



## **REPORT TO THE BOARD OF REGENTS**

December 14-15, 2018  
Meeting 320

**STEPHEN F. AUSTIN  
STATE UNIVERSITY**

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**Stephen F. Austin State University  
Board of Regents  
Special Called Meeting 320  
Austin Building Boardroom 307  
Nacogdoches TX  
Friday, December 14, 2018  
3:00 p.m.**

<b>Board of Regents Committee of the Whole Call to Order in Open Session (Scheduled for 3:00 p.m.)</b>	<b>Brigettee Henderson Board Chair</b>
<b>Recess immediately to Executive Session</b>	<b>Brigettee Henderson Board Chair</b>
<p>Board Consideration of the following items:</p> <p>Deliberations Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices (Texas Government Code, Section 551.076)</p> <p>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 football coach, chief of police, assistant chief of police, vice presidents and the president (Texas Government Code, Section 551.074)</p> <p>Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to, employment agreements and property leases (Texas Government Code, Section 551.071)</p>	

<b>Adjourn Executive Session and Return to Open Session (Scheduled for approximately 4:45 p.m.)</b>	<b>Brigettee Henderson</b> Chair
<p>Presentation and Board Action on Agenda Item 1:</p> <p><u>APPOINTMENT OF HEAD FOOTBALL COACH</u></p> <p>Explanation:</p> <p>Staff appointments are recommended by the department chair or director and approved by the appropriate dean (if applicable), vice president and/or president.</p> <p>Recommendation:</p> <p>The administration recommends approval of the following appointment:</p> <p><u>Colby Don Carthel</u>, Head Men’s Football Coach. The president is authorized to negotiate and execute a contract for the head men’s football coach, upon review for legal form and sufficiency by the Office of the General Counsel.</p>	<p>Steve Westbrook, Acting President</p>

<p>Presentation and Board Action on Agenda Item 2:</p> <p><u>Information Technology Services (ITS) Security Upgrade</u></p> <p>Explanation:</p> <p>To provide information technology services (ITS) security enhancements, the administration proposes to purchase additional capacity for enhanced ITS logging capabilities, a multi-factor authentication solution, a next generation anti-malware solution, a password management solution, information security support tools and necessary hardware to support the security initiatives which will strengthen information security. Component costs will be allocated between capital higher education fund (HEF) eligible and operating costs.</p> <p>Recommendation:</p> <p>The administration recommends the approval of enhanced logging capabilities, a multi-factor authentication solution, a next generation anti-malware solution, a password management solution, information security support tools and necessary hardware, at a cost not to exceed \$429,500. The Higher Education Fund (HEF) and pledged auxiliary funds will be used for the purchase. The administration further recommends presidential authorization to sign purchase orders and contracts greater than or equal to \$100,000.</p>	<p>Steve Westbrook, Acting President</p>
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<p>Presentation and Board Action on Agenda Item 3:</p> <p><u>RETIREMENT OF THE PRESIDENT</u></p> <p>Explanation:</p> <p>Pursuant to the Board of Regents Rules and Regulations, the president is one of four employees who report directly to the board. The president desires to retire from the university.</p> <p>Recommendation:</p> <p>It is recommended by the executive committee that the following retirement be accepted:</p> <p>Baker Pattillo, president, effective January 1, 2019, with approximately 52 years of service. The chair of the Board of Regents is authorized to negotiate and execute any contracts or agreements associated with the retirement, upon review for legal form and sufficiency by the Office of the General Counsel.</p>	<p>Brigettee Henderson Board Chair</p>
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<p>Presentation and Board Action on Agenda Item 4:</p> <p><u>APPOINTMENT OF INTERIM PRESIDENT</u></p> <p>Explanation:</p> <p>President Baker Pattillo has notified the Board of Regents of his retirement scheduled to be effective of January 1, 2019. It is necessary for the Board of Regents to appoint an interim president to serve until such time as the Board names a permanent president.</p> <p>Recommendation:</p> <p>It is recommended that Dr. Steve Westbrook, current acting president, be appointed as interim president of Stephen F. Austin State University at a salary of \$300,000 annually, effective January 2, 2019.</p>	<p>Brigettee Henderson Board Chair</p>
<p><b>Adjourn Board of Regents Committee of the Whole at approximately 5:00 p.m.</b></p>	<p><b>Brigettee Henderson Chair</b></p>