



REPORT TO THE BOARD OF REGENTS

October 30, 2018
Meeting 319

**STEPHEN F. AUSTIN
STATE UNIVERSITY**

Board of Regents Committee of the Whole Call to Order in Open Session	Brigettee Henderson Board Chair
Roll call of board members David Alders Nelda Blair Kate Childress Scott Coleman Alton Frailey Karen Gantt Bob Garrett Tom Mason Ken Schaefer	Brigettee Henderson Board Chair
Introduction of those present in boardroom	Brigettee Henderson

Move to Executive Session	Brigettee Henderson Board Chair
The board will consider the following item: 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)	
Return to Open Session	Brigettee Henderson Board Chair

Presentation and Board Action on Agenda Item: <u>ACTING AUTHORITY DURING PRESIDENT’S ABSENCE</u> Explanation: President Baker Pattillo is presently unable to fill the duties of president. University policy 2.4, Authority to Act in the Absence of the President, provides authority to act in the president’s place; however, that policy is for situations where the president is temporarily off-campus and still acting within a presidential capacity. It is necessary for the Board of Regents to name, by official action, an individual to serve as acting president to allow for the continued, standard operation of the university. Recommendation: It is recommended that Dr. Steve Westbrook, vice president for university affairs, serve as acting president until the president is able to return to his duties.	Brigettee Henderson Board Chair
Adjourn Board of Regents Meeting (Approximately 3:30 p.m.)	Brigettee Henderson Chair