A called telephone meeting of the SFA Board of Regents was called to order on July 5, 2011, at 1:30 p.m. by Chair Bob Garrett.

Present by Telephone:

Regents: Bob Garrett, Char
         Scott Coleman
         James Dickerson
         Valerie Ertz
         Brigettee Henderson
         Ralph Todd
         Ken Schaefer
         Sarah Feye, student member

Staff: Steve Westbrook, VP for University Affairs

Present in Austin Room 307:

Regent: Steve McCarty

Staff: Baker Pattillo, President
       Danny Gallant, VP for Finance and Administration
       Ric Berry, Provost and VP for Academic Affairs
       Damon Derrick, General Counsel

Regent Carlos Amaral was traveling out of the country and unavailable for the meeting.

Board members held a discussion on the following university policies being considered for revision at the July 19, 2011, Board of Regents meeting:

Finance and Audit Committee Policies:
   Items Requiring Board of Regents Approval (D-20.5)
   Property Liability (B-34)
   Receipts and Deposits (C-5)
Student Account Receivables (C-59)
Travel (C-49)
Year-End Purchasing (C-40)

Building and Grounds Committee Policies:
- Firearms, Explosives and Ammunition (D-14)
- Petitions and Handbills (D-25)
- Signs and Exhibits (D-31)
- Turner Auditorium (B-28)
- Use of Amplified Sound on Campus Grounds (D-21)

Academic and Student Affairs Committee Policies:
- Academic Chair/Director Teaching Load (E-7A)
- Academic Integrity (A-9.1)
- Acceptable Use of Information Resources (F-40)
- Class Attendance and Excused Absence (A-10)
- Commencement (A-11)
- Copyrighted Works Reproduction (A-12)
- Discrimination Complaints/Sexual Harassment (E-46)
- Emeritus (E-14A)
- Faculty Code of Conduct (E-72)
- Grants and Contracts Administration (A-56)
- Hazing (D-16)
- Illicit Drugs and Alcohol Abuse (D-19)
- Intellectual Property (D-20)
- Intellectual Property Rights for Distance Education (D-20A)
- Laboratory Fees (A-24)
- Off-campus Credit Courses (A-34)
- Out of State Electronic Fee (C-52)
- Parking and Traffic Regulations (D-24)
- Public Student Health (D-26)
- Satisfactory Academic Progress for Financial Aid Recipients (A-40)
- Student Conduct Code (D-34.1)
- Student ID Cards (F-27)
- Time Reporting/Timekeeping System (E-52N)
- Vacation/ Sick Leave Report (E-54)

The meeting was adjourned at 2:25 p.m.