

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
January 14, 2011
Meeting 265**

**Stephen F. Austin State University
Minutes of the Board of Regents Telephone Meeting
Nacogdoches, Texas
January 14, 2011
Meeting 265
Austin Building, Room 307**

A special called telephone meeting of the Board of Regents was called to order in open session at 10:05 a.m. on Friday, January 13, 2011, by Chair Melvin White.

Board Members Present by Telephone: Mr. Melvin White, Chair
 Mr. Richard Boyer
 Dr. Scott Coleman
 Mr. James Dickerson
 Mr. Bob Garrett
 Ms. Valerie Ertz
 Mr. James Thompson

Board Members Present in Room 307: Mr. Steve McCarty
 Ms. Sydni Mitchell

President: Dr. Baker Pattillo

Vice-Presidents: Dr. Richard Berry
 Mr. Danny Gallant
 Dr. Steve Westbrook

Staff Attorney: Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Regent Carlos Amaral was traveling and unavailable for the teleconference.

Presentation and discussion was held on the following policies being considered for revision at the January 25, 2011, Board of Regents meeting:

- Academic Chair/Director Appointment (E-6A)
- Academic Space for Non-Academic Activities (B-2)
- Austin Building Conference Rooms (B-3)
- Best Value Procurement (C-7)
- Budget Change and Additional Appropriation (C-4)
- Central Receiving (F-6)
- Compensation Plan for Classified and Non-Classified Staff (E-68)
- Faculty Development leaves (E-23A)
- Fair Labor Standards (E-70)
- Grants and Contracts Administration (A-56)

Guarantees Relating to Matters Other Than Termination (E-26A)
Instructor-generated Materials (A-22.1)
Insurance and Other Benefits (E-28)
Intellectual Property Rights for Distance Education (D-20A)
Investments (C-41)
Investments-Endowment Funds (C-41A)
Items Requiring Board of Regents Approval (D-20.5)
New Employee Orientation (E-33.1)
Part-time Faculty (E-37A)
Performance Evaluation of Tenured Faculty (A-37.1)
Personnel Action Request (E-39)
Prompt Payment to Vendors and Employees (C-25.1)
Proprietary Purchases (C-26)
Purchase of Electronic and Information Resources (C-62)
Purchase of Surplus Property (C-28)
Retirement Programs (E-43)
Safe and Vault Combinations (D-29)
Semester Grades (A-54)
Student Employment (F-26)
Student Media (D-44)
Student Service Fee Allocations (F-28)
Student Travel (D-48)
Teacher Preparation (A-6)
University Awards Programs (A-66)
Working Hours and Holidays (D-40)

The meeting was adjourned at 11:50 a.m.