

# **Stephen F. Austin State University**

## **MINUTES OF THE BOARD OF REGENTS**



**Nacogdoches, Texas  
November 22, 2019  
Volume 332**

**TABLE OF CONTENTS**  
**BOARD MINUTES FOR NOVEMBER 22, 2019**  
**BOARD OF REGENTS MEETING 332**

	Page
<b>PERSONNEL</b>	
<b>Board Order 20-15</b>	
Election of Coordinator of Board Affairs/Compliance.....	3

**Stephen F. Austin State University**  
**Minutes of the Board of Regents Special Called Telephone Meeting**  
**Friday, November 22, 2019**  
**1:30 p.m.**  
**Austin Building, Room 307**  
**Nacogdoches, Texas**  
**Meeting 332**

A special meeting of the SFA Board of Regents was called to order in open session at 1:30 p.m. on Friday, November 22, 2019, by Chair Brigitte Henderson.

Board Members Present:     Mrs. Brigitte Henderson, Chair  
                                     Mr. David Alders  
                                     Mr. Alton Frailey

Members Joining by Phone: Mrs. Nelda Blair  
                                     Dr. Scott Coleman  
                                     Mrs. Karen Gantt  
                                     Mr. Tom Mason  
                                     Mrs. Judy Olson  
                                     Mrs. Jennifer Winston

President:                         Dr. Scott Gordon

Vice-Presidents:             Dr. Steve Bullard  
                                     Ms. Jill Still

General Counsel             Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Student Regent Smiley was unable to attend.

The board moved into executive session to consider the following:

Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to the general counsel and the coordinator of board affairs/compliance. (Texas Government Code, Section 551.074)

The board return to open session at 1:40 p.m. Upon motion by Regent Frailey, seconded by Regent Alders, with all members voting aye, the following personnel item was approved.

**Board Order 20-15**

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

## ELECTION OF COORDINATOR OF BOARD AFFAIRS/COMPLIANCE

WHEREAS, the board members considered the following: Judy Buckingham, the coordinator of board affairs, announced her retirement effective December 31, 2019. The chair of the board of regents named a search committee for the position of coordinator of board affairs/compliance at the October 28, 2019 meeting. The search committee conducted interviews of candidates for the position.

THEREFORE, it was ordered that April Smith be elected the coordinator of board affairs/compliance, at an annual salary of \$70,000, effective January 1, 2020.

With no further action, the meeting was adjourned at 1:46 p.m.