

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Special Telephone Meeting
Nacogdoches, Texas
June 13, 2016
Meeting 303
Austin Building 307**

The Board of Regents of Stephen F. Austin State University will convene a special telephone meeting at 2:00 p.m. on Monday, June 13, 2016, according to the following agenda:

MONDAY, JUNE 13

2:00 P.M.

CALL TO ORDER IN OPEN SESSION

Presentation and Board Action on Agenda Item 1:

1. SFA Griffith Fine Arts Carillon Bells Project

EXECUTIVE SESSION

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

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to Title IX (Texas Government Code, Section 551.071)

RECONVENE BOARD MEETING IN OPEN SESSION

ESTIMATED ADJOURNMENT OF BOARD MEETING

(approximately 2:30 p.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.