

# OPEN MEETING NOTICE

**Stephen F. Austin State University  
Board of Regents Board Meeting and Committee Meetings  
Nacogdoches, Texas  
April 18, 19 and 20, 2021  
Meeting 343  
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 April 18, 19, and 20, 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, April 18, 2021**

**1:00 p.m.**

**CALL TO ORDER IN OPEN SESSION**

Welcome and Introductions

**RECESS TO COMMITTEE MEETINGS**

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

(This meeting will convene at approximately 1:05 p.m.)

Dining Services Provider RFP Vendor Presentations and board discussion.

**EXECUTIVE SESSION**

(Scheduled for approximately 4:30 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

Follow-up Audit of FY2020 Information Technology Audits

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

Potential Naming Opportunities

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, Ph.D. v. SFASU*, and *Christin Evans v. Sydney Miley, et al.* (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 head women's basketball coach, director of athletics, 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 afternoon with no further action expected.

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

**MONDAY, April 19, 2021**

**8:30 a.m.**

**RECONVENE BOARD MEETING IN OPEN SESSION**

Call to Order

Welcome and Introductions

Report: President's Cabinet Reports

**RECESS TO COMMITTEE MEETINGS**

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

(This meeting will convene at approximately 10:05 a.m. or following the previous agenda item.)

Presentation and Committee Action on Agenda Items 10 – 13:

Report: Title IX Update

Report: University Police Department Racial Profiling Report

10. Food Services Contract

11. Curriculum Changes for 2021-22

12. Diversity and Inclusion Statement

13. Academic and Student Affairs Policy Revisions

Commencement 6.8

Course Grades 5.5

Dead Week 7.8

Digital Millennium Copyright 9.3

Emergency Operations 13.8

Export Control 2.15

Extra-Institutional Learning Experiences in the BAAS Degree 5.11

Mobile Device Applications 15.2

Nepotism 11.16

Outside Employment 11.19

Performance Management Plan 11.20

Probationary Period of Employment 11.21

University ID Cards 14.13

**BUILDING AND GROUNDS COMMITTEE MEETING**

(Scheduled for approximately 11:15 a.m. or following the previous committee)

Presentation and Committee Action on Agenda Items 14 – 16:

Report: Construction Report

14. LaNana Trails TxDot Grant Project

15. Homer Bryce Artificial Turf Replacement

16. Building and Grounds Policy Revisions

Security Systems 14.10

Solicitation on Campus 16.25

*The board will break for lunch at approximately 12:00 p.m.*

## **RECONVENE BOARD MEETING IN COMMITTEE MEETINGS**

### **MEETING OF THE FINANCE AND AUDIT COMMITTEE**

(Scheduled at approximately 1:30 p.m.)

Presentation and Committee Action on Agenda Items 17 – 23:

Report: Contract Monitoring Report

17. Acknowledge Receipt of Audit Services Report

18. Ratification of New Student Housing Allowance Program

19. Summer 2021 Budget

20. STEM Research and Learning Center Quasi-endowment

21. University Training System Software

22. Grant Awards

23. Finance and Audit Policy Revisions

Best Value Procurement 17.1

Cellular Telephones and Wireless Communication Devices 3.6

Delegated Purchasing Authority 17.5

Direct Pay Disbursements 17.20

Establishing a New Department Account: Fund-Organization-Program  
(FOP) 3.12

Expenditure Authority for Financial Transactions 3.13

Gramm Leach Bliley Act Required Information Security and Identity Theft  
Prevention 14.4

Identity Theft Prevention 14.5

Insurance and Other Benefits 12.10

Membership 17.10

Payment Card Acceptance and Security 14.8

Purchase Requisition 17.19

Restrictions on Contracting with and Paying Certain Vendors 17.23

Travel Card (T-Card)3.30  
**RECESS COMMITTEE MEETINGS**

**RECONVENE BOARD MEETING IN OPEN SESSION**  
(Scheduled for approximately 2:45 p.m.)

Report: Nominating Committee

Board Action on Agenda Items 1

1. Election of Officers 2021-2022

**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)

Report from chief information officer

Follow-up Audit of FY2020 Information Technology Audits

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

Potential Naming Opportunities

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, Ph.D. v. SFASU*, and *Christin Evans v. Sydney Miley, et al.* (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 head women's basketball coach, director of athletics, 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 afternoon with no further action expected.

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

**TUESDAY, April 20, 2021**

**8:30 a.m.**

**RECONVENE BOARD MEETING IN OPEN SESSION**

Call to Order

Welcome and Introductions

Pledge to the Flags and Invocation

Installation of Newly-Elected Board Chair

Special Recognitions

Board Action on Agenda Item 2:

2. Approval of Board Meeting Minutes January 31-February 2, 2021 (341) and March 4, 2021 (342)

Board Action on Administrative Items 3 – 9:

3. Approval of Staff Appointments

4. Approval of Changes of Status

5. Approval of Faculty Promotions

6. Approval of Faculty Tenure

7. Approval of Regents Scholar

8. Approval of VSIP Retirements

9. Approval of Vice President for University Affairs Emeritus

Committee Reports and Board Action:

Academic and Student Affairs Committee Report and Board Action on Agenda Items 10- 13:

10. Approval of Food Services Contract

11. Approval of Curriculum Changes for 2021-22

12. Approval of Diversity and Inclusion Statement

13. Approval of Academic and Student Affairs Policy Revisions

Commencement 6.8

Course Grades 5.5

Dead Week 7.8

Digital Millennium Copyright 9.3

Emergency Operations 13.8  
Export Control 2.15  
Extra-Institutional Learning Experiences in the BAAS Degree 5.11  
Mobile Device Applications 15.2  
Nepotism 11.16  
Outside Employment 11.19  
Performance Management Plan 11.20  
Probationary Period of Employment 11.21  
University ID Cards 14.13

Building and Grounds Committee Report and Board Action on Agenda Items 14 – 16, 24 – 27:

14. Approval of LaNana Trails TxDot Grant Project

15. Approval of Homer Bryce Artificial Turf Replacement

16. Approval of Building and Grounds Policy Revisions

Security Systems 14.10

Solicitation on Campus 16.25

24. Potential Naming Opportunity (Pending Executive Session)

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26. Potential Naming Opportunity (Pending Executive Session)

27. Potential Naming Opportunity (Pending Executive Session)

Finance and Audit Committee Report and Board Action on Agenda Items 18 – 24:

17. Acknowledge Receipt of Audit Services Report

18. Ratification of New Student Housing Allowance Program

19. Approval of Summer 2021 Budget

20. Approval of STEM Research and Learning Center Quasi-endowment

21. Approval of University Training System Software

22. Approval of Grant Awards

23. Approval of Finance and Audit Policy Revisions

Best Value Procurement 17.1

Cellular Telephones and Wireless Communication Devices 3.6

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Identity Theft Prevention 14.5  
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Restrictions on Contracting with and Paying Certain Vendors 17.23  
Travel Card (T-Card) 3.30

## **REPORTS**

### President Report

COVID-19 Update  
Updates on Leadership Searches  
Austin Updates  
Updates on Off-Campus Partnerships  
President's Innovation Fund  
SACSCOC Accreditation Visit  
Campus Communication/Shared Governance Updates

### Faculty Senate Report

Faculty Accomplishments  
Pandemic Year in Review  
Developing a Framework for SFA Shared Governance  
Faculty Senate Constitutional Amendment  
Brein Uriegas, Faculty Senate Chair 2021-2022

### Student Government Association Report

Introduce new SGA President and Vice President  
Spring semester updates  
Student Organization updates  
Next semester

### Board Committees for 2021-2022

Estimated adjournment 12:15 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.