University in a doctor philosophy curriculum instruction from Louisiana University.

>> And [Indiscernible] they had entered the first semester called create which stands for an acronym for community responsiveness and engaged advocacy teacher education. This primary purpose of create was to prepare the preservice students and family community members which will make them more effective teachers. And in the first semester of their 14 education , elementary students and seven secondary students. The create program is exemplary program of co-curriculum experiences which improve the connections with our community stakeholders and here on campus which is crucial to students success. CREA TE is unique in several reasons. Most programs and college education will either take in elementary education approach or secondary education track and in this program students will be enrolled in both. They are enrolled in both and they both have referral. And the benefit of this is there able

to experience each of those programs and interact in different understandings of different backgrounds. One student I would like to quote was talking about the program that said the CREA TE program they said I would never be would have lasting friendships. I think the CREA TE program is a community all its own. We have such a great bond that is hard for me to fill out. And of the lost my career I know who to go to when I need help. I think this program prepares you for teaching even more than regular track and I for covered as a teacher. I think even if you are working another city of graduation you should still enroll in the CREA TE program.

>> The second anything about this program is that it is immersive around the clock , experience for students obviously meet with the faculty and the students throughout the week so they also go outside the classroom and interact with the community.

>> There regularly on here and take community events and report for a learning environment. One student says because we formed so many relationships because of CREA TE and all while giving back to the community I have become a part of during college.

>> The CREA TE students will relationships with organizations such as the [Indiscernible] library. The African-American heritage project the model. And attended volunteer community events and this will be an example where they are able to see a different side of [Indiscernible] that they would otherwise not have been able to see her time here at SFA. In addition the CREA TE students are interacting with families to prepare them in the relationships with family members they graduate.

>> Now obviously while Dr. Olson feel and Burrell prepare students to fill these kinds of relationships , the family community school relationships, no matter where the end of teaching, the primary goal is to make this a two-year sustaining experience within academia. And that the host of the students who graduate having fallen in love with [Indiscernible] and choose to settle and teach. So I would like to say thank you to doctors Olson and [Indiscernible] for the efforts with the students. Thank you. [Clapping]

>> Also like to introduce Dr. Jean Harden from the ecology of business and my next-door neighbor . She lives a few doors down. But Dr. Gina Armand serves as an assistant professor of management in the Nelson College business. With a bachelors degree from SFA. She joined us in 2013 after achieving her Masters degree from the University of Texas at Tyler doctors from the University of North Texas. Dr. Harden teaches productivity systems and information systems and graduates and undergraduate level. She's also been recognized by her peers in several ways. For example in 2014 just a year after she gave your she won the outstanding intellectual contribution award. And in 2015 outstanding researcher award from the Nelson college of business. And beyond the research excellence she also excelled in interactions with students. In 2018 the most recent year, she won the teaching excellence award for the Nelson college presence.

>> As you saw yesterday business building there are several motivated areas. For example the innovation which provides faculty in the it gives you the opportunity to gauge her students and student engagement and learning are [Indiscernible] for Dr. Harden. For example she serves as the faculty advisor for the advancement of management which is a professional student organization. You have seen her before because she's presented awards . What was less of you here? Two years ago.

>> Two years ago so hopefully she'll come back soon. So nonetheless beyond her experience with student organizations, she is also instrumental in introducing our management productivity systems force. Which introduces students to management information systems. That can be applied in multiple different disciplines in the field. She has a certificate from systems applications programs or SAP. Which is one of the largest software companies in the world. And with that, certifications utilizes software simulation tool and give students real world experiences and [Indiscernible] [Indiscernible - low volume] is the teacher excellence award is she at was asked to visit the excellent about the students and she says, but the teaching and she says her students. And the faculty like Dr. Harden, makes SFA a special place. Not only to work with , but also with the students that they interact with. So thank you Dr. Harden.

>> [Clapping]

>> And every time I've been here, these are just examples of faculty that really focuses on the students. The students in the learning environment. In a know you will know that but I just want to highlight that.

>> As I conclude I want to say one thing. And that's thank you. Yesterday it was mentioned during the discussions that the grants assets go home every evening. Has representative of the faculty of SFA we are, I want you to know that we are encouraged by the staff here. We recognize the very difficult decision you had to make just a few minutes ago to increase the designated fixed to the right tuition just so we can have support faculty staff hours. Your efforts support the first supporting goal and subtract high-quality staff and I want to say thank you for that. With that being said, I am happy to answer any questions you have.

>> Thank you very much. Thank you. [Clapping]

>>

Moving on. [Indiscernible] will have a report from the student Government Association [Indiscernible - background noise]

>> All right. I just want to [Indiscernible] [Indiscernible - low volume] with a couple remarks starting off [Indiscernible - low volume] we did a fairly good job [Indiscernible - low volume] and we also want to give students [Indiscernible] [Indiscernible - low volume] and with that were given the chance [Indiscernible] [Indiscernible -

low volume] especially campus with various locations throughout the top.

>> I'd like to extend thank you to the athletic director Ryan [Indiscernible - low volume] for hosting us at a Pascual game and to me with various staff in fostering that relationship and most definitely be able to continue activities between student government and department of hiring.

>> I would also like to say some things to [Indiscernible] for chance to kick off the [Indiscernible] [Indiscernible - low volume] something that's actually being used by the students and our group is right now working with the political survey [Indiscernible - low volume]

>> With that and as we go into the spring semester, was given a chance to sit down in a parking committee and the director of parking [Indiscernible] and Mr. Watson and I missing a couple of the people who are here and I can see were able to form a survey with the students and we received a good amount

>> Particularly from leadership. With that , given a job to propose and working to improve [Indiscernible] [Indiscernible - low volume] and that's one of the things we are readily working on for the semester. And another committee we had about three or four sitting on that committee [Indiscernible - low volume] and do that with different key points throughout the campus or we can develop some sorts of projects. For the rest of the semester. And as far as the smaller projects and given a chance to collaborate. [Indiscernible - low volume] and I don't know if you've had a chance to visit [Indiscernible - low volume] and prospective students [Indiscernible - low volume] and we are also getting a mural right next to the office and highlighting different [Indiscernible] for the civil rights movement and we have people around the world.

>> And as we continue the spring semester [Indiscernible - low volume] SFA in Austin will come down to participate in one of the things we are excited is to meet the representatives.

[Indiscernible - low volume] and that is happening very soon.

And in April will be having a luncheon . I will be sitting as election Commissioner and their states are going fast. We have open forum to run for these positions [Indiscernible - low volume]

and will be keep you guys updated and send emails on those procedures. And in closing like to get the chance [Indiscernible] [Indiscernible - low volume] and really by the chance for the support with the entire campus and say in ways that we can commemorate [Indiscernible - low volume] and continue to pray for this family and everyone that was affected. [Clapping]

>> Thank you. Next we will have a report from Karen [Indiscernible] [Indiscernible - low volume]

>> As a recap, the champions event committee is a special committee. It was formed last year with Adam chair. And manager myself along with Joe

still, Brian IV Trey Turner, Clay and Shirley. We received a church remember chair for the tops of the committee which was to maximize SFA's high-profile athletic events to increase the fan experience for students, alumni, faculty and staff, prospective students and friends of the University. And have a structured system for promoting SFA and increasing the SFA rent during prominent events for the future.

>> The committee has met formally . Twice. Last summer. At the onset of the committee. We met and share the vision for the committee. Discuss the charge to the committee. And I will say, and I think that the chairman would agree, this is the easiest committee I have ever served on, much less a because the team has done all the work.

>> I think Regent alters would appreciate that they have gotten the ball, and they have carried it down the field. While Mdm. chair and I have cheered them on from the sidelines.

>> Before our first meeting , the team had already started their work. And with vision of Adam chair , in the playbook. The playbook sets out logistically and chronologically what we need to be doing for instance in the fall of 2018 to prepare for an instant conference tournament in March 29. You can't prepare for that weeks events or a couple weeks advance, what we need to do in advance to promote the University to extend that as a brand a mean of the charges of committee had.

>> The great news was Jill still brought in the campaign consultant that worked with us in the capital campaign. To get them to give us input as to best practices and universities across the country who face the similar opportunities of having a large platform and how to maximize the opportunity.

>> And the great news was, when the consultant came, we had a meeting where they were already planning to come to [Indiscernible] and we met so they can give us their input. And a special meeting that we were having. The great news that we received was at the playbook that was already being built had many many components that they were recommending we Institute.

>> And so we knew we were on the right track.

>> And if nothing else, it's great to get that kind of confirmation. Because you get some confidence going forward saying we are doing what we're supposed to do.

>> Since that time, Jill and Ryan and the rest of the team really have been carrying the ball. They have been doing it in a work. And a lot of this , a lot of this includes things that we were already doing. We just want talking to each other about it. And it has led to great collaboration.

>> With Jill and Ryan and Trey and Cray , having regular weekly meetings about not just large platform events like the focus of the committee's, but weekly events and things that can be done routinely and regularly where they can coordinate.

>> So there's been a lot of crossover success from that. I loved hearing Coach Humphreys talk about the sendoff but the volleyball team received when they went to the NCAA tournament because that is the exact focus of this committee. When she talked about it and it's an official sendoff. The police are there for parade and export along with the fans. And the University avidity and that's the very thing that we wanted from this. While basketball was just for comments on the basketball focus, [Indiscernible] focus it's for all the programs. Is using athletics as a foundation. But we can use this to extend to many other branches of the University. So we see a lot of initial success, a lot of initiatives in the fall that were undertaken by this team. And we are really looking forward to the upcoming conference tournament and beyond. And the coordination that we have had so far.

>> With the committees efforts.

>> This is all part of the strategic plans.

>> The fourth pillar of the strategic plan is increasing connections and this squarely falls within that. So this is not just for fun. Or pomp or circumstance, but it squarely falls within the mission of the University and what we're trying to do with strategic plans. So with that, if you have anything to add on, I would just concur with you [Indiscernible - low volume] everything that said no we do not have the playbook. And we are collaborating here at the University to use these athletic events to bring more awareness to our institution overall to increase the connections and what a perfect time with a strategic plan in place it on the [Indiscernible] [Indiscernible - low volume] and I would say we tested some new things this fall. We were able to [Indiscernible] as you talk about the volleyball and the sendoff and watch parties and [Indiscernible] while they were there and so on and testing is not done before [Indiscernible - low volume] and maybe having to tweak [Indiscernible] and we are now meeting this last week for basketball to talk about the conference tournament. What we could do their that would not the past and so on.

>> So we are very excited. I really appreciate [Indiscernible] and his team. And then all of the others , Trey and Craig and Shirley and thus far we will be incorporating others. So the team plans and so on as we testing things out again. And we're really excited about the opportunity we have [Indiscernible - low volume]

>> So thank you. That is our report.

>> Thank you so much.

>> X will have a report from Bob [Indiscernible] at the athletic advisory board.

>> Thank you Mdm. chair. [Indiscernible] was charged in July in July 2017 [Indiscernible - low volume] that our athletic program the resources we committed can support the primary goals. [Indiscernible - low volume] and involved in understanding for the challenges [

Indiscernible - low volume] the committee members include [Indiscernible] myself, region all over and constituting the board.

>> Former chairs Jeremiah spring and [Indiscernible - low volume] were also the committee. Longtime supporters also. So we had a dynamic group there. And also in all of our meetings the interim presence in Westbrook, Danny and June's deal former [Indiscernible] [Indiscernible - low volume] assistant A/D John Branson current [Indiscernible - low volume] this past summer.

>> I want to thank past general almonds in the committee in the reach for the time and commitment. And all the [Indiscernible] were there for the five meetings. In the time commitment there.

>> We did a deep dive into the budget operations program [Indiscernible - low volume] and the challenges and opportunities in the athletics department. That's a complicated [Indiscernible] [Indiscernible - low volume]

>> We did an in-depth peer review preparing the program for those and other conference participants and programs that we may aspire to in real life. We took a close look and measurable and if it's that are derived from some of the most recent athletic [Indiscernible] particularly basketball [Indiscernible - low volume]

>> Our athletic infrastructure is obsolete in many ways. Over the last 40 or 50 years no significant investment during that period of time.

>> With the boards approval the architects were selected to conduct vision such Graham and study and all the major facilities. In the committee met regularly for that to try to accomplish that.

>> Phase I gives report challenges and opportunities in regard to each of the major athletic facilities. Within put from the coaches and architects to determine [Indiscernible] the most pressing needs were course basketball facilities. And all of which needed to be signed with successful Division I [Indiscernible - low volume]

>> Boards approval we ask to conduct a phase 2 study based on that phase 2 report committee didn't recommend approval projects and as you all know in October , the board approved and funded the 25 million our project.

>> Board selected [Indiscernible] with construction team to build the facility in time for the 20/20 season.

>> With regard to other much-needed facilities including bill house, stadium sheltered German soccer fields, we now have a plan conceptual design for the cost for each of those [Indiscernible - low volume]

>> This plan will assist Jill and her group and identifying opportunities for athletic philosophy and additional opportunity [Indiscernible - low volume]

>> SFA along with the University pays a significant amount of resources for our [Indiscernible - low volume] it's often said that the universities house the athletic department [Indiscernible - low volume]

>> Such a good analogy and people most often interact with the people [Indiscernible] and if you think about that, the University students prospective students and former students [Indiscernible] another invested in sports and some of the best opportunities for all these groups to engage in the University.

>> This interface typically is made possible through the media and is critically important to have the value the respective programs to which they have the most positive value and interactions.

>> Thanks to some of the recent success on stage, we now have irrefutable data for the known benefits and programs that dramatically increased to websites, increased enrollment applications. Increased alumni engagement and [Indiscernible] [Indiscernible - low volume] the value received [Indiscernible - low volume]

>> In order to achieve the maximum returned the investment breath X is [Indiscernible - low volume]

>> With the goal for the students meaningful and sustainable enrollment . We should pursue the strategies [Indiscernible - low volume] not only with athletic and academic abilities, we should recruit and retain the best coaching staff we can possibly track and enhance the experience. We believe that the recent actions the board recommendations for significantly moved during the past 15 months. I want to thank the committee members and all the staff has assisted us and contributed [Indiscernible - low volume] so that concludes my report and the committee will now [Indiscernible - low volume].

>> Inc. you.

>> Inky Bob.

>> -- Thank you .

>> It's really amazing what comes from the committee and thank you for your time and vision . [Indiscernible - low volume]

>> [Laughter]

>> We learned a lot about athletics.

>> We did. Do what speak next?

>> Sure. Let me just kind of do a small [Indiscernible] for those of you in the room who haven't noticed , we are transitioning to a paperless board. So this has been quite exciting the last couple of days learning passwords and navigation and everything . But I believe we will

be a little better at it because we are all learning on this. And [Indiscernible] will just remind us of the couple of issues with services before I move on to the next thing.

>> So I hope you have enjoyed this trial run. With the new software on the Microsoft project .

>> And [Laughter]

>> And just a couple of notes just to kind of remind you of, you to find yourself in position like everyone else room sitting around. With the property custodian. So with that, that is you the great opportunity to sit through a different trainings. [Laughter]

>> The new security awareness training which is online. And with that comes some responsibly so I just want to under policies of approved. Your now personally liable for this equipment.

>> So don't damage or lose it

>> As well as a little bit about incidental use. And incidental uses that keep in mind there's a Texas state law been since the purpose of business of the state of Texas and that's the reason equipment bears the use under the policy, only for you, and every family. Policy prohibits the use of such equipment or private business activities. And I think you will still enjoy it with all that said. [Laughter]

>> One of the key thing is I like to remind you all of this every chance I get. There in mind state equipment can still be subject to the public information act. And you'll the lecture you all on that a lot. The past several years. [Indiscernible] [Indiscernible - muffled speaker/audio]

>> If you want we can arrange that.

>> So if you candy clash , candy crush is very low [Indiscernible] [Indiscernible - low volume] [Indiscernible - multiple speakers] [Laughter]

>> Okay thank you. And to wrap up the last agenda item. We have a report .

>> We had a nominating committee consisting of [Indiscernible - low volume] and myself. We met we had some considerations. A lot of factors when into obviously a lot of things that happen. In the last two or three months. Our recommendations to maintain a current committee with yourself as chairman and vice chairman [Indiscernible - low volume] one because they did a phenomenal job. Number two, is a lot of changes that we have in the University recently. With a steady hand on the teller the next year without having additional change in place for appropriate terms.

>> So comments ?

>> I will second what Scott has said. We certainly have been on a proper course and appreciate the leadership that's in place [Indiscernible - low volume] .

>> [Indiscernible - low volume]

>> So we would like to put forth the board the affirmation of Regent, yourself [Indiscernible] [Indiscernible - low volume] and [Indiscernible] .

>> Thank you.

I think I can speak for us. We are honored. Is there any discussion?

>> Not at all.

>> [Laughter]

>> All of those in favor, please say I.

>> Any opposed? Thank you very much. That motion carries. And with that, we are adjourned.

>> Thank you.

>> As far as the regions that were recommended earlier, please don't exit until comes back in.

>> [Event concluded]