

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Houston, Texas
July 19-20, 2019
Volume 328**

BOARD MINUTES FOR JULY 19-20, 2019
VOLUME 328

Executive Session Only. No Board Orders.

**Stephen F. Austin State University
Minutes of the Board of Regents Special Called Meeting
Friday and Saturday, July 19 and 20, 2019
Houston Airport Marriott at George Bush Intercontinental
18700 John F. Kennedy Boulevard
Montgomery Room and San Antonio Room B
Houston, Texas
Meeting 328**

A special meeting of the SFA Board of Regents was called to order in open session at 8:00 a.m. on Friday, July 19, 2019, by Chair Brigittee Henderson.

Board Members: Mrs. Brigittee Henderson, Chair
 Mr. David Alders
 Mrs. Nelda Blair
 Dr. Scott Coleman
 Mr. Alton Frailey
 Mrs. Karen Gantt
 Mr. Tom Mason
 Mrs. Judy Olson
 Mrs. Jennifer Winston
 Ms. Zoé Smiley

General Counsel Mr. Damon Derrick

The board immediately moved into executive session to consider the following:

Consideration of Individual Personnel Matters Relating the Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an officer or Employee, including but not limited to the president (Texas Government Code, Section 551.074)

- Presidential Search

At 9:00 p.m. the executive session ended and the board moved back into open session. The meeting recessed for the evening and reconvened on Saturday, July 20, at 9:00 a.m.

At 7:30 p.m. the executive session ended and the board moved back into open session. The meeting was adjourned with no action taken.