

## **OPEN MEETING NOTICE**

**Stephen F. Austin State University  
Board of Regents Board Meeting and Committee Meetings  
Nacogdoches, Texas  
January 31, February 1 and 2, 2021  
Meeting 341  
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a three-day Board Meeting and Committee Meetings on January 31, February 1 and 2, 2021 according to the following agenda. In-person attendance is limited in accordance with COVID-19 social distancing guidelines. For the safety of all involved, only authorized participants are allowed in the conference room. To view the livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

**SUNDAY, January 31, 2021**

**1:00 p.m.**

**CALL TO ORDER IN OPEN SESSION**

Welcome and Introductions

Tour of newly constructed Beef Farm Center Facility

Estimated adjournment 2:45 p.m. The board will recess for the afternoon with no further action expected.

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

**MONDAY, February 1, 2021**

**8:30 a.m.**

**RECONVENE BOARD MEETING IN OPEN SESSION**

Call to Order

Welcome and Introductions

Report: Enrollment Update

Report: Budget Update

**RECESS TO COMMITTEE MEETINGS**

**BUILDING AND GROUNDS COMMITTEE MEETING**

(Scheduled for approximately 9:30 a.m.)

Presentation and Committee Action on Agenda Items 11 – 14:

11. STEM Building Final Project Budget and Closeout

12. Basketball Performance Facility Budget Increase to Recognize Investment Earnings

13. TxDOT FM 1878 Starr Avenue Pedestrian Improvement Project

Report: Construction Report

Report: Planned Maintenance Report

14. Building and Grounds Policy Revisions

Access to Facilities 14.7

Alcohol Service 13.7

Asbestos Management 13.4

Expressive Activities 16.4

Petitions and Handbills 16.19

Signs and Exhibits 16.24

The Ed and Gwen Cole Art Center and the Griffith Gallery 16.27

**MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

(This meeting will convene at approximately 10:15 a.m. or following the previous committee.)

Presentation and Committee Action on Agenda Items 9 and 10:

9. Western Athletic Conference Affiliation

10. Academic and Student Affairs Policy Revisions

Class Attendance 6.7

Course Grades 5.5

Electronic Personnel Action Form 11.8

Employee Training 11.11

Employment of Persons with Criminal History 11.12

Final Course Grade Appeals by Students 6.3  
Honorary Degree 5.12  
Human Research Subjects Protection 8.4  
Off-Campus Credit Courses 5.13  
Security-Sensitive Positions 11.25  
Student Records 2.10  
Temporary Employment 11.28  
Textbook Adoption Timeline 10.1  
Time Reporting for Non-Exempt Employees 11.30  
Workers Compensation Coverage 12.23

**MEETING OF THE FINANCE AND AUDIT COMMITTEE**

(Scheduled at approximately 10:30 a.m.)

Presentation and Committee Action on Agenda Items 15 – 23:

Report: Investment Report

Report: Contract Monitoring Report

Report: VSIP Update

15. Acknowledge Receipt of Audit Services Report

Report: Annual Financial Report Review for SACS

16. 2019-2020 Annual Financial Report

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

18. Resolution Approving Brokers for Investment Transactions

19. Resolution Approving Financial Institutions for Investment Transactions

20. FY2022 Room and Board Rates

21. Dual Credit Tuition and Fees for Fiscal Year 2022

22. Grant Awards

23. Financial Affairs Policy Revisions

Contracting Authority 1.3

Historically Underutilized Businesses 17.7

Investments 3.21

Investments-Endowment Funds 3.20

Procurement Cards (P-Cards) 17.11

Procurement of Electronic and Information Resources 17.16

Retirement Programs 12.15

Risk Management 13.19

*The Board of Regents will recess committee meetings at approximately 12:30 p.m. for lunch.*

**RECONVENE BOARD MEETING IN OPEN SESSION**

(Scheduled for approximately 2:00 p.m.)

**EXECUTIVE SESSION**

(Scheduled for approximately 2:05 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)

- Report from chief information officer
- TAC 202 Information Security Audit

Deliberations Regarding the Purchase, Exchange, Lease, Sale or Value of Real Property (Texas Government Code, Section 551.072)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, *Ann Wilder, Ph.D. v. SFASU* and conference disaffiliation (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 director of athletics, head women’s basketball coach, head football coach, vice presidents and the president. (Texas Government Code, Section 551.074)

**RECONVENE BOARD MEETING IN OPEN SESSION**

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

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

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

**TUESDAY, February 2, 2021**

**8:30 a.m.**

**RECONVENE BOARD MEETING IN OPEN SESSION**

Call to Order

Welcome and Introductions

Pledge to the Flags and Invocation

Special Recognitions

Board Action on Agenda Items 1 and 2:

1. Approval of Board Meeting Minutes October 25-26, 2020 (339) and December 17, 2020 (340)
2. Approval of Board Rules Amendment

Board Action on Administrative Items 3 – 8:

3. Approval of Staff Appointments
4. Approval of Faculty Appointments
5. Approval of Changes of Status
6. Approval of Faculty Promotions
7. Approval of Retirements
8. Approval of VSIP Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee Report and Board Action on Agenda Items 9 and 10:

9. Approval of Western Athletic Conference Affiliation
10. Academic and Student Affairs Policy Revisions
  - Class Attendance 6.7
  - Course Grades 5.5
  - Electronic Personnel Action Form 11.8
  - Employee Training 11.11
  - Employment of Persons with Criminal History 11.12
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  - Off-Campus Credit Courses 5.13
  - Security-Sensitive Positions 11.25
  - Student Records 2.10
  - Temporary Employment 11.28

Textbook Adoption Timeline 10.1  
Time Reporting for Non-Exempt Employees 11.30  
Workers Compensation Coverage 12.23

Building and Grounds Committee Report and Board Action on Agenda Items 11 – 14:

11. Approval of STEM Building Final Project Budget and Closeout
12. Approval of Basketball Performance Facility Budget Increase to Recognize Investment Earnings
13. Approval of TxDOT FM 1878 Starr Avenue Pedestrian Improvement Project
14. Approval of Building and Grounds Policy Revisions
  - Access to Facilities 14.7
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  - Asbestos Management 13.4
  - Expressive Activities 16.4
  - Petitions and Handbills 16.19
  - Signs and Exhibits 16.24
  - The Ed and Gwen Cole Art Center and the Griffith Gallery 16.27

Finance and Audit Committee Report and Board Action on Agenda Items 15 – 23:

15. Acknowledge Receipt of Audit Services Report
16. Approval of 2019-2020 Annual Financial Report
17. Approval of Resolution to Acknowledge Review of the Investment Strategy and Policy
18. Resolution Approving Brokers for Investment Transactions
19. Resolution Approving Financial Institutions for Investment Transactions
20. Approval of FY2022 Room and Board Rates
21. Approval of Dual Credit Tuition Fees for Fiscal Year 2022
22. Approval of Grant Awards
23. Approval of Finance and Audit Policy Revisions
  - Contracting Authority 1.3
  - Historically Underutilized Businesses 17.7
  - Investments 3.21
  - Investments-Endowment Funds 3.20
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  - Retirement Programs 12.15
  - Risk Management 13.19

**REPORTS**

- President Report
- Shared Governance and Communication
  - COVID-19 Update

Off Campus Locations  
Provost Search Update  
EDA Grant  
Legislative Work  
Leadership Collaboration (NISD, County, City, SFA)

Faculty Senate Report  
Faculty Accomplishments  
Memorandum of Understanding of December 2020  
Opportunity for Questions

Student Government Association Report

Fall Semester

Mental Health week Brought awareness to Hispanic Heritage month, Breast Cancer  
Awareness month, and deaf and hard of hearing community on-campus

Hurricane relief drive

Registered over 100 students to vote in the national election, rented a bus and brought  
students back and forth from their designated precincts

Implemented first Book Scholarship to four students

Plans for Spring semester

SGA Week

Black History Month program

Future Town Halls

Wellness fair

Intercollegiate Athletic Advisory Committee Report

Nominating Committee Report

Estimated adjournment 12:00 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.