

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
January 29-30, 2023
Meeting 360
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a two-day Board Meeting and Committee Meetings on January 29-30, 2023 according to the following agenda. In-person attendance is permitted or view a livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

SUNDAY, January 29, 2023

2:30 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

Presentation and Board Action on Agenda Items 1-2:

1. Naming of Sole Finalist for the Presidency
2. Resolution of Congratulations

RECESS TO EXECUTIVE SESSION

(Scheduled for approximately 3:00 p.m.)

The board will move to executive session for consideration of the following items:

Deliberations Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices. (Texas Government Code, Section 551.076)

Deliberations Regarding Negotiated Contracts for Prospective Gifts or Donations. (Texas Government Code, Section 551.073)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, EEOC charges, *Ann Wilder v. SFASU*; *Christin Evans v. Sydney Miley, et al.*; *Tammy Wheeler v. Board of Regents of Stephen F. Austin State University, et al.*; *Sarah Evans vs. Stephen F. Austin State University, et al.*; and *Mark Sanders, Ph.D. and Kimberly Verhines v. SFASU, et al.* (Texas Government Code, Section 551.071)

Consideration of Individual 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 director of athletics, chief marketing communications officer, chief information officer, chief diversity officer, director of governmental relations, vice presidents and the president. (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 6:00 p.m.)

The board will recess for the evening at approximately 6:00 p.m. with no further action expected.

THIS IS A CONTINUATION OF A TWO-DAY BOARD MEETING AND COMMITTEE MEETINGS AGENDA:

MONDAY, January 30, 2023

8:30 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Introductions

RECESS TO COMMITTEE MEETINGS

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

(Scheduled at approximately 8:35 a.m. or following the previous agenda item)

Presentation and Committee Action on Agenda Items 6-7:

6. Department Name Change for Department of Earth Sciences and Geological Resources in in the College of Sciences and Mathematics

7. Academic and Student Affairs Policy Revisions

Academic Appointments and Titles 7.2

Academic and Professional Qualifications 7.1

Academic Probation, Suspension, and Reinstatement for Undergraduates 6.4

Academic Program Review 5.1

AIDS and HIV 13.1

Annual Disclosure of Crime Statistics 13.3

Appeal Procedure Relating to the Provision of Accommodations for Students with Disabilities 6.6

Distinguished Guests 2.16

Doctoral Students: Allowable Credit Hours and Completion Times 6.11

Faculty Development Leaves 12.7

Faculty Disagreements 7.25

Faculty Merit Pay 7.6

Graduate Student Advising 6.13

Lumberjack Education Assistance Program 12.5

Misconduct in Scholarly or Creative Activities 7.19

Oral English Proficiency Program 5.14

Performance Review of Officers Reporting to the Provost and Vice President for
Academic Affairs 4.8

Stone Fort Museum Collections 5.17

Student Academic Dishonesty 4.1

Student Media 10.8

Student Organization Risk Management Training 10.10

Student Travel 10.12

Substantive Change 4.10

Summer Teaching Appointments 7.28

Tenure and Continued Employment 7.29

Title IX 2.13

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled for approximately 8:45 a.m. or following the previous agenda item)

Presentations and Committee Action on Agenda Items 9-21:

9. Acknowledge Receipt of Audit Services Report

- Charter School Annual Financial Report Audit
- Agreed Upon Procedures Report for the NCAA Financial Statement
- Construction Close Out of Basketball Performance Center Audit
- Office of Provost Departmental Audit
- University Marketing Communications Departmental Audit
- Athletic Ticket Office
- Internal Projects / Investigations
- Update on Audit Plan

10. Resolution to Acknowledge Review of the Investment Policy and Strategy

11. Resolution to Approve Qualified Financial Institutions and Investment Brokers

12. Tuition, Fees, Exemptions and Waivers for FY2023-2024

13. FY2024 Room and Board Rates

14. Acknowledge Receipt of Contract Monitoring Report

15. Acknowledge Receipt of 2021-2022 Annual Financial Report

16. Grant Awards

17. Contract over \$1 Million - Vintage King Audio for Sound Recording Technology Studio

18. Adoption of a Reimbursement Resolution for the Expenditure of Funds for an Interdisciplinary and Applied Sciences Building and Infrastructure Capital Construction Assistance Project

19. Employee Compensation

20. Amendment to Bank Depository Contracts

21. Finance and Audit Policy Revisions

- Central Receiving 17.2
- Check Cashing 3.7
- Investments 3.21
- Investments – Endowment Funds 3.20
- Prompt Payment to Vendors 17.13
- Property Liability 16.22
- Purchase of Surplus Property 17.17
- Receipts and Deposits 3.26
- Safe and Vault Combinations 14.9
- Student Fiscal Appeals 6.19
- Student and Non-Student Accounts Receivable 3.28

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

(Scheduled at approximately 10:00 a.m. or following the previous agenda item)

Presentations and Committee Action on Agenda Item 8:

Report: Construction Report

Report: Planned Maintenance Report

8. Building and Grounds Policy Revisions

Austin Building Conference Rooms 16.5

Homer Bryce Stadium and William R. Johnson Coliseum 16.13

Use of University Facilities 16.33

Building and Ground Committee Tour

RECESS COMMITTEE MEETINGS

The board will break for lunch at approximately 12:15 p.m.

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 1:30 p.m. or following the previous agenda item)

Pledge and Invocation

Special Recognitions

Board Action on Item 3:

3. Approval of Board Minutes Meeting 358, October 30-31, 2022 and Special Called Meeting 359, November 29, 2022

Board Action on Personnel Items 4-5:

4. Approval of Faculty and Staff Appointments

5. Approval of Change of Status

Committee Reports and Board Action:

Academic and Student Affairs Committee Report and Board Action on Agenda Items 6-7:

6. Approval of Department Name Change for Department of Earth Sciences and Geological Resources in the College of Sciences and Mathematics

7. Approval of Academic and Student Affairs Policy Revisions

Academic Appointments and Titles 7.2

Academic and Professional Qualifications 7.1

Academic Probation, Suspension, and Reinstatement for Undergraduates 6.4

Academic Program Review 5.1

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22. Potential Naming Opportunity (Pending Executive Session)

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10. Approval of Resolution to Acknowledge Review of the Investment Policy and Strategy

11. Approval of Resolution to Approve Qualified Financial Institutions and Investment Brokers

12. Approval of Tuition, Fees, Exemptions and Waivers for FY2023-2024
13. FY2024 Room and Board Rates
14. Acknowledge Receipt of Contract Monitoring Report
15. Acknowledge Receipt of 2021-2022 Annual Financial Report
16. Approval of Grant Awards
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18. Adoption of a Reimbursement Resolution for the Expenditure of Funds for an Interdisciplinary and Applied Sciences Building and Infrastructure Capital Construction Assistance Project
19. Approval of Employee Compensation
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21. Approval of Finance and Audit Policy Revisions
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REPORTS

Faculty Senate Report

Student Recognition

Staff Council Report

Fall 2022 Activities

Spring 2023 Initiatives

Student Government Association Report

Passed Legislation

SGA Week

Chamber Days in Austin

Community Service

Senatorial Elections and Upcoming Presidential Elections

President Report

Vice President for Enrollment Management
Vice President for Student Affairs
Legislative Session Update
Purple Promise
Affiliation Transition
Capital Campaign

Nominating Committee Report

ESTIMATED ADJOURNMENT OF BOARD MEETING
(Approximately 4:00 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 310, and Telephone (936) 468-4048.