The Board of Regents of Stephen F. Austin State University will convene a special meeting in Room 307 in the Austin Building on Friday, May 9, 2014, at 2:00 p.m., according to the following agenda:

OPEN SESSION

Call to Order

Architectural Presentation on Proposed Renovations to the McGee Building

EXECUTIVE SESSION

At approximately 2:30 p.m. the board will move to executive session for consideration of the following items:

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

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to regent responsibilities (551.071)

Considerations of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to basketball coaches, vice presidents and the president. (551.074)

Estimation adjournment at 3:30 p.m. The board will reconvene in open session.

OPEN SESSION
(Approximately 3:45 p.m.)

Presentation and Board Consideration of Agenda Items 1 – 7:

1. Aramark Agreement Amendment
2. Recreation Center Equipment
3. Extension of Previous Strategic Plan
4. Approval of the McGee Building Renovation Concept

5. Possible Naming Opportunity (*Executive Session Item*)

6. Possible Naming Opportunity (*Executive Session Item*)

7. Personnel Item (*Executive Session Item*)

ESTIMATED ADJOURNMENT OF BOARD MEETING
(approximately 4:30 pm)

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, Room 308, telephone (936) 468-4048.