The Board of Regents of Stephen F. Austin State University will convene a two-day Board Meeting and Committee Meetings according to the following agenda:

MONDAY, APRIL 24
8:00 a.m.
CALL TO ORDER IN OPEN SESSION

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(Scheduled for 8:00 a.m.)

Presentation and Committee Action on Agenda Items 11 and 12:

11. Curriculum Changes

12. Approval of Academic and Student Affairs Policy Revisions
   Academic Advising for Undergraduate Students 6.2
   Concurrent and Dual Credit Enrollment Programs 6.9
   Drug and Alcohol Testing 11.6
   Employee Terminations and Transfers 11.10
   Longevity Pay/Hazardous Duty Pay 12.13
   Parking and Traffic Regulations 13.14
   Public/Student Health 13.16
   Research Enhancement Program 8.11
   Selective Service Registration 11.26
   Sick Leave 12.18
   University Website 15.10

MEETING OF THE FINANCE AND AUDIT COMMITTEE
(This meeting will convene at approximately 8:30 a.m. or following previous committee adjournment.)

Presentation and Committee Action on Agenda Items 15 – 28:

15. Approval of Audit Charter

16. Acknowledge Receipt of Audit Services Report

17. Adoption of Fiscal year 2016-17 Summer Budget
18. Grant Awards
19. Fee Exemptions for Students Taking Online-Only and Off-Campus-Only Courses
20. Human Resources Applicant Tracking and Onboarding System
21. Debt Collection Services
22. Proposal to Increase Debt Service Budget
23. Aramark Agreement Amendment
24. Approval of Fees for Summer English Programs Sponsored by Office of International Programs
25. Purchase Exceeding $100,000 for Department of Biology
26. Astra Schedule Contract Renewal
27. Establishment of Alfred and Madeline Danheim Quasi-Endowments
28. Approval of Financial Affairs Policy Revisions
   Check Cashing 3.7
   Departmental Budgeting and Accounting Responsibilities 3.9
   Gifts, Prizes and Awards 3.18
   Purchase of Demonstrator or Used Equipment 17.18
   Receipts and Deposits 3.26
   Returned Payments 3.27

Report: Senate Bill 20

Report: NCAA Revenue Distribution Report

The Finance and Audit Committee meeting will recess to 1:30 p.m. on April 24, 2017

MEETING OF THE BUILDING AND GROUNDS COMMITTEE
(This meeting will convene at approximately 10:00 a.m. or following previous committee recess.)

Presentation and Committee Action on Agenda Items 13 and 14:

13. Stephen F. Austin State University and the Fenway Group Corporate Partnership

14. Approval of Building and Grounds Policy Revisions
   Firearms, Explosives, and Ammunition 13.9
   Training and Certification of University Vehicle Operators 13.23
   Vehicle Repair and Maintenance 16.34

Report: Fine Arts Project Architectural Update by Kirksey Architecture
Report: Current Construction

Report: Planned Maintenance

Report: Baker Pattillo Student Center Grand Ballroom and Pre-function Area Renovation - Phase I Update

Report: Update on Griffith Fine Arts Carillon Bells Project

(At approximate 12:00 noon the committee will recess for lunch. The meeting will reconvene in Austin Building Room 307 at approximately 1:30 p.m.)

CONTINUATION OF MEETING OF THE FINANCE AND AUDIT COMMITTEE
(This meeting will reconvene at approximately 1:30 p.m. or following adjournment of previous committee.)

Report: Richards Carlberg

EXECUTIVE SESSION
At approximately 2:30 p.m. or immediately following the prior meeting, the board will move to executive session for consideration of the following items:

Deliberations Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices. (Texas Government Code, Section 551.076)
- Update from chief information officer
- Security audits

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 vice presidents and the president (Texas Government Code, Section 551.074)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, procurement and contracting, Title IX, Courtnay Christensen v. SFASU, et al., and Timothy Duffer v. SFASU (Texas Government Code, Section 551.071)

Estimated adjournment: 4:00 p.m. The board will reconvene in open session and recess for the evening with no further action expected.
TUESDAY, APRIL 25
9:00 a.m.
RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order and Pledge to the Flags

Invocation

Installation of Chair-Elect

Special Recognitions

Board Action on Agenda Item 1:


Presentation and Board Action on Personnel Items 2 – 10:

2. Approval of Faculty Appointments
3. Approval of Staff Appointments
4. Approval of Changes of Status
5. Promotions
6. Promotion
7. Tenure
8. Development Leave
9. Regents Professorship for 2017-2018
10. Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee (Report and Board Action on Agenda Items 11 and 12):

11. Curriculum Changes

12. Approval of Academic and Student Affairs Policy Revisions
   Academic Advising for Undergraduate Students 6.2
   Concurrent and Dual Credit Enrollment Programs 6.9
   Drug and Alcohol Testing 11.6
   Employee Terminations and Transfers 11.10
Longevity Pay/ Hazardous Duty Pay 12.13
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Research Enhancement Program 8.11
Selective Service Registration 11.26
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University Website 15.10

Building and Grounds Committee (Report and Board Action on Agenda Item 13 and 14):

13. Stephen F. Austin State University and the Fenway Group Corporate Partnership

14. Approval of Building and Grounds Policy Revisions
   Firearms, Explosives, and Ammunition 13.9
   Training and Certification of University Vehicle Operators 13.23
   Vehicle Repair and Maintenance 16.34

Finance and Audit Committee (Report and Board Action on Agenda Items 15 – 28):

15. Approval of Audit Charter

16. Acknowledge Receipt of Audit Services Report

17. Adoption of Fiscal year 2016-17 Summer Budget

18. Grant Awards

19. Fee Exemptions for Students Taking Online-Only and Off-Campus-Only Courses

20. Human Resources Applicant Tracking and Onboarding System

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Reports:

President
   • Upcoming Dates
   • Commencement
   • Regents Confirmations
   • Appointment of New Regents
   • Student Regent

Faculty Senate
   • Faculty Accomplishments
   • Resolutions
   • Policy Review Process
   • Current Sub-Committee Work
   • 2017-2018 Faculty Senate Session

Student Government Association
   • Archie McDonald Speaker Series
   • Week of Reflection
   • SGA Accomplishments
   • Election Results

Appointment of Board of Regents Committees for 2017-2018

ESTIMATED ADJOURNMENT OF BOARD MEETING
(approximately 10:30 am)

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.