

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
October 11 and 12, 2009
Meeting 255
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:

SUNDAY, OCTOBER 11

1:00 p.m.

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

Presentation and Committee Action on Agenda Items:

8. Construction Manager at Risk for the Chemistry Building Renovation
9. Energy Performance Contract Project Scope
10. Electricity Contract Authorization

Reports:

Design Update on Freshman Residence Hall and Parking Garage

Current Construction Projects Report

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(This meeting will follow the adjournment of the previous committee meeting at approximately 4:00 p.m.)

Presentation and Committee Action on Agenda Items:

9. Energy Performance Contract Project Scope
10. Electricity Contract Authorization
12. Fuel Cards for Retail Gasoline Purchases
13. WebFOCUS Software License
14. Grant Awards for FY10
15. Purchase of a Nuclear Magnetic Resonance Spectrometer
16. Approval of Annual Audit Plan, Audit Charter and Report
19. Resolution to Approve an Application for Funding through the Texas Higher Education Coordinating Board for American Recovery and Reinvestment Act Funds

Reports:

Audit Report

- Follow-up Review
- Texas Administrative Code Section 202 Compliance Review
- Update on Audit Plan

Investment Report

**MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(This meeting will follow the adjournment of the previous committee meeting at approximately 5:00 p.m.)**

Presentation and Committee Action on Agenda Items:

6. Small-Size Classes Summer II and Fall 2009
7. Proposal to Offer a Certificate in Facilities Management

Reports:

Academic Affairs Report

- Strategic Plan Update
- Online Classes Update
- Work Study Program
- Faculty Workload Report

Student Affairs Report

- Recreational Trails
- Flu Update

Faculty Senate Report

- Faculty Senate Representatives to University Committees
- Faculty Senate Subcommittee Progress Reports:
 - Academic Affairs
 - Faculty Government and Involvement
 - Professional Welfare

RECESS TO EXECUTIVE SESSION (Approximately 6:00 p.m.)

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

- Texas Administrative Code Section 202 Compliance Review

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to the following:

- Alcohol Liability
- Damage Claim

(Texas Government Code, Section 551.071)

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 the executive director of alumni affairs, executive director of public affairs/marketing, the vice president for development, vice presidents, and president (Texas Government Code, Section 551.074)

ESTIMATED RECESS OF MEETING (Approximately 7:00 p.m.)

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

MONDAY, OCTOBER 12, 2009

RECONVENE BOARD MEETING IN OPEN SESSION (9:00 a.m.)

Call to Order and Pledge to the Flags

Invocation

Special Recognitions

Board Action on Agenda Item 1:

1. Approval of Board Minutes from July 20 and 21, 2009

Presentation and Board Action on Personnel Agenda Items 2-5:

2. Approval of Faculty Appointments for 2009-2010
3. Approval of Staff Appointments for 2009-2010
4. Approval of Changes of Status for 2009-2010
5. Acceptance of Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Action on Agenda Items 6-7):

6. Small-Size Classes Summer II and Fall 2009
7. Proposal to Offer a Certificate in Facilities Management

Building and Grounds Committee (Report and Action on Agenda Items 8-11):

8. Construction Manager at Risk for the Chemistry Building Renovation
9. Energy Performance Contract Project Scope
10. Electricity Contract Authorization
11. Possible Naming Opportunities (Executive Session Items)

Finance and Audit Committee (Report and Action on Agenda Items 12-17 and 19):

12. Fuel Cards for Retail Gasoline Purchases
13. WebFOCUS Software License
14. Grant Awards for FY10
15. Purchase of a Nuclear Magnetic Resonator Spectrometer for the College of Sciences and Mathematics
16. Approval of Annual Audit Plan, Audit Charter and Report
17. Consideration of Contract (Executive Session Item)
19. Resolution to Approve an Application for Funding through the Texas Higher Education Coordinating Board for American Recovery and Reinvestment Act Funds

Presentation and Board Action on Agenda Item 18:

18. Policy Revisions

- Academic Program Review (A-64)
- Authority for Official Statements (D-6)
- Authorization for the University President to Suspend Faculty and Staff (D-8)
- Bookstore Special Orders (F-3)
- Bookstore Textbook Orders (F-4)
- Camp and Conference Reservations (B-4)
- Campus Facilities for Political Purposes (B-5)
- Computer and Network Security (D-8.1)
- Faculty Compensation Plan (E-71)
- Food Services (C-13.5)
- Fraud (C-46)
- Guest Speaker (F-15)
- Illicit Drugs and Alcohol Abuse (D-19)
- Insurance and Other Benefits (E-28)
- Mail Services (F-18)
- New Employee Orientation (E-33.1)
- Notary Public (F-21)
- Oral English Proficiency Program (A-35.1)
- Organized Work Stoppage (E-34)
- Performance Management Plan (E-57)
- Private Support Organizations or Donors (D-25.5)
- Receipts and Deposits (C-5)
- Reduction in Force of Non-Academic Employees (E-41N)
- Regents Professors (A-38)
- Retirement Programs (E-43)
- Risk Management (E-43.5)
- Selection of President, General Counsel, Director of Audit Services and Assistant to the Board of Regents (D-30)
- Selection of Vice Presidents, Athletic Director and Head Coaches (D-30.1)
- Sick Leave (E-4)
- Sick Leave Pool (E-47.1)
- Student Center Operations (B-29)
- Student Records (D-13)

Students Displaying Serious Psychological Problems (D-35)
Ticket Office Services (F-30)
Vending (F-31)

Reports:

President

- Dedication
- November 3, 2009 – Faculty and Staff Picnic
- November 4, 2009 - Tyler Junior College
- November 4, 2009 – Football Team and Band Picnic
- November 19, 2009 – The Big Switch
- “Battle of the Piney Woods”
- Admissions Standards
- Governor’s Efficiency Resolution
- January 24, 2010 – Ribbon cutting for the Richard and Lucille DeWitt School of Nursing

Audit Services

- Follow-up Review
- Texas Administrative Code Section 202 Compliance Review
- Update on Audit Plan

Faculty Senate

- Student/Faculty Success-Lisa McCarty, ’08 SFA Alumna

Student Government

- SGA Spirit Buses – update on how they are coming along
- 24 hour study space – SGA is currently searching for a spot where students can study 24 hours a day. It does not have to be an entire building but is something similar to the Nibblers Nook in the old Student Center.
- Results from the UPD safety and lighting ride around
- Results from Constitution Week Activities

ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 11:00 a.m.)

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.