

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
December 17, 2011
Meeting 272
Austin Building 307**

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

SATURDAY, December 17, 2011

1:00 p.m.

CALL TO ORDER IN OPEN SESSION

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(This meeting will convene at approximately 1:00 p.m.)

Presentation and Committee Action on Agenda Items 1 and 2:

1. Enterprise Resource Planning System Infrastructure
2. Learning Management System

MEETING IN COMMITTEE OF THE WHOLE

(This meeting will convene at approximately 1:30 p.m. or immediately following adjournment of the previous meeting.)

Committee Report and Board Action on Agenda Items 1 and 2:

1. Enterprise Resource Planning System Infrastructure
2. Learning Management System

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

(This meeting will convene at approximately 2:00 p.m. or immediately following adjournment of the previous meeting.)

Update on Master Plan from Perkins + Will

ESTIMATED ADJOURNMENT OF BOARD MEETING

(approximately 2:30 p.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.