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, APRIL 14, 2014**

8:00 a.m.

Pattillo Student Center, Multi Media Room (Room 2.106)

**CALL TO ORDER IN OPEN SESSION**

**MEETING OF THE FINANCE AND AUDIT COMMITTEE** (approximately 8:00 a.m.)

The committee will hold a joint meeting with representatives from the boards of the SFASU Foundation and the SFA Alumni Foundation to hear presentations from finalists for investment management firms.

Presentation and Committee Action on Agenda Item 18:

18. Selection of an Investment Management Firm

Presentation and Committee Action on Agenda Item 19 – 35:

19. STEM Scholarships
20. STEM Campus Residence Transfer Scholarships
21. Approval of Contract for Sirsidynx Software
22. Purchase of Facilities Scheduling Software
23. Contract for Livetext E-Portfolio Hosted Service
24. Room and Board Rates FY 2014-15
25. Bookstore Contract Renewal
The board will adjourn for lunch at approximately 12 noon during the finance and audit committee meeting and board members will attend a ribbon cutting for the Gibson Entomology Room at 1:30 pm. A quorum is expected to attend, but no action will be taken. The finance and audit committee meeting will reconvene at approximately 2 pm in the Board Conference Room in the Austin Building (Room 307).

Quarterly Investment Report—Merrill Lynch

  26. Acknowledge Receipt of Audit Services Report
  27. Adoption of Fiscal Year 2013-14 Summer Budget
  28. Course and Lab Fees FY 2014-15
  29. Distance Education Fee
  30. Study Abroad Student Fee Waivers
  31. Designated Tuition, Publication Fee, and Student Service Fee Increases for FY 2014-15
  32. Fixed-Rate Designated Tuition Plan
  33. Dual Credit Exemption
  34. Grant Awards
  35. Approval of Financial Affairs Policy Revisions
      Budget Change and Additional Appropriation (3.4)
      Budget Control (3.5)
      Delegated Purchasing Authority (17.5)
      Departmental Budgeting and Accounting Responsibilities (3.9)
      Fixed-Rate Tuition Plan (NEW)
      Purchase of Used Equipment or Supplies (17.18)
      Receipts and Deposits (3.26)
      Returned Payments (3.27)
      Vacation Leave (12.21)

Update on Marketing Campaign: Richards Carlberg

MEETING OF THE BUILDING AND GROUNDS COMMITTEE
(This meeting will convene at approximately 3 p.m. or following previous committee adjournment.)

Presentation and Committee Action on Agenda Items 12 – 17:

  13. William R. Johnson Coliseum Seating Handrail Installation
14. Renovation of 309 East Starr Avenue Apartments

15. Griffith and Kerr Fire Sprinkler Systems

16. Lumberjack Lodge Flood Damage Renovation

17. Approval of Building and Grounds Policy Revisions
   Driver Certification (13.7)
   Training and Certification of University Vehicle Operators (13.23)
   Vehicle Repair and Maintenance (16.34)

Current Construction Report

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(This meeting will convene at approximately 3:30 p.m. or following previous committee adjournment.)

Presentation and Committee Action on Agenda Items 10 – 11:

10. Curriculum Changes

11. Approval of Academic and Student Affairs Policy Revisions
   Academic Advising for Undergraduate Students (6.2)
   Academic Probation, Suspension and Reinstatement for Undergraduates (6.4)
   Administrative Evaluation of Adjunct Faculty Performance (7.5)
   Concurrent and Dual Credit Enrollment Programs (6.9)
   Course Contact Hours (5.4)
   Developmental Education and Texas Success Initiative (9.8)
   Drug and Alcohol Testing (11.6)
   Employee Terminations and Transfers (11.10)
   Establishing Centers, Institutes and Specialized Testing or Service Laboratories (5.10)
   Longevity Pay/Hazardous Duty Pay (12.13)
   Moving Expenses (3.23)
   Parking and Traffic Regulations (13.14)
   Performance Review of Officers Reporting to the Provost and Vice President for Academic Affairs (4.8)
   Scholarship Disbursement (6.17)
   Selective Service Registration (11.26)
   Student Evaluation of Instruction (7.27)
   Student Organization Formation (10.9)
   University Logo/Seal (15.6)
   University Website (15.10)

Student Affairs Report: University Police Annual Report on Racial Profiling Review
EXECUTIVE SESSION

At approximately 4:00 p.m. or immediately following the prior committee meeting, the board will move to executive session for consideration of the following items:

Board consideration of the following items:

Deliberation regarding the deployment, or special occasions for implementation, of security personnel or devices (551.076)
  • Update from chief information officer

Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations (551.073)

Consultation with attorney regarding legal advice or pending and/or contemplated litigation or settlement offers, including but not limited to Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to institutional compliance, reported complaints, intellectual property, and Christian Cutler v. Baker Pattillo, et al.; (551.071)

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 equine center director, basketball coaches, chair of the Department of Agriculture, vice presidents and the president (551.074)

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, APRIL 15, 2014
9:00 a.m.
RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order and Pledge to the Flags
Invocation
Special Recognitions

Board Action on Agenda Item 1:

1. Approval of Board Minutes from January 27 and 28, 2014, and February 10, 2014

Presentation and Board Action on Personnel Agenda Items 2 – 9:

2. Approval of Faculty Appointments for 2014-2015
3. Approval of Staff Appointments for 2013-2014
4. Approval of Changes of Status for 2013-2014
5. Promotions
6. Tenure
7. Faculty Development Leave for 2014-2015
9. Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Board Action on Agenda Items 10 – 11):

10. Curriculum Changes
11. Approval of Academic and Student Affairs Policy Revisions
    Academic Advising for Undergraduate Students (6.2)
    Academic Probation, Suspension and Reinstatement for Undergraduates (6.4)
    Administrative Evaluation of Adjunct Faculty Performance (7.5)
    Concurrent and Dual Credit Enrollment Programs (6.9)
    Course Contact Hours (5.4)
    Developmental Education and Texas Success Initiative (9.8)
Building and Grounds Committee (Report and Action on Agenda Items 12 – 17):


13. William R. Johnson Coliseum Seating Handrail Installation

14. Renovation of 309 East Starr Avenue Apartments

15. Griffith and Kerr Fire Sprinkler Systems

16. Lumberjack Lodge Flood Damage Renovation

17. Approval of Building and Grounds Policy Revisions
   Driver Certification (13.7)
   Training and Certification of University Vehicle Operators (13.23)
   Vehicle Repair and Maintenance (16.34)

Finance and Audit Committee (Report and Action on Agenda Items 18 – 35):

18. Selection of an Investment Management Firm

19. STEM Scholarships

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30. Study Abroad Student Fee Waivers

31. Designated Tuition, Publication Fee, and Student Service Fee Increases for FY 2014-15

32. Fixed-Rate Designated Tuition Plan

33. Dual Credit Exemption

34. Grant Awards

35. Approval of Financial Affairs Policy Revisions
   - Budget Change and Additional Appropriation (3.4)
   - Budget Control (3.5)
   - Delegated Purchasing Authority (17.5)
   - Departmental Budgeting and Accounting Responsibilities (3.9)
   - Fixed-Rate Tuition Plan (NEW)
   - Purchase of Used Equipment or Supplies (17.18)
   - Receipts and Deposits (3.26)
   - Returned Payments (3.27)
   - Vacation Leave (12.21)

Reports:

President
   - Upcoming Dates
   - Dean of the Rusche College of Business
   - Commencement
   - Engineering Degree
   - Student Regent

Faculty Senate
   - A Year in Review
   - A Word of Thanks

Student Government Association
   - “All Paws In” Community Service
   - Student Center Advisory Board
Members of the Board of Regents will attend the annual Faculty Recognition Luncheon in the Grand Ballroom of the Baker Pattillo Student Center at 11:45 am. A quorum is expected to attend, but 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, Telephone (936) 468-4048.