

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
December 14, 2018
Volume 320**

BOARD MINUTES FOR DECEMBER 14, 2018
VOLUME 320

Board Order 19-13 Appointment of Head Football Coach.....2

Board Order 19-14 Information Technology Services (ITS) Security Upgrade.....2

Board Order 19-15 Retirement of the President2

Board Order 19-16 Appointment of Interim President3

**Stephen F. Austin State University
Minutes of the Special Called Meeting of the Board of Regents
Nacogdoches, Texas
December 14, 2018
Austin Building 307
Meeting 320**

Friday, December 14, 2018

A special called meeting of the Board of Regents was called to order in open session at 3:03 p.m. on Friday, December 14, 2018, by Chair Brigettee Henderson.

PRESENT:

Board Members: Mrs. Brigettee Henderson, Chair
 Mr. David Alders
 Mrs. Nelda Blair
 Dr. Scott Coleman
 Mr. Alton Frailey
 Mrs. Karen Gantt
 Mr. Bob Garrett
 Mr. Tom Mason
 Ms. Kate Childress, student member

Acting President: Dr. Steve Westbrook

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

General Counsel: Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Regent Ken Schaefer was unable to attend the meeting.

The chair called immediately for an executive session to consider the following items:

Deliberations Regarding Security Devices or Security Audits (Texas Government Code, Section 551.076)

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 head football coach, the chief of police, the assistant chief of police, the vice presidents, and the president (Texas Government Code, Section 551.074)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to employment agreements and property leases (Texas Government Code, Section 551.071)

The executive session ended at 5:10 p.m. and the Board of Regents meeting returned to open session.

BOARD ORDER 09-13

Upon motion by Regent Garrett, seconded by Regent Coleman, with all members voting aye, it was ordered that the following personnel item be approved.

APPOINTMENT OF HEAD FOOTBALL COACH

The appointment of Colby Don Carthel as head football coach was approved. The president was authorized to negotiate and execute a contract for the head men's football coach, upon review for legal form and sufficiency by the Office of the General Counsel.

BOARD ORDER 09-14

Upon motion by Regent Frailey, seconded by Regent Mason, with all members voting aye, it was ordered that the following item be approved.

INFORMATION TECHNOLOGY SERVICES (ITS) SECURITY UPGRADE

WHEREAS, the board members considered the following: To provide information technology services (ITS) security enhancements, the administration proposes to purchase additional capacity for enhanced ITS logging capabilities, a multi-factor authentication solution, a next generation anti-malware solution, a password management solution, information security support tools and necessary hardware to support the security initiatives which will strengthen information security. Component costs will be allocated between capital higher education fund (HEF) eligible and operating costs.

THEREFORE, the purchase of enhanced logging capabilities, a multi-factor authentication solution, a next generation anti-malware solution, a password management solution, information security support tools and necessary hardware was approved, at a cost not to exceed \$429,500. The Higher Education Fund (HEF) and pledged auxiliary funds will be used for the purchase. The president was authorized to sign purchase orders and contracts greater than or equal to \$100,000.

BOARD ORDER 09-15

Upon motion by Regent Coleman, seconded by Regent Blair, with all members voting aye, it was ordered that the following personnel item be approved.

RETIREMENT OF THE PRESIDENT

WHEREAS, the board members considered the following: The president is one of four employees who report directly to the board. The president desires to retire from the university.

THEREFORE, it was ordered that the retirement of Dr. Baker Pattillo, president, be accepted effective January 1, 2019, after approximately 52 years of service. The chair of the Board of Regents was authorized to negotiate and execute any contracts or agreements associated with the retirement, upon review for legal form and sufficiency by the Office of the General Counsel.

BOARD ORDER 09-16

Upon motion by Regent Frailey, seconded by Regent Alders, with all members voting aye, it was ordered that the following personnel item be approved.

APPOINTMENT OF INTERIM PRESIDENT

WHEREAS, the board members considered the following: President Baker Pattillo has notified the Board of Regents of his retirement scheduled to be effective January 1, 2019. It is necessary for the Board of Regents to appoint an interim president to serve until such time as the board names a permanent president.

THEREFORE, it was ordered that Dr. Steve Westbrook, current acting president, be appointed as interim president of Stephen F. Austin State University at a salary of \$300,000 annually, effective January 2, 2019.

The meeting was adjourned by Chair Henderson at 5:45 p.m.