

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
August 16, 2013
Volume 283**

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Stephen F. Austin State University
Minutes of the Board of Regents Special Telephone Meeting
August 16, 2013
10 a.m.
Austin Building, Room 307
Nacogdoches, Texas
Meeting 283

A special telephone meeting of the SFA Board of Regents was called to order on August 13, 2013, at 10:00 a.m. by Chair Steve McCarty.

PRESENT IN ROOM 307:

Board Members: Steve McCarty, Chair
 David Alders

PRESENT BY TELEPHONE:

 Scott Coleman
 Bob Garrett
 Barry Nelson
 Ken Schaefer
 Ralph Todd
 Connie Ware

PRESENT IN ROOM 307:

President: Dr. Baker Pattillo

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

General Counsel Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Board Members Brigettee Henderson and Matt Logan were unavailable for the meeting.

The board chair immediately called for an executive session to consider the following items:

Deliberations Regarding the Purchase, Exchange, Lease, Sale or Value of Real Property (Gov't Code 551.072).

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 the vice presidents and the president. (Gov't Code 551.074).

The board meeting returned to open session at 10:17 a.m.

Board Order 13-36

Upon motion by Regent Alders, seconded by Regent Ware, with all members voting aye, the following personnel item was approved.

FACULTY LEAVE OF ABSENCE – NORA VIVAS, ASSISTANT PROFESSOR OF MODERN LANGUAGES

WHEREAS, the board considered the following: Nora Vivas, Assistant Professor of Modern Languages, has requested one year of unpaid leave of absence in order to provide care for family members in Argentina who have serious medical conditions. The unpaid leave will begin after Professor Vivas has exhausted all FMLA leave and any available sick leave pool, which will be approximately January 13, 2014.

THEREFORE, the Board of Regents approved unpaid leave of absence for Nora Vivas for the balance of the academic year.

Board Order 13-37

Upon motion by Regent Schaefer, seconded by Regent Todd, with all members voting aye, the following executive session item was approved.

CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN SFA AND THE SFASU ALUMNI ASSOCIATION AND ALUMNI FOUNDATION

WHEREAS, the board considered the following: University policy and state law require the Board of Regents to enter into a written agreement with any private support organization that assists the university in furthering its purposes and duties. The university's existing agreement with the SFA Alumni Association and the Alumni Foundation was last approved in 2009. Meetings and discussions have been held proposing updates in the agreement to reflect the current understandings between the parties.

THEREFORE, the Board of Regents approved the updated Memorandum of Agreement Between Stephen F. Austin State University and Stephen F. Austin State University Alumni Association and Alumni Foundation as presented and authorized the president to sign the final agreement.

The board meeting was adjourned at 10:20 a.m.