REPORT TO THE BOARD OF REGENTS

March 10, 2017
Meeting 309

STEPHEN F. AUSTIN STATE UNIVERSITY
**OnCOR Electric Easement at the Housing Operations Facility**

**Explanation:**

The new housing operations facility is located on University Drive, across from the William R. Johnson Coliseum. The facility requires a new electric feed to provide the proper amount of reliable electrical power. The proposed easement begins near the facility’s entrance and extends to the building. Oncor Electric will own and maintain the underground power line, switchgear, and transformer.

**Recommendation:**

The administration recommends the granting of an easement to Oncor Electric to serve the housing operations facility on University Drive. The administration further recommends the president be authorized to sign associated documents.
Report: Legislative Update

Baker Pattillo
President
Report: Governor’s Hiring Freeze

Danny Gallant
Vice President for Finance and Administration
Report: Budget Process

Danny Gallant
Vice President for
Finance and
Administration
| Report: Possibility of Budget Reductions | Danny Gallant  
Vice President for  
Finance and  
Administration |
|----------------------------------------|--------------------------------------------------------------|
Report: Transfer Student Experience

Steve Bullard
Provost and Vice President for Academic Affairs
| Report: Annual Racial Profiling Report | Steve Westbrook  
Vice President for University Affairs |
| Report: Southland Conference Tournament Basketball Update | Robert Hill  
Director of Athletics |
Recess to Executive Session  
(Approximately 10:30 a.m. or immediately following prior meeting.)  

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<th>Scott Coleman</th>
<th>Chair</th>
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Board Consideration of the following items:

- Deliberations Regarding the Purchase, Exchange, Lease, Sale or Value of Real Property (Texas Government Code, Section 551.072)

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<th>Baker Pattillo</th>
<th>President</th>
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Consideration 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 head women’s basketball coach, vice presidents and the president (Texas Government Code, Section 551.074).
| Adjourn Meeting (approximately 11:45 a.m.) | Scott Coleman Chair |