

Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
July 20 and 21, 2009
Meeting 254
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, JULY 20

8:00 a.m.

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

Seimens Update on Energy Audit

Presentation and Committee Action on Agenda Items:

14. Authority to Seek Approvals for Energy Performance Contract Requirements
15. Freshman Residence Hall and Parking Garage

FY 2009 Capital Budget Overview

Chemistry Building Update – Perkins and Will

Presentation and Committee Action on Agenda Item:

16. Approval of the Fiscal Year 2009-2010 Capital Infrastructure Plan

Current Construction Projects Report

Building Standards Policy

MEETING OF THE FINANCE AND AUDIT COMMITTEE

This meeting will follow the adjournment of the previous committee meeting at approximately 10:30 a.m.

Presentation and Committee Action on Agenda Items:

17. Adoption of the Fiscal Year 2009-10 Operating Budget
18. Adoption of the Fiscal Year 2009-10 Capital Budget
15. Freshman Residence Hall and Parking Garage
19. General Liability Insurance
20. Athletic Programs Insurance
21. Automotive Insurance
22. Directors and Officers Insurance
23. Purchase of Electric Utilities from Deep East Texas Electric Coop for FY 2009-10
24. Purchase of Natural Gas
25. Purchase of Water, Sanitary Sewer and Landfill Services

26. Purchase of University Vehicles
27. Banner Axxess FY 2009-10 Project Budget
28. University Work Order System

Reports:

Investment Report

Audit Report

- Public Funds Investment Act Compliance Review
- Interdepartmental Transfers Audit
- Annual Risk Assessment
- Update on external audits – SAO Financial Aid, NCAA Compliance, SFA Charter School Audit

The board will adjourn for lunch at 12 noon and reconvene at approximately 1:30 p.m.

**MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(This meeting will follow the adjournment of the previous committee meeting at approximately 1:30 p.m.)**

Presentation and Committee Action on Agenda Items:

7. Small-Size Classes Summer I 2009
8. Intercollegiate Athletic Policy and Procedure Manual

Reports:

Academic Affairs Report

- Axxess Project
- Accreditation Update
- Strategic Plan Report

Student Affairs Report

- New Student Orientation
- Student Recreation Center Update
- Walking Trails

Faculty Senate Report

- Officers 2009-2010
- Constitutional Changes
- Goals/Initiatives for 2009-2010
 - Increase the utilization of the Faculty Senate to advance the strategic plan
 - Produce a faculty recruitment brochure
 - Develop a strategy for the “best” utilization of annual salary pools to improve faculty recruitment/retention
 - Improve the visibility of student and faculty successes

3:00 PM RECONVENE BOARD MEETING INTO COMMITTEE OF THE WHOLE

- Marketing Report

RECESS TO EXECUTIVE SESSION (Approximately 3:15 p.m.)

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

- Possible property acquisition in open session

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to legal advice on alcohol liability, update on Sabine/Rowecom bankruptcy, pending criminal charges involving terroristic threat, Selman vs. SFA et al, and Campus Partners vs. SFA et al (Texas Government Code, Section 551.071)

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 general counsel, director of audit services, assistant to the Board of Regents, basketball coach, physical plant personnel, vice presidents and president (Texas Government Code, Section 551.074)

ESTIMATED RECESS OF MEETING (Approximately 4:30 p.m.)

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

TUESDAY, JULY 21, 2009

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

Call to Order and Pledge to the Flags

Invocation

Special Recognitions

- New Academic Appointments
- Student Regent

Board Action on Agenda Items 1-5:

1. Approval of Board Minutes from April 20 and 21, May 15, and May 27, 2009
2. Election of the President
3. Election of the General Counsel
4. Election of the Director of Audit Services
5. Election of the Assistant to the Board of Regents

Presentation and Board Action on Personnel Agenda Items 6-10:

6. Approval of Faculty Appointments for 2009-2010
7. Approval of Staff Appointments for 2009-2010
8. Approval of Changes of Status for 2009-2010
9. Acceptance of Retirements
10. Holiday Schedule for 2009-2010

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Action on Agenda Items 11-12):

11. Small-Size Classes Summer I 2009
12. Intercollegiate Athletic Policy and Procedure Manual

Building and Grounds Committee (Report and Action on Agenda Items 13-16):

13. Possible Real Estate Item (Executive Session Item)
14. Authority to Seek Approvals for Energy Performance Contract Requirements
15. Freshman Residence Hall and Parking Garage
16. Approval of the Fiscal Year 2009-2010 Capital Infrastructure Plan

Finance and Audit Committee (Report and Action on Agenda Items 17-28):

17. Adoption of the Fiscal Year 2009-10 Operating Budget
18. Adoption of the Fiscal Year 2009-10 Capital Budget
19. General Liability Insurance
20. Athletic Programs Insurance
21. Automotive Insurance
22. Directors and Officers Insurance
23. Purchase of Electric Utilities from Deep East Texas Electric Coop for FY 2009-10
24. Purchase of Natural Gas
25. Purchase of Water, Sanitary Sewer and Landfill Services
26. Purchase of University Vehicles
27. Banner Access FY 2009-10 Project Budget
28. University Work Order System

Adoption of Policy Revisions (Agenda Item 29):

- Acceptable Use of Information Resources (F-40)
- Assembly and Demonstrations (D-23)
- Auditing a Course – Tuition and Fees (C-3)
- Best Value Procurement (C-7)
- Budget Control (C-47)
- Building Design Standards (B-37) NEW
- Check Cashing (C-6)
- Central Stores (F-7)
- Computing Software Copyright (D-43)
- Conflict of Interest in Sponsoring Activities (A-11.5)
- Delegated Purchasing Authority (C-10)
- Duties and Responsibilities of Offices Reporting to the Provost and Vice President for Academic Affairs (E-13A)
- Energy Conservation (B-6)
- External Bank Accounts (C-54)

File Maintenance for Faculty Personnel Files (A-60)
Flag Display (D-15)
Fleet Management (B-33)
Institutional Reserves Fund (C-55)
Lease, Rental or Use of Off-Campus Facilities (B-35)
Memberships (C-17)
Misconduct in Research (A-31.5)
Payment Card Acceptance and Security (C-61) NEW
Payments to Human Research Subjects (A-72) NEW
Physical Plant Charges (B-21)
Prohibition of Campus Violence (D-55) NEW
Property Inventory and Management (C-42)
Purchase of Electronic and Information Resources (C-62)
Purchase Requisition (C-30)
Purchase Voucher (C-31)
Restrictions on Purchasing and Contracting with Certain Vendors (C-48)
Satisfactory Academic Progress for Financial Aid Recipients (A-40)
Service Awards (E-45)
Small-Size Classes (A-46)
Student Conduct Code (D-34.1)
Student Discipline (D-34)
Terminal Degree Policy (E-73) NEW
Vehicle Repair and Maintenance (B-31)

Reports:

President

- 31st Annual SFA Alumni Coaches Awards Luncheon
- Summer Commencement
- Meet the Jacks
- State of the University Address
- Lumberjacks vs. SMU

Audit Services

- Public Funds Investment Act Compliance Review
- Interdepartmental Transfers Audit
- Annual Risk Assessment
- Update on external audits – SAO Financial Aid, NCAA Compliance, SFA Charter School Audit

Faculty Senate

- Student/Faculty Success – Erin Roth, '07 SFA Alum

Student Government

- Changing SFA for the better by:
 - Focusing on organization development
 - Using data driven research to assess student needs and interests
 - More events geared toward students
- Constitution Day

- Spirit Buses
- Watermelon Bash

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.