The Board of Regents of Stephen F. Austin State University will convene a special telephone meeting at 1:00 p.m. on Monday, March 9, 2015, according to the following agenda:

**MONDAY, MARCH 9**

1:00 P.M.

**CALL TO ORDER IN OPEN SESSION**

**EXECUTIVE SESSION**

The board will move to executive session for consideration of the following items:

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 dean of the Nelson Rusche College of Business, dean of the Arthur Temple College of Forestry and Agriculture, vice presidents and the president (Texas Government Code, Section 551.074)

**RECONVENE BOARD MEETING IN OPEN SESSION**

Presentation and Board Action on Agenda Items 1-3:

1. Guidelines for the Henry M. Rockwell Chair in Forestry
2. Designation of the Henry M. Rockwell Chair in Forestry
3. McGee Building Renovation Project Budget

**ESTIMATED ADJOURNMENT OF BOARD MEETING**

(approximately 2:00 p.m.)