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, JANUARY 24
4:00 p.m.
MEETING OF THE BUILDING AND GROUNDS COMMITTEE

7. Chemistry Building Renovation Project Expansion and Budget Increase

Reports:

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 4:30 p.m.)

Presentation and Committee Action on Agenda Items:
7. Chemistry Building Renovation Project Expansion and Budget Increase
9. Resolution to Acknowledge Review of Investment Policy and Strategy
10. Resolution to Approve Qualified Financial Institutions and Investment Brokers
11. Grant Awards
12. Additional Oracle Site Licenses
13. Information Technology Services Intrusion Detection System
14. Touchnet Application Service Provider Installment Payment and Cashiering Services

Reports:

Audit Report
   Effort Reporting Audit
   Charter School Audit
   NCAA Compliance Review
   Status of SAO Audits
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 5:30 p.m.)

Presentation and Committee Action on Agenda Items:

5. Memorandum of Agreement between SFA and SFA Charter School Parent-Teacher Organization
6. Revision of Admission Standards

Reports:

Academic Affairs Report
   Strategic Plan Update

Diversity Report, Minority Recruiting and Enrollment
(Ethnic Breakdown of Current SFA Students, Recruiting Efforts for Minorities, Trends in SFA Minority Enrollment)

Update on Status of the Proposed Science Building

Training Procedure for Faculty Teaching Online Classes

Student Affairs Report
   Update on new Early Alert Program

Faculty Senate Report
   Subcommittee Progress Reports
   Academic Affairs
   Faculty Government and Involvement
   Professional Welfare
   Administration and Finance

RECESS TO EXECUTIVE SESSION (Approximately 6:30 p.m.)

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

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, executive director of marketing, executive director for alumni affairs, vice presidents and the president. (Texas Government Code, Section 551.074)
ESTIMATED RECESS OF MEETING (Approximately 8:00 p.m.)

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

MONDAY, JANUARY 25, 2010
9:00 a.m.
RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order and Pledge to the Flags

Invocation

Special Recognitions
  Rose Brųford Students
  Nursing Program
  2009-2010 Lumberjack Football Team

Board Action on Agenda Item 1:

1. Approval of Board Minutes from October 11 and 12, 2009, and December 18, 2009

Presentation and Board Action on Personnel Agenda Items 2-4:

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

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Action on Agenda Items 5-6):
5. Memorandum of Agreement between SFA and SFA Charter School Parent-Teacher Organization
6. Recommendation on Raising Admission Standards, effective 2012

Finance and Audit Committee (Report and Action on Agenda Items 7-14 and 16):
7. Chemistry Building Renovation Project Expansion and Budget Increase
9. Resolution to Acknowledge Review of Investment Policy and Strategy
10. Resolution to Approve Qualified Financial Institutions and Investment Brokers
11. Grant Awards
12. Additional Oracle Site Licenses
13. Information Technology Services Intrusion Detection System
14. Touchnet Application Service Provider Installment Payment and Cashiering Services
Presentation and Board Action on Agenda Item 15:

15. Policy Revisions

   Affirmative Action (E-4)
   Appearances before the Board of Regents (D-4)
   At Will Employment (E-66)
   Communication Services (F-29)
   Continuing Education, Outreach and Public Service Programs (A-32)
   Distribution of SFA Alumni Foundation Scholarships (C-51)
   Employee Recruitment Plan (E-69)
   Faculty/Staff ID Cards (F-14)
   Final Examinations (A-19)
   Food and Beverages in Academic Areas (B-8)
   Health and Safety (D-17)
   Hiring of Non-Academic Personnel (E-27N)
   Indirect Cost Recovery, Distribution and Use (A-51)
   Intellectual Property (D-20)
   Interlibrary Loan (A-23)
   Investments (C-41)
   Investments—Endowment Funds (C-41.A)
   Issuance and Control of Campus Keys (B-15)
   Library Borrowing (A-26)
   Meeting and Conducting Classes (A-31)
   Markers and Monuments (D-47)
   Naming Guidelines (D-22)
   Norton HPE Complex (B-20)
   Procurement Card (C-44)
   Property Inventory and Management (C-42)
   Return to Work (E-62)
   Second Baccalaureate Degrees (A-73) NEW
   Selection of President, General Counsel, Director of Audit Services and
   Assistant to the Board (D-30)
   Skating and Skateboarding (D-32)
   Student Fiscal Appeals (C-57)
   Transfer Credits (A-45)
   Travel (C-49)
   Use of University Facilities (B-1)
   Withdrawal without Financial Clearance (C-39)
   Work Requests (B-32)
   Workers Compensation Coverage (E-55)

Reports:

   President
   Calendar events
   Relocation of Administrative Offices
   Potential State Budget Cuts
   Tuition and Fees
Audit Services
   Effort Reporting Audit
   Charter School Audit
   NCAA Compliance Review
   Status of SAO Audits
   Update on Audit Plan

Faculty Senate
   Student/Faculty Success: Michael Hitchcock, SFA ’04, UT Southwestern Medical School Class of 2012

Student Government
   SGA Offices have moved to the 3rd floor of the student center
   Review of the spirit bus program.
   Upcoming SGA day retreat to identify spring legislative agenda
   Important spring dates for students: MLK Day of Service, Big Event, Springfest, and SFA Student Leadership Awards
   Review of the fall citizenship efforts on campus for SFA students

Report of Board Nominating Committee and Election of Officers for 2010-2011

ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 10:30 a.m.)