

> GOOD MORNING AND WELCOME TO THE BOARD OF REGENTS MEETING FOR SATURDAY, AUGUST 17th, AT 11:00 A.M. AND AT THIS TIME, OUR FIRST ORDER OF BUSINESS IS WE WILL GO INTO EXECUTIVE SESSION. THANK YOU.

>> WELCOME BACK TO OPEN SESSION. AT THIS TIME, I WOULD LIKE TO THANK ALTON FRAILEY FOR HIS SERVICE ON THE COMMITTEE AND FOR THE LEADERSHIP AND GUIDANCE THROUGH THIS PROCESS. THANK YOU ALL FOR EVERYTHING. AS WE ALL KNOW, IT HAS BEEN A VERY LONG AND DIFFICULT COUPLE OF MONTHS AND I APPRECIATE YOUR HELP AND SUPPORT AND WISDOM AND GUIDANCE AND DEBATE AND DISCUSSION. AND WE ARE EXCITED ABOUT THE FUTURE OF SFA.

>> MADAM CHAIR, IF I COULD THANK YOU AS WELL. YOU WERE VERY MUCH INVOLVED THROUGHOUT THIS PROCESS AND SHOWED TREMENDOUS LEADERSHIP.

>> THANK YOU.

>> I APPRECIATE YOU, MA'AM.

>> HEAR HEAR.

>> AND ALL OF THE BOARD FOR PARTICIPATION AND CONSIDERATION. A VERY GOOD PROCESS. WE'RE EXCITED ABOUT GETTING INTO IT ABOUT THE POSSIBILITIES OF THE FUTURE. I THINK WE ARE IN GREAT HANDS WITH THIS BOARD.

>> THANK YOU. WHILE WE'RE WAITING WE CAN THANK THE EXTERIOR COMMITTEE FOR -- STEERING COMMITTEE. THEY DID A TREMENDOUS JOB OF GOING THROUGH THE APPLICANTS AND THE EIGHT THAT WE INTERVIEWED AND WE APPRECIATE THEM AND OUR STUDENT REGENT, HER PARTICIPATION. YOUR FEEDBACK, GREAT PERSPECTIVE ON THINGS. VERY, VERY WISE. THANK YOU.

>> FOR THOSE OF YOU WAITING, WE ARE WAITING ON A BOARD MEMBER'S PRESENCE SO PLEASE BEAR WITH US.

>> THIS IS NELDA BLAIR ON THE LINE.

>> WELCOME, NELDA.

>> AT THIS TIME, OUR AGENDA ITEM IS THE BOARD OF REGENTS RECOMMENDS THAT DR. SCOTT GORDON BE ELECTED AS PRESIDENT OF STEPHEN F. ALSO TIP STATE UNIVERSITY FOR 2019 TO 2020 EFFECTIVE SEPTEMBER 16th OF 2019 AND THAT THE CHAIR OF THE BOARD BE AUTHORIZED TO EXECUTE THE PRESIDENT'S EMPLOYMENT AGREEMENT UPON REVIEW FOR LEGAL FORM AND SUFFICIENT SAYS BY THE OFFICE OF THE GENERAL COUNSEL. DO I HAVE A MOWING TO APPROVE.

>> I DO MOVE THAT SCOTT GORD. BE ELECTED AS STEPH. F.AUSTIN UNIVERSITY.

>> AND A SECOND?

>> I SECOND.

>> ANY DISCUSSION? ALL OF THOSE IN FAVOR, PLEASE SAY AYE.

>> AYE.

>> ANY OPPOSED? THAT MOTION WILL CARRY. THANK YOU. AND WITH OUR BUSINESS OF THE DAY COMPLETE, THIS MEETING IS ADJOURNED. THANK YOU.

>> THANK YOU, MA'AM.

>> GREAT JOB, MADAM CHAIRWOMAN.