

## OPEN MEETING NOTICE

**Stephen F. Austin State University  
Board of Regents Board Meeting and Committee Meetings  
Nacogdoches, Texas  
January 26 and 27, 2009  
Meeting 250  
Austin Building 307**

The Board of Regents of Stephen F. Austin State University will convene a two-day Board Meeting and Committee Meetings according to the following agenda:

**MONDAY, JANUARY 26**

**8:00 a.m.**

**MEETING OF THE BUILDING AND GROUNDS COMMITTEE**

Presentation and Committee Action on Agenda Items 10-16:

10. Baker Pattillo Student Center Air and Water System Testing
11. E&G Campus Deferred Maintenance Projects
12. Elevator Replacement, Swimming Pool Equipment Replacement, and Utility Infrastructure Replacement/Upgrade
13. Request for Proposal: Energy Savings Performance Contract
14. Residence Hall/Parking Garage: Request for Proposals for Architect and Construction Manager at Risk
15. Vista Drive and North Street Traffic Signal Reconfiguration
16. Site Development of the North Street and East College Street Corner

Reports:

Current Construction Projects Report

**MEETING OF THE FINANCE AUDIT COMMITTEE**

**This meeting will follow the adjournment of the previous committee meeting at approximately 10:00 a.m.)**

Presentation and Committee Action on Agenda Items 17-20, 10-12 and 15-16:

17. Approval of the Fiscal Year 2007-2008 Annual Financial Report
18. Resolution to Acknowledge Review of Investment Policy and Strategy

19. Resolution to Approve Qualified Financial Institutions and Investment Brokers
20. Barnes and Noble Bookstore Contract Renewal
10. Baker Pattillo Student Center Air and Water System Testing
11. E&G Campus Deferred Maintenance Projects
12. Elevator Replacement, Swimming Pool Equipment Replacement, and Utility Infrastructure Replacement/Upgrade
15. Vista Drive and North Street Traffic Signal Reconfiguration
16. Site Development of the North Street and East College Street Corner

Reports:

Investment Report

Audit Report

- NCAA Agreed Upon Procedures Report
- Expenditure Testing and Vendor Verification Audit Report
- Current Audits in Process

## **MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**(This meeting will follow the adjournment of the previous committee meeting at approximately 11:00 a.m.)**

Presentation and Committee Action on Agenda Items 7-9 and 22:

7. Increase in Minimum Scores of TOEFL Examinations as Admission Requirement for Non-Native Speakers of English
8. Adoption of SFA Purple Promise Plan
9. Revised Admission Procedures for Stephen F. Austin State University Early Childhood Laboratory
22. Transfer of \$20,000 to a Scholarship Endowment Fund to Match Gift from the Greater Texas Foundation

Reports:

Academic Affairs Report

- Strategic Plan Progress
- Assessment Update

Faculty Senate Report

- Change

Student Affairs Report

- New Student Orientation Program
- Campus Safety Update

*The board will adjourn for lunch at approximately 12:00 noon and attend a 1:30 p.m. groundbreaking at the DeWitt Nursing School facility.*

**CONVENE BOARD MEETING IN AUSTIN BUILDING ROOM 307 AND IMMEDIATELY RECESS TO EXECUTIVE SESSION (Approximately 3:00 p.m.)**

Deliberations Regarding the Deployment, or Special Occasions for Implementation, of Security Personnel or Devices (Texas Government Code, Section 551.076)

- Expenditure Audit/Financial Records System

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to, an update on the Watkins Trust (Texas Government Code, Section 551.071)

Deliberations Regarding the Purchase, Exchange, Lease, Sale or Value of Real Property (Texas Government Code, Section 551.072)

- Possible real estate purchase

Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations (Texas Government Code, Section 551.073)

- Possible naming opportunities

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, football coaches, athletic director, director of development, executive director of marketing, deans, vice presidents and president (Texas Government Code, Section 551.074)

**ESTIMATED ADJOURNMENT OF EXECUTIVE SESSION (approximately 5:00 p.m.)**

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**THIS IS A CONTINUATION OF A TWO-DAY BOARD MEETING  
AND COMMITTEE MEETINGS AGENDA:**

**TUESDAY, JANUARY 27, 2009**

**9:00 a.m.**

**RECONVENE BOARD MEETING IN OPEN SESSION**

Call to Order and Pledge to the Flags

Invocation

Special Recognitions:

- STAR Award
- Rose Bruford students
- Finalists, Student Auditions of Texoma Region, National Association of Teachers of Singing
- SACS Steering Committee

Board Action on Agenda Item 1:

1. Approval of Board Minutes from October 13 and 14, 2008; November 14, 2008; and January 15, 2009

Presentation and Board Action on Personnel Agenda Items 2-6:

2. Approval of Faculty Appointments for 2008-2009
3. Approval of Staff Appointments for 2008-2009
4. Approval of Changes of Status for 2008-2009
5. Acceptance of Retirements
6. Approval of Promotions

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Action on Agenda Items 7-9 and 22):

7. Increase in Minimum Scores of TOEFL Examinations as Admission Requirement for Non-Native Speakers of English
8. Adoption of SFA Purple Promise Plan
9. Revised Admission Procedures for Stephen F. Austin State University Early Childhood Laboratory
22. Transfer of \$20,000 to a Scholarship Endowment Fund to Match Gift from the Greater Texas Foundation

Building and Grounds Committee (Report and Action on Agenda Items 10-16):

10. Baker Pattillo Student Center Air and Water System Testing
11. E&G Campus Deferred Maintenance Projects
12. Elevator Replacement, Swimming Pool Equipment Replacement, and Utility Infrastructure Replacement/Upgrade
13. Request for Proposal: Energy Savings Performance Contract

14. Residence Hall/Parking Garage: Request for Proposals for Architect and Construction Manager at Risk
15. Vista Drive and North Street Traffic Signal Reconfiguration
16. Site Development of the North Street and East College Street Corner

Finance Audit Committee (Report and Action on Agenda Item 17-20):

17. Approval of the Fiscal Year 2007-2008 Annual Financial Report
18. Resolution to Acknowledge Review of Investment Policy and Strategy
19. Resolution to Approve Qualified Financial Institutions and Investment Brokers
20. Barnes and Noble Bookstore Contract Renewal

Adoption of Policy Revisions (Agenda Item 21):

- Academic Promotion (E-3A)
- Access to University Records (D-1)
- Asbestos Removal (D-5)
- At-Will Employment (E-66)
- Best Value Procurement (C-7)
- Discipline and Discharge (E-11)
- Disposition of Abandoned Personal Property (D-9)
- Emergencies (F-10)
- Employee Training (E-64)
- Faculty/Staff Traffic Appeals (D-12)
- Family and Medical Leave (E-58)
- Gifts, Loans, Endowments and Bequests (C-16)
- Investments (C-41)
- Investments-Endowment Funds (C-41.A)
- Nepotism (E-33)
- Property Inventory and Management (C-42)
- Purchases from Employees (C-27)
- Purchasing Ethics and Confidentiality (C-33)
- Records Management (D-28)
- Request to Establish an Account (C-34)
- Retirement Programs (E-43)
- Security Sensitive Positions (E-44)
- Special Purchases (C-36)
- Temporary Employment (E-49)
- Travel (C-49)
- USA Patriot Act (E-63)

Reports:

President

- Dates
- Student Regent
- Appointment of the Admission Standards Committee
- Legislative Update
- 250<sup>th</sup> Board Meeting

#### Audit Services

- NCAA Agreed Upon Procedures Report
- Expenditure Testing and Vendor Verification Audit Report
- Current Audits in Process

#### Faculty Senate

- Future of the Classroom

#### Student Government

- Introduction of the new SGA president
- Highlights of the SGA visioning conference
- Spring election dates and plans
- SGA office renovations
- 24 hour Student Center access during Dead Week and Finals

Appointment of Board Nominating Committee

#### **ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 10:30 am)**

*Board members will attend the dedication for a state historic marker in memory of former President Boynton in Founders Plaza at 11:00 a.m. with a lunch following at the President's Home. A quorum is expected to attend but no action will be taken.*

Where appropriate and permitted by law, Executive Sessions may be held for the above listed subjects (Section 551.071). Possible action may be taken in Open Session on matters considered in Executive Session. Further details regarding the posted agenda are available for public review in the Office of the Board of Regents, Austin Building 308, Telephone (936) 468-4048.