

## OPEN MEETING NOTICE

**Stephen F. Austin State University  
Board of Regents Board Meeting and Committee Meetings  
Nacogdoches, Texas  
October 17 and 18, 2011  
Meeting 271  
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, October 17, 2011**

**8:00 a.m.**

**CALL TO ORDER IN OPEN SESSION**

### **EXECUTIVE SESSION**

**(The board will move immediately into executive session which will last approximately two and one half hours.)**

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 men's basketball coaches, executive director of marketing and public affairs, vice presidents and the president. (551.074)

Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations (551.073)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers including, but not limited to, reported complaints, EEOC filings, tenure, Regents Rules and Regulations, intercollegiate athletics and intellectual property. (551.071)

### **ESTIMATED ADJOURNMENT OF EXECUTIVE SESSION**

**(Approximately 10:30 a.m.)**

### **MEETING OF THE BUILDING AND GROUNDS COMMITTEE**

**(This meeting will convene at approximately 10:30 a.m. or immediately following executive session)**

Presentation and Committee Action on Agenda Items 11 and 12:

11. Antenna Lease Contract with New Cingular Wireless PCS

12. Parking Garage Equipment Replacement

Current Construction Report

## **MEETING OF THE FINANCE AND AUDIT COMMITTEE**

**(This meeting will convene at approximately 11:00 a.m. or immediately following previous committee adjournment)**

Investment Report

Presentation and Committee Action on Agenda Items 11 - 17:

11. Antenna Lease Contract with New Cingular Wireless PC
12. Parking Garage Equipment Replacement
13. Grant Awards
14. Establishment of a Quasi-Endowment for the College of Liberal and Applied Arts
15. Establishment of a Quasi-Endowment from the Norman H. Keiss Estate Bequest
16. Financial Affairs Policy Revisions
17. Approval of the Annual Audit Plan, Audit Charter and Report

Audit Report

- TAC 202 Information Technology Security Review
- Travel Audit
- Follow-up Review of Outstanding Management Action Plans
- Update on Audit Plan

*The meeting will recess at approximately 11:40 a.m. The board members will attend the Lumberjack Lunch and then tour the Tucker Property and the Temple College of Forestry and Agriculture. A quorum is expected to be present but no action will be taken.*

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

**(This meeting will follow the adjournment of the previous committee meeting at approximately 3:30 p.m.)**

Academic Affairs Report

- Online Classes and Online Class Enrollment
- Compliance with Web Policy
- Faculty Workload Summary
- THECB Affordability Report
- Strategic Plan Update

Student Affairs Report

- Beyond the Classroom

Presentation and Committee Action on Agenda Items 7 - 10:

7. Approval of Small Class List for Summer and Fall 2011
8. European Studies Consortium
9. Approval of Transfer of Biotechnology Program into Department of Biology
10. Academic and Student Affairs Policy Revisions

### **EXECUTIVE SESSION**

**(The board will return to executive session for continued discussion on items discussed earlier, if necessary.)**

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 men's basketball coaches, executive director of marketing and public affairs, vice presidents and the president. (551.074)

Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations (551.073)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers including, but not limited to, reported complaints, EEOC filings, tenure, Regents Rules and Regulations, intercollegiate athletics, and intellectual property. (551.071)

**Estimated Adjournment of Meeting: 6:00 p.m.**

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

**TUESDAY, OCTOBER 18, 2011**

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

Call to Order and Pledge to the Flags

Invocation

Special Recognitions

Board Action on Agenda Item 1:

1. Approval of Board Minutes from July 18 and 19, 2011

Presentation and Board Action on Personnel Agenda Items 2-6

2. Approval of Faculty Appointments for 2011-2012

3. Approval of Staff Appointments for 2011-2012
4. Approval of Changes of Status for 2011-2012
5. Acceptance of Retirements
6. Tenure

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Board Action on Agenda Items 7-10):

7. Approval of Small Size Class List for Summer and Fall 2011
8. European Studies Consortium
9. Approval of Transfer of Biotechnology Program into Department of Biology
10. Academic and Student Affairs Policy Revisions
  - Academic Curricula Review and Approval (A-4)
  - Accessibility for Persons with Disabilities (F-16)
  - Computer and Network Security (D-8.1)
  - Discontinuance of Program (A-74) NEW
  - Information Security for Portable Devices (D-58) NEW
  - Substantive Change (A-70)
  - Tenure (E-50A)
  - Tuition Rebate (C-50)

Building and Grounds Committee (Report and Action on Agenda Item 11-12):

11. Antenna Lease Contract with New Cingular Wireless PCS
12. Parking Garage Equipment Replacement

Finance and Audit Committee (Report and Action on Agenda Items 13-17):

13. Grant Awards
14. Establishment of a Quasi-Endowment for the College of Liberal and Applied Arts
15. Establishment of a Quasi-Endowment from the Norman H. Keiss Estate Bequest
16. Financial Affairs Policy Revisions
  - Best Value Procurement (C-7)
  - Financial Exigency (C-63) NEW
  - Gift Reporting (C-15)
  - Professional and Consulting Services (C-45)
  - Travel (C-49)
17. Approval of Annual Audit Plan, Audit Charter and Report

Board Action on Agenda Item 18:

18. Consideration of Revisions to Board Rules and Regulations

Reports:

President

SFA Flag  
Southland Conference  
Homecoming  
Tyler Rose Parade  
Dates  
London Band Trip

Audit Services

TAC 202 Information Technology Security Review  
Travel Audit  
Follow-up Review of Outstanding Management Action  
Plans  
Update on Audit Plan

Faculty Senate

Inspired Teaching

Student Government

Veterans Resource Center Update  
Transportation on Campus  
Sustainability on Campus  
Student Center Advisory Board  
"What's Your Big Idea for 2012?"

Report from Special Committee on Athletic Attendance

Appointment of Nominating Committee for 2012 Officers

**ESTIMATED ADJOURNMENT OF BOARD MEETING  
(approximately 11:00 am)**

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.