

NOTICE OF OPEN MEETING

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
October 18 and 19, 2006
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:

WEDNESDAY, OCTOBER 18, 2006

8:00 am

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

Executive Session:

Real Estate

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

Presentation and Committee Action on Agenda Items 20-21:

20. Approval for Remodeling of Administrative Offices

21. Approval of Fundraising Plan and Mitigation Agreement for Baseball/Softball Complex

Reports:

3DI Update

Current Housing Update

Report on Future Housing Plans

MEETING OF THE FINANCE AUDIT COMMITTEE

(This meeting will be held at approximately 9:00 am)

Presentation and Committee Action on Agenda Items 12-19:

12. Approval of Annual Audit Plan and Report

13. Approval of Internal Audit Charter

14. Approval of SFASU Foundation, Inc. Agreement

15. Adoption of Resolution for General American Mutual Holding Company

16. Approval of Temporary Services Contract

17. Approval for Purchase over \$50,000 – Jack Camp

18. Approval for Purchase over \$50,000 – Yearbooks

19. Authorization for Lease of Space for Banking Services in Student Center

Reports:

Audit Services Report

- Annual Risk Assessment
- Audit Plan
- Quality Assurance Review

Investment Report

Legislative Report

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(This meeting will be held at approximately 10:00 am)

Presentation and Committee Action on Agenda Item 11:

11. Approval of Small-Size Class Lists for Summer II 2006 and Fall 2006

Reports:

Academic Admissions Standards

Fall 2006 Enrollment and Analysis

Academic Excellence Scholarships

Return to Learn

Retention and Recruitment

University Scholars

New Undergraduate Scholarships

Employee Education Tuition Assistance Program

University of Houston Northwest Campus

MEETING OF THE MARKETING COMMITTEE
(This meeting will be held at approximately 11:00 am)

Report on Status of Marketing Plans

CONVENE BOARD MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION (Approximately 11:30 am)

Legal Advice and Report on Pending Litigation

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to, Flynn vs. SFASU, legal advice regarding patent matters, university name use and possible involvement in community projects. (Texas Government Code, Section 551.071)

Real Estate

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

Gifts and Donations

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

Personnel Matters Regarding Specific University Employees

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 president, the vice presidents, and the chief information officer (Texas Government Code, Section 551.074)

The board will recess for lunch at approximately 12:30 pm and attend an open house for the Counseling and Career Services Center from 1:30 pm to 2:00 pm. A quorum is expected to be present and no action will be taken. The board will reconvene in executive session at approximately 2:00 pm.

ESTIMATED ADJOURNMENT OF EXECUTIVE SESSION (approximately 5:00 pm)

Following recess of board meeting, the board members will attend a ribbon cutting on campus for Lumberjack Village at 6:00 pm. A quorum is expected to be present; no action will be taken.

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

THURSDAY, OCTOBER 19, 2006

9:00 am

RECONVENE BOARD MEETING IN OPEN SESSION

Recognitions:

Jack Camp Staff

Visiting Students from Rose Bruford College in Sidcup, Kent, England

Presentation and Board Action on Items 5-10:

5. Approval of July 12, 2006 and July 13, 2006 Minutes
6. Approval of Faculty Appointments for 2006-2007
7. Approval of Staff Appointments for 2006-2007
8. Approval of Changes of Status for 2006-2007
9. Acceptance of Retirements
10. Approval of Reclassifications

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Action on Item 11)

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

Building and Grounds Committee (Report and Action on Items 20-21)

Adoption of Policy Revisions (Agenda Item 22)

- B-4 Camp and Conference Reservations
- B-5 Campus Facilities for Political Purposes
- B-24 Property Transfer and Disposal
- B-34 Property Liability
- C-13.5 Food Services
- C-15 Gift Reporting
- C-16 Gifts, Loans, Endowments and Bequests
- C-20.A Local Purchase Authorization
- C-25 Private Solicitation
- C-39 Withdrawal without Financial Clearance
- C-41.A Investments: Endowment Funds
- C-42 Property Inventory Management
- D-6 Authority for Official Statements
- D-8 Authorization for University President to Suspend Faculty and Staff
- D-17 Health and Safety
- D-20.5 Items Requiring Board of Regents Approval
- D-25.5 Private Support Organizations or Donors
- D-30 Selection of the President
- D-30.1 Selection of Vice Presidents, Athletic Director and Head Coaches
- D-35 Displaying Serious Psychological Problems
- E-9 Salary Supplements, Stipends and Additional Compensation
- E-33.1 New Employee Orientation
- E-34 Organized Work Stoppage
- E-43.5 Risk Management
- E-47.1 Sick Leave Pool
- E-57 Performance Management Plan

F-3	Bookstore Special Orders
F-4	Bookstore Textbook Orders
F-11	Express Mail
F-12	Faculty and Staff Athletic Purchases
F-15	Guest Speaker
F-18	Mail Services
F-21	Notary Public
F-26	Student Employment Center
F-30	Ticket Office Services
F-31	Vending

Reports:

President

- Baseball
- Technology
- Homecoming
- Mid-Year Raises
- President's Christmas Reception on December 14
- December Commencement

Faculty Senate

- Funding for academics at SFA
- Faculty Senate initiatives

Student Government

- Update on SGA activities

Audit Services

- Annual Risk Assessment
- Audit Plan
- Quality Assurance Review

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

Following adjournment of the board meeting, board members will tour the Nursing Building and the Chemistry Building with administrators from the College of Sciences and Mathematics. A quorum is expected to attend; 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, Phone (936) 468-4048.