

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Special Called Meeting
Austin Building 307
Nacogdoches, Texas
December 14 and 15, 2018
Meeting 321**

The Board of Regents of Stephen F. Austin State University will convene a special two-day meeting in the Austin Building boardroom at 3:00 p.m. on Friday, December 14, 2018, according to the following agenda:

FRIDAY, DECEMBER 14, 2018

3:00 P.M.

CALL TO ORDER IN OPEN SESSION

EXECUTIVE SESSION

The board will move immediately 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)

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)

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)

RETURN TO OPEN SESSION (approximately 4:45 pm)

At the conclusion of the executive session, the board will move to open session for consideration of any action items on matters considered in executive session, including the following:

Presentation and Board Action on Personnel Items 1 and 2:

1. Appointment of Head Football Coach
2. Information Technology Services (ITS) Security Upgrade

ESTIMATED RECESS OF BOARD MEETING (approximately 5:00 p.m.)

If necessary, the meeting will continue at 11:30 a.m. on December 15, 2018.

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.

This is the second day of a two-day meeting.
SATURDAY, DECEMBER 15, 2018
11:30 a.m.
CALL TO ORDER IN OPEN SESSION

EXECUTIVE SESSION

The board will move immediately 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)

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)

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)

OPEN SESSION

At the conclusion of the executive session, the board will move to open session for consideration of any action items on matters considered in executive session.

ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 1:00 p.m.)

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.