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, JANUARY 25
8:00 a.m.
CALL TO ORDER IN OPEN SESSION

MEETING OF THE BUILDING AND GROUNDS COMMITTEE
(scheduled for 8 a.m.)

Presentation and Committee Action on Agenda Items 8 and 9:

8. Approval to Submit the STEM Building Project to the Texas Higher Education Coordinating Board

9. Approval of Building and Grounds Policy Revisions
   Issuance and Control of Campus Keys 14.7
   Markers and Monuments 16.17
   Norton HPE Complex 16.18
   Smoking, Vaping and Use of Tobacco Products 13.21
   Space Assignment, Management and Planning 16.3
   Telecommunication Services 16.28
   Use of University Facilities 16.33
   Work Requests 16.37

Report: Current Construction and Capital Projects

MEETING OF THE FINANCE AND AUDIT COMMITTEE
(This meeting will convene at approximately 8:30 a.m. or following previous committee adjournment.)

Presentation and Committee Action on Agenda Items 10 – 28:

10. Acknowledge Receipt of Audit Services Report


13. Resolution to Acknowledge Review of Investment Policy and Strategy
14. Resolution to Approve Qualified Financial Institutions and Investment Brokers
15. Intercollegiate Athletics Corporate Sponsorship Contract
16. Grant Awards
17. Community College Transition Course Tuition and Fee Waiver
18. Ratification of Energy Service Performance Contracts Phases 1, 2 and 3 with Siemens Industry, Inc.
19. ESPN3 Project Ratification
20. Recognition of Endowment Funds as Quasi-Endowment Funds
21. Austin and Rusk Buildings Restoration and Drainage Budgets
22. Purchase of Networking Equipment
23. Designated Tuition Increase for 2016-17
24. Designated Tuition Fixed-Rate for 2016-17 Entering Students
25. Course and Lab Fees FY 2016-17
26. Room and Board Rates FY 2016-17
27. Office of International Programs English Proficiency Placement Fee
28. Approval of Financial Affairs Policy Revisions
   Distribution of SFA Alumni Foundation Scholarships 3.11
   Investments 3.21
   Investments - Endowment Funds 3.20
   Items Requiring Board of Regents Approval 1.4
   Procurement Card 17.11
   Student Accounts Receivable 3.28
   Withdrawal without Financial Clearance 6.22

Report: Texas A&M University System Investments

Report: Richards Carlberg Update

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(This meeting will convene at approximately 11:30 a.m. or following previous committee adjournment.)
Presentation and Committee Action on Agenda Items 6 and 7:

6. Approval of MSN Family Nurse Practitioner Degree

7. Approval of Academic and Student Affairs Policy Revisions
   - Affirmative Action 11.1
   - Alumni Association Distinguished Professor Award 7.7 (To be deleted)
   - Appearances before the Board of Regents 1.1
   - Authority for Official Statements 1.2
   - Cloud and Third Party Services 14.2 (New)
   - Course Fees 3.8
   - Course Grades 5.5
   - Curation of Archaeological Collections 5.6
   - Discrimination Complaints 2.11
   - Emeritus 7.10
   - Employee Affirmative Action/Recruitment Plan 11.9
   - Faculty Staff Athletic Ticket Purchases 12.8
   - Faculty Staff ID Cards 11.13
   - Health and Safety 13.10
   - Human Research Subjects Protection 8.4
   - In-residence Requirement 6.15
   - Interlibrary Loan 4.11.1
   - Library Borrowing 4.11.2
   - Library Gifts 4.11.3
   - Mail Services 16.16
   - Misconduct in Scholarly or Creative Activities 7.19
   - Moving Expenses 3.23
   - Overtime and Compensatory Time 12.14
   - Policy Development and Format 1.6
   - Prohibition of Enrollment Inducement of Military Service Members 6.23
   - Research Development Program 8.10
   - Return to Work 11.24
   - Selection of President, General Counsel, Director of Audit Services and Coordinator of Board Affairs 1.7
   - Sick Leave 12.8
   - Student Records 2.10
   - Transfer Admission and Credits 6.20
   - Vacation Leave 12.21
   - Workman’s Compensation Coverage 12.23

Report: Global Citizenship Conferences

**RECESS BOARD OF REGENTS MEETING IN OPEN SESSION (Approximately 12 noon)**

Board members will recess at approximately 12 noon to attend the Lumberjack Lunch at the athletic field house and then attend a ribbon-cutting ceremony at 1:30 p.m. recognizing the Mark Layton Lobby, the Mattress Firm Commons and the Marleta Chadwick Student Financial Advisors at the Nelson Rusche College of Business in the McGee Building. A quorum is expected to attend but no action will be taken.
RECONVENE BOARD OF REGENTS MEETING IN OPEN SESSION
(Approximately 2:45 p.m.)

EXECUTIVE SESSION
At approximately 2:45 p.m. or immediately following the prior meeting, the board will move to executive session for consideration of the following items:

Deliberations Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices. (Texas Government Code, Section 551.076)
  • Update from chief information officer

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

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

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

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints and claims; non-discrimination law; and Timothy Dugger v. SFASU (Texas Government Code, Section 551.071)

Estimated adjournment: 5:00 p.m. The board will reconvene in open session and recess for the evening with no further action expected.

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

TUESDAY, JANUARY 26
9:00 a.m.
RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order and Pledge to the Flags

Invocation

Special Recognitions

Committee of the Whole will recess; the Finance and Audit Committee will convene to consider the following agenda item:

  29. Approval of the SFA Website Content Management System Contract

The Finance and Audit Committee will adjourn; the Committee of the Whole will reconvene.
Board Action on Agenda Item 1:

1. Approval of Board Minutes from November 1 and 2, 2015

Presentation and Board Action on Personnel Items 2 – 5:

2. Approval of Faculty Appointments
3. Approval of Staff Appointments
4. Approval of Changes of Status
5. Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Board Action on Agenda Items 6 and 7):

6. Approval of MSN Family Nurse Practitioner Degree

7. Approval of Academic and Student Affairs Policy Revisions
   Affirmative Action 11.1
   Alumni Association Distinguished Professor Award 7.7 (To be deleted)
   Appearances before the Board of Regents 1.1
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29. Approval of the SFA Website Content Management System Contract

Reports:

President
   • Dates
   • Student Regent Applications
   • Lone Star Legislative Summit
   • Southland Conference Basketball Tournament
   • Gift

Faculty Senate
   • Senate Update
   • Faculty Accomplishments

Student Government Association
   • Fall Accomplishments
   • Spring Goals
   • SGA Elections

Report from Nominating Committee and Election of Board Officers for 2016-2017

ESTIMATED ADJOURNMENT OF BOARD MEETING
(approximately 10:30 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.