

>>> WHEN YOU HEAR THAT WE HAVE THESE INDIVIDUALS AT LONE STAR, THESE ARE THE INDIVIDUALS TO THINK. ALSO DOCTOR COPELAND IS THE PRIMARY PERSON RESPONSIBLE. WITHOUT THEIR WORK THIS DOES NOT HAPPEN. JUST A FEW WEEKS AGO DR. GORDON AND I WERE ABLE TO JOIN THEM IN AN EVENT. IT WAS A 40th ANNIVERSARY. AND IT WAS QUITE A CELEBRATION OF ACCOMPLISHMENT OVER 40 YEARS. SOME OF THE THINGS THAT STUCK OUT TO ME RECENTLY WERE GRANTS OF THOUSANDS OF DOLLARS IT WILL HAVE A LOCAL IMPACT HERE. ONE OF THOSE GRANTS WAS OVER \$400,000 TO LOOK AT THE MENTAL HEALTH ISSUES. LOOKING AT WHAT WAS IN THE NEWSLETTER. THEY HAD THE LARGEST GRADUATING CLASS. IN 40 YEARS. THERE WERE 56 UNDERGRADUATES AND 55 UNDERGRADUATES. I ALSO WANTED TO MENTION. THIS IS BEEN QUITE A SEMESTER. THEY ALSO WENT THROUGH THEIR SOCIAL WORK ROTATION. THE COUNCIL ON SOCIAL WORK EDUCATION WAS HERE. THEY DO THIS EVERY SEVEN YEARS. KIND OF LIKE A SEVEN YEAR ITCH. IT'S GOING TO COME BACK AROUND. THIS WAS A SEVENTH YEAR AND THEY HAD A MAJOR VISIT. AND DOCTOR MIKE GORDON AND I ON THE EXIT SIDE I JUST WANTED TO QUOTE A FEW THINGS. I HAVE NEVER HEARD SAID GOOD COMMENTS ABOUT A PROGRAM IN MY CAREER. I HAVE HEARD SOME GOOD COMMENTS AROUND THIS VERY TABLE.

IT WAS EXTREMELY POSITIVE. SOME OF THESE HAVE BEEN IN RECENT MONTHS. THEY USED WORDS LIKE AMAZING FACULTY. THEY GOT TIRED OF LISTENING TO THE FACULTY BECAUSE THEY ARE SO ACTIVE. THAT IS SAYING SOMETHING. THEY ARE NOT JUST TALKING ABOUT THINGS. SPECIFICALLY THEY USED THE WORD WOW!. THEY WERE IN GOOD SHAPE BECAUSE OF THE LEADERSHIP OF THESE INDIVIDUALS. THEY SAID THAT THEY LIVED THEIR MISSION. THEY LIVE THAT THROUGH AND THROUGH. IT IS WHO THEY ARE. IT'S THEIR MISSION TO MAKE A DIFFERENCE NOT ONLY IN THE LIVES OF STUDENTS BUT IN THEIR FAMILIES AND THE ENTIRE COMMUNITY. THESE ARE TRANSFORMATIVE PROFESSIONALS. BEFORE WE GO ANY FURTHER. I ALSO WANT TO ASK TWO MORE PARTICIPANTS TO STEP FORWARD. MISS CORDOVA IS A PROFESSOR OF SOCIAL WORK SHE WAS RECENTLY NAMED BY THE NATIONAL ASSOCIATION OF SOCIAL WORKERS. YOU CAN IMAGINE HOW MANY MEMBERS THERE MAY BE IN THAT. SHE WAS THE SOCIAL WORKER OF THE YEAR. [APPLAUSE] ALSO SIGNIFICANT ONE OF OUR STUDENTS RECEIVED THE STUDENT OF THE YEAR AWARD BY THE SAME ORGANIZATION. MARY WILLIAMS. WOULD YOU COME FORWARD TO [APPLAUSE]

>> THINGS DO NOT JUST HAPPEN BECAUSE WE PEOPLE LIKE THESE WORKING EVERY DAY. THANK YOU SO VERY MUCH. CONGRATULATIONS.

>>> THAT IS GREAT. OKAY THE FIRST ORDER OF BUSINESS WILL BE TO APPROVE THE MINUTES. WE ONLY HAVE TWO MEETINGS TO APPROVE. WE'RE GOING TO HAVE TO DO A LITTLE BIT BETTER THAN THAT BETWEEN NOW AND JANUARY. IT IS RECOMMENDED THAT THE MINUTES FOR THE JULY 21 -23, 2018. AND AUGUST 17, 2018 MEETINGS BE APPROVED. ALL THOSE IN FAVOR PLEASE SAY AYE. ANY OPPOSED? THE MOTION CARRIES. AGENDA ITEM 2. FACULTY APPOINTMENTS?

>> MADAM CHAIR WE WOULD LIKE TO CONSIDER PERSONNEL ITEMS TO -6 JOINTLY. AGENDA ITEM 2. WE HAVE 34 NEW APPOINTMENTS. ALL SIX COLLEGES ARE REPRESENTED. EDGE ITEM AGENDA ITEM 3 IS A STAFF APPOINTMENTS, AGENDA ITEM 4 IS CHANGE OF STATUS, AGENDA ITEM 5 IS RETIREMENT. ONLY TWO INDIVIDUALS. AND THEN AGENDA ITEM 6 IS PROMOTIONS. THAT DOES INCLUDE THE

THREE FACULTY MEMBERS THAT WERE JUST RECOGNIZED. THE ADMINISTRATION DOES RECOMMEND APPROVAL OF AGENDA ITEMS 2-6. DO HAVE A MOTION ? AND A SECOND?

>> ALL THOSE IN FAVOR PLEASE SAY AYE ? ANY OPPOSED? THE MOTION CARRIES AGENDA ITEM

7 IS THE APPROVAL OF INTELLECTUAL PROPERTY ASSIGNMENT. IT IS RECOMMENDED THAT THE UNIVERSITY RELEASE THE RIGHTS OF THE INVENTION SUBJECT TO RETAINING A PORTION OF THE NET INCOME ARRIVING FROM INVENTION. IT IS RECOMMENDED THAT THE PRESIDENT BE AUTHORIZED TO SIGN ALL ASSOCIATED DOCUMENTS AND AGREEMENTS AS REVIEWED AND APPROVED BY GENERAL COUNSEL.

>> I MOVE FOR APPROVAL.

>> I SECOND.

>> ALL IN FAVOR PLEASE SAY AYE? ANY OPPOSED? THE MOTION CARRIES.

>>> AGENDA ITEM 8

IS U.S. ARMY ROTC AGREEMENT AND SCHOLARSHIP SUPPORT. THAT IS TO REMOVE AGREEMENTS AND CREATE HOUSING SCHOLARSHIPS FOR ROTC CADETS . THE ADMINISTRATION WILL

ESTABLISH THE VALUE OF HOUSING SCHOLARSHIPS. IS THERE A MOTION? ALL THOSE IN FAVOR? ANY OPPOSED THE MOTION CARRIES .

>>> NEXT IS AGENDA ITEM 9. APPROVAL OF ACADEMIC AND STUDENT AFFAIRS POLICY REVISIONS .

>> COULD YOU READ THE MOTION? BUT THE RECOMMENDATION IS THAT THE BOARD OF REGENTS ADOPT THE FOLLOWING POLICY REVISIONS AS PRESENTED. ACADEMIC AND PROFESSIONAL QUALIFICATIONS 7.1 ACADEMIC APPOINTMENTS AND TITLES 7.2 ACADEMIC PROBATION, SUSPENSION, REINSTATEMENT FOR UNDERGRADUATES 6.4 ACADEMIC PROGRAM REVIEW 5.1 ACADEMIC PROMOTION 7.4 ACADEMIC UNIT HEAD APPOINTMENTS 4.2 ADMINISTRATION OF ACADEMIC UNITS 4.4 APPEAL PROCEDURE RELATING TO THE PROVISION OF ACCOMMODATIONS FOR STUDENTS WITH DISABILITIES 6.6 AUTHORITY TO ACT IN THE ABSENCE OF THE PRESIDENT 2.4 CERTIFICATE PROGRAMS 5.2 COURSE SCHEDULING 4.13 CREDIT AND CONTACT HOURS 5.4 DESIGNATION OF SCHOOL STATUS 4.5 DISCIPLINE AND DISCHARGE 11.4 ESTABLISHING CENTERS, INSTITUTES, AND SPECIALIZED TESTING OR SERVICES LABORATORIES 5.10 FACULTY SEARCH 7.12 GRADUATE STUDENT ADVISEMENT 6.13 GUEST LECTURERS 7.15 ILLICIT DRUGS AND ALCOHOL ABUSE 13.11 LABORATORY FEES 3.22 LIBRARY GIFTS 4.11.3 OVERTIME AND COMPENSATORY TIME 12.14 PERFORMANCE EVALUATION OF FACULTY 7.22 REPORTING ABUSE, EXPLOITATION, OR NEGLECT OF ELDERLY PERSONS OR PERSONS WITH DISABILITIES 13.18 SELECTION OF ACADEMIC DEANS 4.9 SICK LEAVE 12.18 STONE FORT MUSEUM COLLECTIONS 5.17 SUBSTANTIVE CHANGE 4.10 SUMMER TEACHING APPOINTMENTS 7.28 TENURE AND CONTINUED EMPLOYMENT 7.29 TIMELY WARNING 13.22 UNIVERSITY AWARDS PROGRAMS 12.20 UNIVERSITY CLOSURE FOR INCLEMENT WEATHER AND OTHER EMERGENCIES 13.12 VACATION LEAVE 12.21 WORKING HOURS AND HOLIDAYS 12.24 .

>> WELL DONE. IS THERE A MOTION?

>> ALL THOSE IN FAVOR PLEASE SAY AYE? ANY OPPOSED ?

>> THANK YOU JUDY FOR DOING THAT.

>> I WILL TAKE THE NEXT ONE. WE WILL MOVE INTO THE FINANCE AND AUDIT COMMITTEE , AGENDA ITEM 10. ACKNOWLEDGE RECEIPT OF AUDIT SERVICES REPORT . THAT CHIEF AUDIT EXECUTIVE GAVE US SEVERAL AUDITS THAT HAS BEEN PREPARED. WE RECOMMEND ACKNOWLEDGMENT OF RECEIPT OF THOSE SERVICE REPORT.

>> ALL THOSE IN FAVOR PLEASE SAY AYE? ANY OPPOSED? THE MOTION CARRIES .

>> I WILL GO TO AGENDA ITEM 11. APPROVAL OF ANNUAL AUDIT REPORT AND AUDIT CHARTER . A REPORT ON THE ANNUAL AUDIT THAT IS PREPARED AND SUMMARIZES ALL THE WORK DONE BY THE DEPARTMENT IN THE AIR WITHIN AUDIT CHARTER THAT GOES TO A NUMBER OF ITEMS THAT THEY ROUTINELY MONITOR AND REVIEW DURING EVERY AUDIT YEAR. I MOVE THAT WE APPROVE THE AUDIT REPORT AND AUDIT CHART.

>> ALL THOSE IN FAVOR PLEASE SAY AYE? ANY OPPOSED? THE MOTION CARRIES.

>> WE WILL GO TO AGENDA ITEM 12. STEM BUILDING BUDGET INCREASE TO RECOGNIZE INVESTMENT EARNINGS .

>> THERE IS A \$70,000 THAT HAS BEEN RECEIVED . WE RECOMMEND THAT WE USE AT \$70,000 INCREASE THE S.T.E.M. BUILDING PROJECT TO A TOTAL OF \$47,320,000. NOT TO EXCEED THE ACTUAL AMOUNT OF INVESTMENT EARNINGS. I MOVE THAT WE RECOMMEND THAT BUDGET INCREASE.

>> ALL THOSE IN FAVOR PLEASE SAY AYE? ANY OPPOSED?

>>> AGENDA ITEM13. FINE ARTS EXPANSION PROJECT BUDGET INCREASE .

>> WE'VE HAD A GOOD BIT OF DISCUSSION ON THE ITEM. WE ARE INCLUDING THE RENOVATION OF THE TURNER AUDITORIUM. WITH THE TOTAL PROJECT NOT TO EXCEED \$50 MILLION. AND THAT THE SOURCES OF THE FUNDS TO COVER THAT INCREASE WOULD BE A COMBINATION OF BOND PROCEEDS , INVESTMENT EARNINGS AND THAT DONATIONS. THE MINISTRATION HAS MOVED THAT THE PRESIDENT BE AUTHORIZED TO SIGN PURCHASE ORDERS AND CONTRACTS THROUGH THE REGENT BOARD OF AUTHORITY. I MOVE THAT WE ACCEPT THE INCREASE TO \$50 MILLION AND THAT WE APPROVE THE FUNDING SOURCES TO INCLUDE THE REALLOCATION GIVING THE PRESIDENT THE AUTHORITY TO SIGN PURCHASE ORDERS AND CONTRACTS IN ACCORDANCE WITH THIS MATTER.

>> ALL IN FAVOR SAY 'AYE'? ANY OPPOSED?

>> MOTION CARRIES.

>> AGENDA ITEM14. APPROVAL OF CHANGES TO COURSE FEES . WE HAVE A CHART INDICATING WHAT THOSE COURSE FEES ARE. SOME HAVE BEEN ELIMINATED AND ADJUSTED FOR NEW COURSES. I RECOMMEND APPROVAL

AS THE FEES HAVE BEEN PRESENTED EFFECTIVE WITH THE SPRING OF 2020. ALL IN FAVOR SAY 'AYE'? ANY OPPOSED?

>> MOTION CARRIES..

>>> NEXT IS AGENDA ITEM 15. AMENDMENT TO ARAMARK CONTRACT . THEY HAVE BEEN WILLING TO COMMIT FUNDING UP TO \$4 MILLION FOR RENOVATION OF THE STUDENT CENTERED DINING HALL. THERE IS A LETTER AGREEMENT TO THAT EFFECT THAT HAS BEEN RECOMMENDED FOR APPROVAL. AND WE RECOMMEND THAT THE PRESIDENT BE AUTHORIZED TO SIGN SUCH AMENDMENT TO THE EXISTING FOOD SERVICE AGREEMENT WITH THEM INCREASING THEIR FINANCIAL COMMITMENT FOR THE RENOVATIONS.

>> ALL IN FAVOR SAY 'AYE'? ANY OPPOSED? MOTION CARRIES..

>> WHILE WE ARE ON THAT TOPIC. I WANT TO INTRODUCE YOU TO SOMEONE. WE'VE TALKED A LOT ABOUT ARAMARK. I WANT MAKE SURE THAT YOU HAVE MET THE DIRECTOR OF AUXILIARY SERVICES. THIS IS CARRIE CHARLIE WHO COMES FROM THE UNIVERSITY OF TEXAS WHERE SHE HAD BEEN FOR 10 YEARS.

SHE WAS THE DIRECTOR OF FOOD AND RETAIL SERVICES. THEY HAD 27,000 STUDENTS THERE. THEY WERE DOING ABOUT \$20 MILLION ANNUALLY IN SALES. WE WERE ABLE TO LURE HER AWAY. FOR THOSE OF YOU THAT WERE USED TO FINDING SAM SMITH. THIS IS YOUR PERSON NOW. THE STUDENT CENTER AND ALL OF ITS FUNCTION. THEY ALL FALL WITHIN

THE RECORD OF AUXILIARY SERVICES. WE ARE VERY GLAD TO HAVE YOU AND I JUST WANTED TO MAKE SURE THAT

WE COULD PUT A FACE WITH THE NAME. OCCASIONALLY WHEN THEY CAN'T FIND ME THEY WILL FIND YOU. THANK YOU. [APPLAUSE]

>> I SOLD MY HOUSE IN DALLAS. IT'S ABOUT TIME.

>> THAT MAKES ME FEEL A LOT BETTER.

>> WE WILL CONTINUE WITH AGENDA ITEM16. GRANT AWARDS . IT IS BEEN RECOMMENDED FOR APPROVAL FOR THE FISCAL YEAR 2018 THAT WE RECEIVED AN ADDITIONAL 343,000 DOLLARS IN GRANTS. AND BOARDS FOR 2020 WOULD BE 5,394,000. THOSE HAVE BEEN DETAILED TO US IN THE COMMITTEE REPORT. I MOVE THAT WE ACCEPT THESE GRANT AWARDS. NAY

ALL IN FAVOR SAY 'AYE'? ANY OPPOSED? MOTION CARRIES..

>>> THEN WE HAVE AGENDA ITEM17. APPROVAL OF FINANCIAL AFFAIRS POLICY REVISIONS FOOD PURCHASES 17.6 . WE RECOMMEND THAT THE BOARD OF REGENTS APPROVED THIS POLICY REVISION. ALL IN FAVOR SAY 'AYE'? ANY OPPOSED?

>> 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. ONE.

>>> THE LAST ITEM WILL BE AGENDA ITEM 19. REGARDING A TEMPORARY SUSPENSION OF CONTRACTUAL OBLIGATIONS . WE MOVE THAT THE PROVISION REQUIRING CONTRACTUAL OBLIGATIONS OF THE UNIVERSITY TO BE REVIEWED BY GENERAL COUNSEL AND SUSPENDED BEGINNING JANUARY 1 -21 AND RECOMMEND THAT THE GENERAL COUNSEL BE AUTHORIZED TO ISSUE PROCEDURES REGARDING CATEGORIES OF CAT LEGAL REVIEW.ALL IN FAVOR SAY 'AYE'? ANY OPPOSED?
MOTION CARRIES..

>> THANK YOU. TOM.

>>> NEXT DR. SCOTT GORDON AND THE PRESIDENTS REPORT.

>> HELLO EVERYONE. FIRST AND FOREMOST I WANT TO SAY A HEARTFELT THANK YOU TO THE BOARD OF REGENTS FOR YOUR TRUST FOR THIS POSITION. IT'S AN AWESOME RESPONSIBILITY. AND I FEEL VERY STRONGLY THAT THIS IS THE BEST JOB IN THE WORLD. I GET UP IN THE MORNING AND I THANK GOD FOR BEING HERE. ONE OF MY CHILDREN JUST ASKED WHAT DOES IT FEEL LIKE TO BE THE PRESIDENT OF UNIVERSITY? I SAID THINK BACK TO THE TIME WHEN YOU STARTED HIGH SCHOOL AND YOU HAD A BUNCH OF BOOKS IN YOUR HANDS AND YOU WALKING TO SCHOOL TO FIND YOUR CLASSROOM AND MAKE SURE YOU DIDN'T TRIP AND FALL AND HAVE YOUR BOOKS GO EVERYWHERE. HE SAID HELLO DAD I AM SO SORRY.

>> IN ALL SERIOUSNESS. THIS IS MY 45th DAY HERE AT SFA. AND IT IS EASY TO SAY THAT IT IS BEEN THE BEST WELCOME OF ANYTHING I'VE EVER HAD. THE NACOGDOCHES AND SFA COMMUNITY HAVE BEEN WELCOMING AND SUPPORTIVE IN MY TRANSITION AND MY WIFE'S TRANSITION. I WANT TO SAY THANK YOU TO THE COMMUNITY AND THE CITY OF NACOGDOCHES . THINGS ARE SETTLING END. I WANT TO THANK ALL OF THE PEOPLE INVOLVED. THANK YOU FOR WORKING TO GET THE HOUSING INTO SHAPE. WE ARE ON OUR WAY THERE. THIS IS BEEN A LOT OF FIRSTS FOR US IN THE LAST 45 DAYS. I AM SURE THERE WILL BE A LOT OF ADDITIONAL FIRSTS. I JUST WANTED TO GIVE YOU A BACKGROUND OF A FEW THINGS THAT I HAVE BEEN DOING SINCE TAKING THE HELM. I HAVE BEGUN THE COLLEGE TO HER AND MEETING. INCLUDING FACILITY TOURS WHICH WAS SOMETHING I WAS ANXIOUS TO GET STARTED TO SEE WHAT KIND OF FACILITY THAT THE TEACHING IS TAKING PLACE AND PICK SOME OF THOSE TOURS HAVE BEEN INFORMATIVE. I JUST RECENTLY HAD BREAKFAST WITH THE PRESIDENT THAT WAS VERY WELL ATTENDED. AND I ALSO HAD BREAKFAST WITH THE STUDENTS. THE FACULTY WAS FIRST AT 7:30 AM , AND THEN THE STUDENTS AT 8:30 AM. I HAD MY FIRST MEETING WITH THE SENATE THAT WENT VERY WELL. AND I AM COMMITTED TO ATTENDING THOSE MEETINGS AND WORKING CLOSELY WITH THE FACULTY ON ALL THOSE MATTERS.

>> I MET WITH THE PERKINS COLLEGE OF EDUCATION. AND HAD A WONDERFUL OPEN FORM WITH THEM. AND THE EXECUTIVE BOARD AS WELL. HOMECOMING, IT WAS OUTSTANDING. IT WAS A LITTLE DRIZZLY FOR THE BONFIRE. A LOT OF GREAT ACTIVITIES. THE ONE THING THAT REALLY ATTRACTED ME TO SFA AND CONTINUES TO GET ME EXCITED ARE THE TRADITIONS THAT WE HAVE HERE. THE

COMMUNITY HAS BEEN VERY WELCOMING. I HAVE BEEN INVITED AND ACCEPTED IN THE ROTARY, THE BOOSTER CLUB, AND EXECUTIVE COMMITTEE. IF YOU ARE NOT DOING ANYTHING TOMORROW. I WILL BE GIVING THE ANNUAL MEETING FOR THE KEYNOTE LUNCHEON PLEASE STOP BY. YOU CAN HEAR ALL ABOUT THE TRIALS AND TRIBULATIONS OF I69. WHEN I FIRST MET WITH THE FACULTY IN LATE AUGUST. THE ONE THING I TOLD THEM WAS THAT I WAS NOT GOING TO BE THE WET DOG AND SHAKE OFF ALL THESE IDEAS AND THOUGHTS. I AM TRYING TO STAND BY THAT. THERE ARE SOME THINGS THAT I BELIEVE DO NEED SOME IMMEDIATE ATTENTION. ONE OF THE THINGS THAT THE CABINET AND I HAVE TALKED ABOUT IS LEVERAGING AND LOOKING TO SEE HOW AID IS AWARDED. WE ARE LOOKING FOR SOMEONE TO HELP US TO BETTER

AND MORE EFFECTIVELY DISTRIBUTE THE INSTITUTIONAL AID. YOU HEARD YESTERDAY ABOUT THE TIGER TEAM. I'M VERY EXCITED ABOUT ANTHONY, IRMA AND THAT THE TEAM. DOING THEIR WORK TO REDUCE THE OBSTACLES AND BARRIERS FOR OUR STUDENTS AS THEY PROGRESS THROUGH THEIR DEGREES. I WILL ALSO BE EMBARKING ON A COMMUNITY COLLEGE FRIENDSHIP TO HER. WHERE I WILL VISIT 10 COMMUNITY COLLEGE AROUND CENTRAL AND EAST TEXAS. BUILDING RELATIONSHIPS WITH THOSE COMMUNITY COLLEGES. THAT IS AN AREA WHERE WE HAVE THE CAPACITY TO GAIN SOME GOOD STUDENTS? IF YOU LOOK AT GRADUATES AND HOW THEY PERFORM WHEN THEY TRANSFER TO FOUR-YEAR SCHOOLS. THEY ARE DOUBLE DIGIT PERCENTAGES HIGHER. THERE'S ALSO

AN ADVISING TASK FORCE THAT I PUT TOGETHER. THAT TASK FORCE IS LOOKING AT WHAT IS THE BEST ADVISING MODEL FOR THE CANDIDATE? WHAT WORKS AND WHAT DOES NOT WORK? THAT IS KIND OF IS A THEME WHEN I MEET WITH ALL THE DIFFERENT GROUPS AROUND CAMPUS. WHAT IS WORKING AND WHAT IS NOT WORKING. PEOPLE ARE PROBABLY TIRED OF HEARING THAT. HOW WE COULD DO THINGS DIFFERENT AND BETTER? THAT IS SOMETHING THAT IS IMPORTANT. THE WAY WE ADVISE AND HELP OUR STUDENTS BE SUCCESSFUL. ALSO WORKING WITH THE ATHLETICS AREA. I SPOKE WITH THE ATHLETIC DIRECTOR AND WE ARE REVAMPING THE ATHLETICS COUNCIL AND MAKING THAT A STRONGER ORGANIZATION. AS MANY OF YOU KNOW WE ARE HALFWAY THROUGH THE STRATEGIC PLAN.

WHAT WE ARE LOOKING AT SOON IS A SURVEY THAT WILL TAKE PLACE AND A SUSS AND REVIEW WHERE WE ARE WITH THAT STRATEGIC PLAN. THE INSTRUMENT WE ARE LOOKING AT IS SPIES. WHICH STANDS FOR STRATEGIC PLANNING IMPLEMENTATION, EXECUTION SURVEY. THAT WILL BE GOING OUT AND WE WANT TO GET A REAL IDEA OF HOW WE ARE DOING? THIS IS HALFWAY THROUGH IN A TIME WHEN WE CAN DO A RESET TO GET THINGS MOVING.

>> ANOTHER THING I TALKED ABOUT WAS TRANSPARENCY, COMMUNICATION, AND LASER FOCUS. SOME OF THE THINGS I TALKED ABOUT ARE HITTING DIRECTLY ON THE IDEA OF STUDENT SUCCESS. AS FAR AS TRANSPARENCY AS WELL. I NEED TO GET WITH THE FINANCIAL ADMINISTRATION TEAM. THEY BEEN WORKING CLOSELY TO PUT TOGETHER A PRESENTATION SO THAT IT WILL BE BROUGHT TO ALL OF THE COLLEGES. WE WILL BE SITTING DOWN AND GOING THROUGH THAT BUDGET VERY CLEARLY AND CONCISELY SO THAT EVERYONE ACROSS CAMPUS HAS AN UNDERSTANDING OF THE BUDGET, WHERE IT COMES FROM, AND WHERE IT GOES. IN ADDITION TO THAT WE HAVE BEEN WORKING ON A BUDGET PRIORITY PROCESS THAT YOU WILL SEE SOON IN ANTICIPATION OF THE NEXT ACADEMIC YEAR. WE REALLY HAVE TO PUT THE PENCIL TO THE PAPER. IT IS A BUDGET YEAR. THAT IS GOING TO BE AN OPEN PROCESS. WE ARE WORKING ON WAYS THAT WE CAN STREAMLINE THOSE PROCESSES. I KNOW THEY ARE WORKING ON ELECTRONIC FORMS. ALL OF THIS WILL BE OPEN AND TRANSPARENT. THERE WILL BE A WEBSITE WHERE YOU WILL BE ABLE TO SEE THE REQUESTS AND PRIORITIES OF

ALL DIFFERENT UNITS ACROSS CAMPUS THOSE ARE A FEW OF THE THINGS IN THE LAST 45 DAYS THAT YOU MAY WANT TO HEAR ABOUT. I AM OPEN TO

QUESTIONS. ANOTHER THING I WOULD LIKE TO DO IS GIVE YOU A FEW KEY DATES THAT ARE IMPORTANT FOR THE REST OF THIS TERM. SINCE THE BOARD WILL NOT BE MEETING AGAIN UNTIL JANUARY. WE ARE HALFWAY THROUGH THE SEMESTER. IF YOU WALK ONTO CAMPUS AND YOU SENSE A LITTLE BIT OF STRESS IT'S PROBABLY BECAUSE THEY ARE CLOSE TO HER INTO THEIR MIDTERMS. NOVEMBER BECOMES A VERY BUSY TIME OF THE YEAR. IT'S FOOTBALL SEASON AND BASKETBALL SEASON JUST GETTING UNDERWAY. I'M NOT GOING TO GO THROUGH EVERY SINGLE EVENT THAT IS GOING TO OCCUR. THE WEBSITE HAS A VERY GOOD CALENDAR. I DO WANT TO MENTION A COUPLE OF DATES. SATURDAY, NOVEMBER 9. IF YOU ARE NOT ON THIS CAMPUS, I DO NOT KNOW WHAT YOU ARE GOING TO BE DOING. EVERYBODY SHOULD BE ON CAMPUS. YOU'RE PROBABLY ASKING WHY?

>> WHY? BECAUSE WE HAVE OUR SHOWCASES SATURDAY. WE WELCOME PARENTS AND PROSPECTIVE STUDENTS AND FAMILIES TO CAMPUS FOR VARIETY OF ACTIVITIES AND TOURS. WE HAVE A BASS BALLGAME AT 11 AM. WE HAVE A MUSIC ENSEMBLE AT 1 PM. MEN'S BASKETBALL AGAINST NORTH CAROLINA CENTRAL AT 1:30 PM. A FOOTBALL GAME AT 4 PM AND OPERA AT 7:30 PM. I DO NOT KNOW WHAT ELSE YOU COULD DO ON SATURDAY NOVEMBER NINTH EXCEPT FOR TO BE ON THE SFA CAMPUS. THE THEATER PRODUCTION STARTS ON NOVEMBER 12. ON THE 16th WE HAVE ANOTHER HOME GAME AGAINST CENTRAL ARKANSAS AND THEN ON 21 NOVEMBER THE VIENNA BOYS CHOIR WILL BE HERE AS PART OF THE UNIVERSITY SERIES. AND THEN THE FINAL HOME GAME AT 6 PM AGAINST NORTHWESTERN STATE. NOVEMBER 25 WILL BE THANKSGIVING BREAK. IT MAY BE QUIET. AS WE MOVE INTO DECEMBER THERE ARE A BIG DATES. FRIDAY, DECEMBER 6 IS THE RING CEREMONY. AND THEN ON TUESDAY DECEMBER 10 IS MY ALL-TIME FAVORITE FOR THE LAST 50 YEARS.

I HAVE WATCHED A CHRISTMAS CAROL. PART OF THE UNIVERSITY SERIES IS PERFORMING "A CHRISTMAS CAROL".

>> I WILL BE THERE. FINALS ARE THE WEEK OF DECEMBER 9. AND THEN ANOTHER REALLY BIG DAY IS DECEMBER 14. COMMENCEMENT AND THE FOUNDATION GALA. THOSE ARE THE DATES TO TAKE NOTE OF. IN THE SPRING THE SEMESTER STARTS ON JANUARY 15. THE CAMPUS WILL BE HUSTLING AND BUSTLING. WITH THAT I WILL TAKE ANY QUESTIONS? THANK YOU VERY MUCH. [APPLAUSE]

>>> NEXT WE WILL HAVE THE FACULTY SENATE REPORT.

>> I WILL TRY TO DO MY BEST TO FOLLOW UP AFTER

DR. SCOTT GORDON. LIKE WITH THE CONCERT THE HEADLINER HAS ALREADY PLAYED.

>> I THINK YOU FOR INVITING THE FACULTY SENATE TO GIVE A SHORT PRESENTATION. I AM TO START OUT BY INTRODUCING MYSELF. THE FIRST TIME I'VE BEEN HERE TO PRESENT. I HAVE BEEN HERE FOR 14 YEARS. I'M AN ASSOCIATE PROFESSOR OF HISTORY, I WILL BE THE CHAIR NEXT YEAR IS THE CURRENT CHAIR WILL BE TRAVELING. I WANT TO START OFF BY WELCOMING DR. SCOTT GORDON. CONGRATULATIONS ON BEING NAMED THE NEW PRESIDENTS. HIS TRACK RECORD IS IMPRESSIVE. WHAT I FIND MOST IMPRESSIVE IS THAT HE IS A FIRST GENERATION COLLEGE STUDENT. SFA SERVES A LARGE PROPORTION OF

FIRST-GENERATION COLLEGE STUDENTS. AND I THINK IT'S IMPORTANT THAT HE UNDERSTANDS THAT AND EVERYONE'S EXCITED ABOUT MOVING FORWARD UNDER HIS LEADERSHIP. I HAVE NOT HEARD A SINGLE QUESTION ARE NEGATIVE THINGS SINCE THE INTRODUCTION. THAT'S A VERY IMPRESSIVE START TO THE ADMINISTRATION. HOPEFULLY CONTINUES ON. I WANT TO TOUCH ON A FEW THINGS THAT THE FACULTY SENATE WANTS TO BRING TO YOUR ATTENTION. I UNDERSTAND THAT YOU HAVE A LIST OF FACULTY ACCOMPLISHMENTS AND ACHIEVEMENTS. I URGE YOU TO LOOK OVER THOSE ITEMS TO SEE WHAT FACULTY MEMBERS ARE UP TO ON A REGULAR BASIS. THIS IS A YEAR AROUND SUSTAINED EFFORT. EVEN IN THE SUMMER WHEN FACULTY ARE NOT UNDER CONTRACT THEY CONTINUE TO WORK ON BEHALF OF THEIR STUDENTS AND THE INSTITUTION. IF YOU HAVE A CHANCE GO OVER THOSE LISTS AND ACCOMPLISHMENTS. THE FACULTY SENATE HAS DONE IN TWO MAJOR THINGS THIS YEAR. AN AMENDMENT TO THE CONSTITUTION THAT I WANT TO MAKE YOU AWARE OF. THE FACULTY SENATE CONSTITUTION WAS AMENDED IN TWO WAYS. SIMPLE WORDING CHANGE TO CHANGE ADJUNCT TO NONTENURE TRACK FACULTY.

THE SECOND WAS A LITTLE MORE OF A SUBSTANCE A CHANGE. THERE ARE CURRENTLY TWO TEN-YEAR NON-TRACK FACULTY MEMBERS THAT HAVE BEEN ELECTED. THERE WAS CONSTANT TURNOVER. THE AMENDMENT WAS TO PUT THEM INTO THREE-YEAR TERMS. SO THEY WOULD HAVE MORE STABILITY IN THEIR REPRESENTATION. IT WOULD BE MORE OF A VOICE THROUGH US TO YOU. THE LAST THING I WANT TO TOUCH ON IS A FACULTY IN SENATE RESOLUTION REGARDING FUTURE PRESIDENTIAL SEARCHES. I UNDERSTAND THAT THE TEXT OF THIS IS ON THE WEBSITE AND HAS BEEN DISTRIBUTED TO THE BOARD OF REGENTS MEMBERS. I WANT TO MAKE IT CLEAR BEFORE WE INTRODUCE THIS AND DISCUSS IT IS NOT INTENDED TO RAISE COLLECTIONS QUESTIONS ABOUT THE SELECTION OF DR. SCOTT GORDON. IS A PERFECT CANDIDATE IN EVERY WAY. THAT IS A FIRST WHEREAS. WE HIRED AN EXCELLENT CANDIDATE. NOT INTENDED TO BE ANY CRITICISM OF THE OUTCOME OF THE SEARCH. WE APPRECIATE ASPECTS OF THE SEARCH THAT DID INCLUDE FACULTY AND COMMUNITY MEMBERS. THE SOUNDING SESSIONS WERE HELD IN MARCH. AND THEY WERE ASKED WHAT THEY WANTED TO SEE FROM A FUTURE PRESIDENT. WHERE THE FACULTY WOULD LIKE TO START A CONVERSATION IS WHEN IT CAME TO THE PRESIDENTIAL SCREENING COMMITTEE THERE WAS ONLY A SINGLE FACULTY MEMBER ON THAT COMMITTEE. I DO NOT QUESTION WHY THAT DECISION WAS MADE OR THE GOOD FAITH EFFORTS OF THE PRESIDENTIAL SEARCH. THERE IS AN ADVANTAGE TO HAVING A SMALL COMMITTEE. I'VE SEEN OTHER UNIVERSITIES THAT HAVE OVER 20 PEOPLE. THE FACULTY SAID THAT THEY LOOKED AT THE PREVIOUS DECADE OF SEARCHES AND FOUND THAT THEY

AVERAGE REPRESENTATION WAS 3-5 FACULTY MEMBERS. VERSUS JUST ONE. SO THE RESOLUTION IS REQUESTING. NOT DEMANDING. JUST REQUEST THAT THERE NEXT TIME THERE IS A SEARCH THAT IS HOPEFULLY IN THE FAR FUTURE THAT THERE BE ADDITIONAL FACULTY MEMBERS ADDED TO THAT SCREENING COMMITTEE SO THAT WE COULD HAVE A LITTLE MORE BOYS IN THE PROCESS. SOME OF YOU MAY BE ASKING WHY NOW? WHY RAISE THIS QUESTION NOW THEN WHEN THERE IS A FUTURE SEARCH. IF I COULD STEP INTO MY HISTORICAL SHOES. IF WE LOOK AT HISTORY AND BUILD A HYPOTHETICAL 20 YEARS TIME. THAT DR. GORDON WANTS TO SPEND SOME TIME FISHING. AND WE HAVE A NEW PRESIDENTIAL SEARCH. I'VE LOOKED AT THE HISTORY OF THE UNIVERSITY. BY THAT TIME NONE OF THE BOARD OF REGENTS WOULD HAVE BEEN THE SAME. NONE OF THE SENATORS WOULD BE THE SAME. IT IS A REASONABLE QUESTION WHEN THERE IS A SEARCH LIKE THAT. IF NO ONE RAISE THE QUESTION LAST TIME R STARTED THE QUESTION THEN IS IT MORE DIFFICULT TO START THE CONVERSATION THE NEXT TIME. IS JUST A WAY FOR US TO SAY NEXT TIME YOU CAN SAY THIS IS BEEN RAISED BEFORE AFTER THE LAST PRESIDENTIAL SEARCH. THERE IS A HISTORY TO

IT. THAT WAS THE THINKING BEHIND THE RESOLUTION AND DISCUSSION ON THAT. I AM COMPLETELY OPEN TO ANY QUESTIONS THEY HAVE ON THE.

>> THANK YOU. VERY MUCH. [APPLAUSE]

>>> THE NEXT REPORT COMES FROM STUDENT GOVERNMENT ASSOCIATION .

>> HELLO EVERYONE HOW ARE YOU DOING. IT'S REALLY GOOD TO HEAR AFTER HOMECOMING THAT EVERYONE IS DOING WELL. I WOULD LIKE TO WELCOME DR. GORDON. WE HOPE YOU HAD A GOOD TIME AT HOMECOMING. I'M GLAD THAT YOUR FIRST 45 DAYS INCLUDED SCHOOL SPIRIT. JUST TO GET INTO THE REPORTS. I AM THE STUDENT BODY PRESIDENT. I WAS ELECTED AND RAN ON MAKING SURE THAT SFA BECAME A MORE SUSTAINABLE AND ECO-FRIENDLY CAMPUS. I HAVE BEEN WORKING VERY HARD

WITH THE HELP OF OTHER PEOPLE TO COME TOGETHER AND PRESENT A VOTE FOR THE STUDENTS OVER A GREEN FEE. IT WOULD BE A FIVE DOLLAR FEE PER SEMESTER TO BRING MORE COMPOSTING, SOLAR POWER,

AWESOME THINGS THAT MANY SCHOOLS ACROSS THE STATE OF TEXAS HAVE BEEN DOING. WE WANT TO MAKE SURE THAT SFA IS UP-TO-DATE WITH ALL THE INITIATIVES THAT OTHER SCHOOLS HAVE TAKEN PART OF. AND WE WANT TO MAKE SURE THAT STUDENTS KNOW THAT SFA IS DOING ALL THEY CAN DO TO BE ECO-FRIENDLY AND SUSTAINABLE. I DO THINK THAT WHEN STUDENTS SEE THIS THEY WILL WANT TO COME TO SFA. THE VOTING HAPPENS TOMORROW AND WEDNESDAY . IT DID PASS AT THE BEGINNING OF THE MONTH. SO WE WILL BRING IT TO THE COALITION OF STUDENTS WITH A MIXTURE OF STUDENTS ALL OVER CAMPUS. WE HAVE BEEN TABLING AND DOING RAFFLES . WE WANT TO MAKE SURE THAT THE STUDENTS KNOW THAT THE VOTE IS IN THEIR HANDS, HOPEFULLY WHEN THIS PASSES IT WILL BRING FORWARD AN ACTION ITEM SO THAT IT DOES GET PASSED BY THE JANUARY MEETING TIME. A COUPLE OF OTHER POLLS WE HAVE BEEN DOING. WE TALKED ABOUT RETREAT AND THE ELECTIONS COMING UP. WE HAD A REALLY AMAZING RETREAT THAT WAS A LOT OF FUN. WE GOT A LITTLE MUDDY AND DIRTY. THAT'S ALL PART OF COMING TOGETHER. AND WE REALLY BENEFITED FROM THAT. WE ARE VERY EXCITED TO MAKE SURE THAT STUDENT GOVERNMENT IS BECOMING A MORE TOGETHER ORGANIZATION. WE HAVE GONE THROUGH ELECTIONS. WE HAVE 35 MEMBERS NOW. THAT'S A HIGH NUMBER FOR US THAT WE ARE EXPERIENCING THE LEAST AMOUNT OF THE VACANCIES IN A VERY LONG TIME. WE ARE EXCITED TO MAKE SURE THAT STUDENTS ARE BEING REPRESENTED IN AN EQUAL STAGE AROUND CAMPUS. AND WE ARE MAKING SURE THAT WE ARE GETTING STUDENTS FROM EVERY COLLEGE , CLASS , AND MAKING SURE THAT THEY ARE INVOLVED SO THAT ALL OF OUR STUDENTS ARE WELL REPRESENTED. A LOT OF THE THINGS THAT WE HAVE DONE ALREADY ARE THINGS LIKE TAILGATING WARS , HOPEFULLY GOT TO SEE THAT AT HOMECOMING. THIS IS A SECOND ANNUAL TAILGATING WAR. AND THE BETA WON. THEY HAD REALLY GOOD FAJITAS, AND HAD COOL GAMES , AND SING THE SCHOOL SONG. AND WE HOPE THAT STUDENT GOVERNMENT WILL BRING THAT FORWARD IN COMING YEARS. IF YOU WANT TO COME OUT AND EXPERIENCE HOMECOMING AND TAILGATING. A COUPLE OF OTHER THINGS WE ARE EXCITED TO PRESENT IS A PARTNERSHIP WITH THE

VETERANS RESOURCE CENTERED. TO MAKE SURE THAT STUDENTS ARE APPRECIATIVE OF OUR VETERANS. THAT HAPPENS ON NOVEMBER 11. COME AND STOP BY TO OUR TABLE AND FILL OUT AN APPRECIATION NOTE. WE ALSO HAVE TRIVIA NIGHT FOR ALL OF THE ACADEMIC FIELD. IT WILL BE FOR CHEMISTRY

STUDENTS THE FIRST NIGHT THIS WEDNESDAY. WE ARE EXCITED AND WANT TO MAKE SURE THAT THE STUDENTS ARE GETTING AN ACADEMIC HELP WITH MIDTERMS COMING UP. WE WILL BE DOING MORE THINGS WITH OTHER ACADEMIC FIELDS IN THE FUTURE. WE'RE VERY EXCITED FOR THIS ONE. THAT IS A COUPLE THINGS THAT THE STUDENT GOVERNMENT HAS BEEN DOING AND WE HOPE TO DO MANY MORE THINGS ON CAMPUS IN THE UPCOMING SEMESTER. I AM VERY EXCITED. I'VE NEVER SERVED IN THE POSITION LIKE THIS. AND I AM EXCITED TO SEE OUR STUDENTS EXCEL AND DO REALLY GREAT THINGS. I KNOW FROM ONE PRESIDENT TO ANOTHER THAT IT'S GOING TO BE A REALLY GREAT THIS SEMESTER.

>> I LIKE HOW YOU ALWAYS SAY GO LIGHTLY. THIS IS A COLLABORATION. WE HAVE TO MAKE SURE THAT WE ARE ALL BEING HEARD AND THAT WE ALL HAVE A VOICE AND THE SEAT AT THE

TABLE. AND TO HEAR THE PRESIDENT SAY THAT INSPIRED ME TO MAKE SURE THAT I AM A BETTER PRESIDENT AND WHAT WE DO HERE TO SHOW OUR APPRECIATION AND SOMETHING THAT MEANS A LOT IS

TO PRESENT AN AX HANDLE FOR DR. GORDON. [APPLAUSE]

>> ENJOYED. I KNOW YOU WILL RECEIVE MANY MORE. THAT IS IT FOR ME ANY QUESTIONS? THANK YOU ALL.

>> I HAVE A COUPLE OF COMMENTS THAT I WOULD LIKE TO MAKE. TO THE FACULTY WE APPRECIATE THE REMARKS

AND THE THOUGHT THAT WAS PUT INTO THAT. THERE IS NO DOUBT THAT WE WILL COVER THAT RESOLUTION. I DO HOPE THAT NONE OF US ARE AROUND WHEN THAT HAPPENS

>> I WOULD ALSO LIKE TO THINK DR. AND JUDY ABBOTT. YOU PROBABLY NOTICED THESE BEAUTIFUL SFA SCARVES. THOSE ARE COMPLEMENT OF HER.

SINCE LAST MEETING I WANTED TO SHARE WITH YOU THAT NOW THAT YOU HAVE BEEN IN OUR HEARTS. SHE LOST HER MOTHER SINCE OUR LAST BOARD MEETING. SHE IS IN OUR THOUGHTS AND PRAYERS. LAST NIGHT KAREN LOST HER FATHER.

PLEASE REACH OUT TO HER AND LET HER KNOW THAT YOU ARE THINKING ABOUT HER. AS WE LEARN MORE ABOUT ANY SERVICES WE WILL LET YOU KNOW.

CONTINUE TO KEEP THOSE FAMILIES IN YOUR PRAYERS. ONE OF THE ORDERS OF BUSINESS TODAY IS TO NAME THE NOMINATING COMMITTEE FOR THE NEXT ROUND OF OFFICERS THAT THE COMMITTEE WILL BE MADE UP OF CHAIRMAN COLEMAN. JENNIFER WINSTON, AND DAVID ALTERS.

>> IT IS GOING TO BE NECESSARY FOR ME TO APPOINT ANOTHER COMMITTEE THAT WE WERE NOT LOOKING FORWARD TO. A SEARCH COMMITTEE FOR THE COORDINATOR OF BOARD AFFAIRS.

WITH THAT BEING SAID. JUDY WOULD YOU JOIN ME? TO CLOSE TODAY'S MEETING. FOR THOSE OF YOU WHO DO NOT KNOW.

TODAY IS JUDY'S LAST BOARD MEETING. LAST FRIDAY JUDY CALLED ME TO ASK FOR HER

OFFICIAL RETIREMENT FROM SFA AND I SAID NO. YOU CANNOT LEAVE US. THIS IS GOING TO BE HARD TO FILL THESE SHOES. LAST NIGHT IN THE EXECUTIVE SESSION WE GOT TO SPEND SOME PRIVATE TIME WITH JUDY. SHE SHARED SOME FUN AND INTERESTING FACTS ABOUT HER TENURE HERE. AND I

WOULD LIKE TO SHARE SOME OF THOSE. JUDY WAS HIRED AS THE ASSISTANT TO BOARD OF REGENTS IN 2005. SHE'S BEEN HERE 15 YEARS. SHE TOLD US THE FUNNY THING. SAID WHY DO YOU WANT THIS JOB? WHEN SHE FIRST GOT HERE THERE WAS A DESK AND A COMPUTER AND THAT WAS ALL. THERE WAS NO COLLECTION OF MINUTES FROM THE BOARD. WOULD YOU SHARE YOUR STORY. IT IS MUCH BETTER COMING FROM JUDY.

>> I TOLD THE GROUP LAST NIGHT. IT IS FUN FOR ME TO THINK ABOUT WALKING ON MEMORY LANE. HOW FAR THIS BOARD OF REGENTS HAS COME. WHEN I GOT HERE THERE WAS A DESK AND A COMPUTER. AND NOT MUCH ELSE. THE BOARD MINUTES WERE SCATTERED ALL OVER. WE WERE ABLE TO GET A COLLECTION BUT THERE WAS NO SINGLE COLLECTION OF BOARD MINUTES. THE BOARD REPORTS TURNED OUT THAT THE AUDITOR HAD SAVED SOME COPIES THAT WERE STACKED UP IN THE STORAGE ROOM AND THE AUDITORS OFFICE. WHEN THIS ROOM. IT WAS A MONUMENT TO THE 70s. IT WAS PEACH AND BLUE. WHEN WE HAD BOARD MEETINGS. AND SOMEONE HAD A PRESENTATION WE WOULD STOP THE MEETING, ROLE IN A PROJECTOR AND SET UP A SCREEN. THAT IS WHAT THE TECHNOLOGY WAS LIKE. I WAS ABLE TO HUNT DOWN ALL THE BOARD MINUTES. AND WE WERE ABLE TO GATHER ENOUGH TO PUT TOGETHER ONE COMPLETE COPY. THERE IS A COPY IN THE LIBRARY. WE DIGITIZE THOSE AND WE HAVE A WORD SEARCHABLE VERSION. THE BOARD REPORTS WE DECIDED TO DIGITIZE. BECAUSE MANY TIMES IN THE OLD DAYS THEY WOULD WRITE IN THE MINUTES THAT THIS WAS APPROVED AS A PRESENTER. THEY WOULD NOT SAY HOW IT WAS PRESENTED. WHAT THE COST WAS OR WHERE THE MONEY WAS COMING FROM. AND WE HAD TO SEARCH THE BOARD REPORTS TO SEE WHAT HAD BEEN PRESENTED. I TELL PEOPLE I REALLY LIKE BEING A DETECTIVE. AND IT'S FUN SOMETIMES TO HUNT THROUGH THOSE OLD MINUTES TO FIND THOSE ANSWERS. THE BOARD ASSIGNED ME TO RENT EVENT THE BOARD ROOM, ADD TECHNOLOGY, TO INCREASE THE TABLE. WE NEEDED TO STRETCH THE TABLE AND ADD THE STAINED GLASS COLLECTION IN THE BACK ROOM THAT WAS LUCKILY SAVED BY A GROUP OF PROFESSORS THAT KEPT IT FOR US. THIS WAS A GREAT PLACE TO STORE IT TO DISPLAY IT. THERE WERE A LOT OF HER RESEARCH PROJECTS. IT WAS A VACUUM GUILTY FACULTY SURVEY THAT WAS DONE EARLY ON. HOW IT COMPARED TO OTHER TEXAS UNIVERSITIES. THIS IS WHAT THE BOARD WAS INTERESTED IN. AND THEN POLICY. THE UNIVERSITY POLICIES. WHEN THE BOARD GAVE THAT RESPONSIBILITY TO ME I REALIZE THAT THERE WERE MANY THAT HAD NOT BEEN REVIEWED IN YEARS. WE BEGAN TO PUT TOGETHER AN ORGANIZATIONAL PROCESS TO MAKE SURE THAT THOSE BOARD MINUTES GOT REVIEWED. AND NOW WE ARE TOTALLY UP TO DATE, THANK GOODNESS. ALL OF THE POLICIES HAVE BEEN REVIEWED IN THE LAST THREE YEARS. I TOLD THE GROUP LAST NIGHT THAT I WENT BACK TO LOOK. PART OF MY THINKING AND ORGANIZING THE BOARD MINUTES WAS TO NUMBER EACH BOARD MEETING TO MAKE SURE THAT ONE DOES NOT FALL IN BETWEEN THE CRACKS. AND WHEN WE NUMBER THEM I WAS ABLE TO LOOK BACK TO SEE THAT I HAVE ATTENDED 119 BOARD MEETING THAT MAKES ME REALLY TIRED I HAVE WORKED WITH 10 BOARD CHAIRS, AND 29 DIFFERENT BOARD REGIONS THERE IS NOBODY AT THIS TABLE THAT WAS HERE WHEN I STARTED. I TOLD THEM THAT I HAVE SENIORITY. IN THIS ROOM THERE ARE MANY PEOPLE THAT HAVE SENIORITY OVER ME. AND I AM PROUD TO SAY THAT IT IS NOW A PLACE OF SOLID RECORDS AND EFFICIENT PROCESSES. AND A REALLY GOOD RELATIONSHIP WITH FACULTY AND STAFF ON THIS CAMPUS. PEOPLE ON THIS CAMPUS WORK WELL TOGETHER.

EVERYONE HAS THE BEST INTEREST OF THE UNIVERSITY AT HEART AND THEY WANT TO BE A MEMBER OF THE TEAM. SO WHEN HE ASKED ME THAT FUNNY QUESTION THAT WE LAUGHED ABOUT. WHY IN THE WORLD DID YOU WANT THIS JOB? MY ANSWER

IS THAT I REALLY HAVE A DEEP RESPECT AND ADMIRATION AND APPRECIATION FOR THE WORK OF THE GOVERNING BOARD OF THE UNIVERSITY . AND I WANT TO CONTRIBUTE TO THAT GOOD WORK. I HOPE THAT IN SOME SMALL WAY I HAVE BEEN ABLE TO DO THAT. THE BEST THING I CAN SAY IS THAT THE TAKE AWAY IS GREAT MEMORIES , WONDERFUL FRIENDSHIPS AND A REAL INTEREST. I'M EXCITED TO SEE WHAT WE DO NEXT. [APPLAUSE]

>> WE ARE VERY SAD TO SEE YOU GO. SHE WILL BE WITH US THROUGHOUT THE SEMESTER, SO YOU HAVE PLENTY OF TIME TO COME AND GIVE YOU OUR WELL WISHES.

>> WE HOPE YOU ENJOY MANY MORE ADVENTURES AHEAD OF YOU. WE WISH YOU WELL. WE HAVE A COUPLE OF SPECIAL THINGS FOR YOU. JUDY LIKES TO GIVE EVERYONE ELSE AND ASK.

>> I ALWAYS SAY WHAT ARE THEY GOING TO DO WITH THAT? [APPLAUSE]. [APPLAUSE] WITH THAT THIS MEETING IS ADJOURNED.