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CALL TO ORDER IN OPEN SESSION

Roll Call and Introductions

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 Screening Committee

ADJOURN
Members of the Board of Regents:

David Alders
Nelda Blair
Kate Childress
Scott Coleman
Alton Frailey
Karen Gantt
Bob Garrett
Brigettee Henderson
Tom Mason
Ken Schaefer
CONSIDERATION OF EXECUTIVE SESSION 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)
SELECTION OF PRESIDENTIAL SEARCH SCREENING COMMITTEE

Explanation:

The *Rules and Regulations of the Board of Regents* provide that “[i]n case a change in the presidency is made, the board will accept for consideration suggested nominations from a screening committee representing the board, the faculty, the staff, the Alumni Association, the community, and the student body, which committee shall be selected by a majority vote of the Board of Regents.”

Recommendation:

It is recommended that the following individuals be named to the screening committee:

- Brigettee Henderson, Chair of the Board of Regents
- Alton Frailey, Vice Chair of the Board of Regents
- Nelda Blair, Secretary of the Board of Regents
- Jason Reese, Assistant Professor of Management and Marketing and Chair of the Faculty Senate
- Erma Nieto Brecht, Executive Director of Enrollment Management
- Charlotte Ashcraft, President-Elect of the SFA Alumni Association
- Jeffrey Agouna-Deciat, President of the SFA Student Government Association
- Robert Flores, Chief Financial Officer of Elliott Electric Supply