

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Special Called Meeting
Nacogdoches, Texas
August 17, 2019
Meeting 330
Austin Building 307**

The Board of Regents of Stephen F. Austin State University will convene a special called meeting at 11:00 a.m., Saturday, August 17, 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:

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to contemplated litigation and settlement offers (Texas Government Code, Section 551.071)

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:

Election of the President for 2019-20

ESTIMATED ADJOURNMENT OF BOARD MEETING (approximately 11:30 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.