A special called telephone meeting of the Board of Regents was called to order in open session at 10:05 a.m. on Friday, January 13, 2011, by Chair Melvin White.

Board Members Present by Telephone: Mr. Melvin White, Chair  
Mr. Richard Boyer  
Dr. Scott Coleman  
Mr. James Dickerson  
Mr. Bob Garrett  
Ms. Valerie Ertz  
Mr. James Thompson

Board Members Present in Room 307: Mr. Steve McCarty  
Ms. Sydni Mitchell

President: Dr. Baker Pattillo

Vice-Presidents: Dr. Richard Berry  
Mr. Danny Gallant  
Dr. Steve Westbrook

Staff Attorney: Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Regent Carlos Amaral was traveling and unavailable for the teleconference.

Presentation and discussion was held on the following policies being considered for revision at the January 25, 2011, Board of Regents meeting:

- Academic Chair/Director Appointment (E-6A)
- Academic Space for Non-Academic Activities (B-2)
- Austin Building Conference Rooms (B-3)
- Best Value Procurement (C-7)
- Budget Change and Additional Appropriation (C-4)
- Central Receiving (F-6)
- Compensation Plan for Classified and Non-Classified Staff (E-68)
- Faculty Development leaves (E-23A)
- Fair Labor Standards (E-70)
- Grants and Contracts Administration (A-56)
Guarantees Relating to Matters Other Than Termination (E-26A)
Instructor-generated Materials (A-22.1)
Insurance and Other Benefits (E-28)
Intellectual Property Rights for Distance Education (D-20A)
Investments (C-41)
Investments-Endowment Funds (C-41A)
Items Requiring Board of Regents Approval (D-20.5)
New Employee Orientation (E-33.1)
Part-time Faculty (E-37A)
Performance Evaluation of Tenured Faculty (A-37.1)
Personnel Action Request (E-39)
Prompt Payment to Vendors and Employees (C-25.1)
Proprietary Purchases (C-26)
Purchase of Electronic and Information Resources (C-62)
Purchase of Surplus Property (C-28)
Retirement Programs (E-43)
Safe and Vault Combinations (D-29)
Semester Grades (A-54)
Student Employment (F-26)
Student Media (D-44)
Student Service Fee Allocations (F-28)
Student Travel (D-48)
Teacher Preparation (A-6)
University Awards Programs (A-66)
Working Hours and Holidays (D-40)

The meeting was adjourned at 11:50 a.m.