The Board of Regents of Stephen F. Austin State University will convene a telephone meeting at 4:00 p.m., April 8, 2019, according to the following agenda:

**CALL TO ORDER IN OPEN SESSION**

**EXECUTIVE SESSION**
The board will move to executive session for consideration of the following item:

Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations (Texas Government Code, Section 551.073)
- Possible Naming Opportunities

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)
- Presidential Search

**RETURN TO OPEN SESSION**

Presentation and Board Action on Agenda Item:

1. Possible Naming Opportunity (Executive Session Item)

**ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 4:40 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.