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 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 ADJOURNMENT OF BOARD MEETING (approximately 9:00 p.m.)