

## **OPEN MEETING NOTICE**

**Stephen F. Austin State University  
Board of Regents Special Called Meeting  
July 19 and 20, 2019  
Meeting 328  
Houston Airport Marriott at George Bush Intercontinental  
18700 John F. Kennedy Boulevard  
Montgomery Room and San Antonio Room B  
Houston, Texas**

The Board of Regents of Stephen F. Austin State University will convene a special called two-day meeting according to the following agenda:

**FRIDAY, July 19, 2019  
8:00 a.m.**

### **CALL TO ORDER IN OPEN SESSION**

#### **EXECUTIVE SESSION**

**The board will immediately 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)

- Presidential Search

**Estimated recess 9:00 p.m. The board will return to Open Session with no action expected.**

### **RETURN TO OPEN SESSION**

**ESTIMATED RECESS OF BOARD MEETING (approximately 9:00 p.m.)**

**The board meeting will recess to Saturday, July 20, at 8:00 a.m.**

**SATURDAY, July 20, 2019  
8:00 a.m.**

**CALL TO ORDER IN OPEN SEESION**

**EXECUTIVE SESSION**

**The board will immediately 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)

- Presidential Search

**Estimated recess 9:00 p.m. The board will return to Open Session with no action expected.**

**RETURN TO OPEN SESSION**

**ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 9:00 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.