

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Special Telephone Meeting
Nacogdoches, Texas
January 16, 2019
Meeting 321
Austin Building 307**

The Board of Regents of Stephen F. Austin State University will convene a telephone meeting at 10:00 a.m. on Wednesday, January 16, 2019, according to the following agenda:

WEDNESDAY, JANUARY 16, 2019

10:00 A.M.

CALL TO ORDER IN OPEN SESSION

EXECUTIVE SESSION

The board will move to executive session for consideration of 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 president (Texas Government Code, Section 551.074)

RETURN TO OPEN SESSION

Presentation and Board Action on Agenda Item:

Selection of Presidential Search Firm

ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 10:30 a.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.