

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
January 23, 2017
Volume 307**

BOARD MINUTES FOR JANUARY 23, 2017
VOLUME 307

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Stephen F. Austin State University
Minutes of the Board of Regents Special Telephone Meeting
January 23, 2017
1:30 p.m.
Austin Building, Room 307
Nacogdoches, Texas
Meeting 307

A special telephone meeting of the SFA Board of Regents was called to order in open session on Monday, January 23, 2017, at 1:32 p.m. by Chair Scott Coleman.

PRESENT BY TELEPHONE:

Board Members: Dr. Scott Coleman, Chair
 Mrs. Nelda Blair
 Mr. Alton Frailey
 Mr. Bob Garrett
 Mrs. Brigettee Henderson
 Mr. Ken Schaefer
 Mr. Ralph Todd

PRESENT IN ROOM 307:

Board Members: Mr. David Alders
 Mr. Chad Huckaby

President: Dr. Baker Pattillo

Vice-Presidents: Dr. Steve Bullard
 Dr. Danny Gallant
 Ms. Jill Still
 Dr. Steve Westbrook

General Counsel Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Board Order 17-15

Upon motion by Regent Schaefer, seconded by Regent Frailey, with all members voting aye, the following item was approved.

APPROVAL OF THE SFA CHARTER SCHOOL 2015-16 AUDITED FINANCIAL STATEMENTS

WHEREAS, the board members considered the following: The Texas Education Agency (TEA) requires an audit for the SFA Charter School that is separate from the university. The SFA Charter School financial statements have been audited for the fiscal year that ended August 31, 2016, and will be submitted to the Texas Education Agency as required.

THEREFORE, the Board of Regents approved the August 31, 2016, SFA Charter School audited financial statements.

The meeting was adjourned at 1:48 p.m.