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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.