Board Order 19-38  Basketball Practice Facility Construction
  Initial Gross Maximum Price.........................................................1

Board Order 19-39  Curriculum Changes for Fall 2019.................................2
A special meeting of the SFA Board of Regents was called to order in open session at 8:00 a.m. on Saturday, May 18, 2019, by Chair Brigettee Henderson.

Board Members: Mrs. Brigettee Henderson, Chair  
Mr. David Alders  
Ms. Kate Childress  
Dr. Scott Coleman  
Mr. Alton Frailey  
Mrs. Karen Gantt  
Mr. Tom Mason  
Mrs. Jennifer Winston

Interim President: Dr. Steve Westbrook

Vice-Presidents: Dr. Steve Bullard  
Dr. Danny Gallant  
Dr. Adam Peck

General Counsel: Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Regents Blair and Olson were unable to attend.

**Board Order 19-38**

Upon motion by Regent Alders, seconded by Regent Coleman, with all members voting aye, the following agenda item was approved:

**BASKETBALL PRACTICE FACILITY CONSTRUCTION INITIAL GROSS MAXIMUM PRICE**

**WHEREAS,** the board members considered the following: Basketball Practice Facility site work drawings are approximately 90% completed. However, current drawings will allow initial construction activity to begin. The contract with the construction manager-at-risk (CMAR) KDW, authorizes preconstruction project expenditures. To begin construction activity, the regents must authorize project construction expenditures. The CMAR has provided an initial gross maximum price (GMP) for the first phase of construction activity. A contract amendment and approval of an
initial GMP will allow construction activity to begin this summer. The regents will consider a total project cost at a later meeting date.

THEREFORE, the board approved the Basketball Practice Facility CMAR contract amendment with KDW and an associated initial Basketball Practice Facility construction-related GMP cost of $1,369,388. The president was authorized to sign the related contract(s) and purchase orders.

**Board Order 19-39**
Upon motion by Regent Gantt, seconded by Regent Mason, with all members voting aye, the following agenda item was approved:

**CURRICULUM CHANGES FOR FALL 2019**

WHEREAS, the board members considered the following: Due to transcription errors related to a reporting malfunction in the new curriculum software we are now using to make curriculum changes (Curriculog), the following curriculum proposals were mistitled or listed incorrectly in the Report to the Board for the April 28-30, 2019, Board of Regents meeting, and, therefore, still need to be approved.

- Undergraduate Minor in Legal Studies (18 credit hours), Department of Business Communication and Legal Studies—new minor
- Master of Science in Athletic Training, Department of Kinesiology—slight change in course requirements for the major; overall major is still 60 credit hours
- The following courses have been replaced with more advanced courses, or folded into another course, or removed from the major, and so are now redundant or unnecessary.

<table>
<thead>
<tr>
<th>Submitted</th>
<th>Year</th>
<th>Course</th>
<th>Name</th>
<th>Dept</th>
<th>Type</th>
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<tr>
<td>11/9/2018</td>
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<td>BIO 215</td>
<td>Fundamentals of Forensic Pathology</td>
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<td>11/1/2018</td>
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<td>BIO 231</td>
<td>Principles of Botany</td>
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<td>11/1/2018</td>
<td>Fall 2019</td>
<td>BIO 231L</td>
<td>Principles of Botany Lab</td>
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<td>BIO 345</td>
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Therefore, it was ordered that the above listed curriculum changes be effective fall 2019.

The board moved into executive session to consider the following:

Consultation with attorney regarding legal advice or pending and/or contemplated litigation or settlement offers, including but not limited to John Doe v. SFASU et al. (Texas Government Code, Section 551.071).

At 8:30 a.m. the executive session ended and the board moved back into open session. With no further action, the meeting was adjourned immediately.