

>> [Executive Session -captioner standing by]

>> Recording has begun.

>> At this time we will reopen our session of the board. We will moved to agenda item 1, -- The appointment of Head Football Coach. We would like to recommend approval of the appointment of Colby as the head football coach I would ask that you authorize a meeting and executing a contract for the head football coach, -- By the general counsel.

>> Second.

>> All those in favor please say Aye.

>> Any opposed?

>> Thank you motion carried.

>> Item 2, relation to the approval of enhanced capability for dedication solution and anti-malware solution management solution information security support tools and necessary hardware in the cost not to exceed 429,400 and \$29 -- For the auxiliary funds for the purchase, to assign

purchase agreements greater or equal to \$100,000. Say again all those in favor please say Aye.

>> Any opposed.

>> Motion carries.

>> Agenda item 3.

>> I would like to share with you on behalf of the administration and board of regents, we will except sadly the resignation in retirement of Dr. Katella, -- 52 years with our University effective January 31. It is the board's recommendation. That the executive committee that we accept the resignation, of Dr. patella effective January 1, 2019 up on approximately 52 years of service. The share at the board regents is to execute any contracts or agreements associated with the retirement upon review for legal form and the office of General Counsel.

>> Make motion to approve.

>> Second.

>> All those in favor please say, Aye.

>> -- Aye. -- Any opposed?

>> Madam -- The chairperson [Indiscernible - low volume] -- This request we would like everybody know this did come from the family, Dr. Botelho -- This is there request to rest with time with his family, and we would like to honor his request.

>> Agenda item format, 4, the current acting president be appointed as interim president Steven F Austin State University at 300,000 annually effective January 2, 2000 -- 2019.

>> All those in favor.

>> Please say Aye.

>> Any opposed?

>> Okay that is the business for the evening. Again I would like to thank you all for coming today and sharing your afternoon with us. At this time we will call the meeting adjourned.

>> The board members that will be joining us at 7 PM at the hotel, [Indiscernible - low volume].

>> [Event Concluded]