

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting
1601 Lake Robbins Drive
The Woodlands, Texas
June 14 and 15, 2021
Meeting 345**

The Board of Regents of Stephen F. Austin State University will convene a two-day special called Board Meeting in Committee of the Whole on June 14 and 15, 2021 according to the following agenda. To view the livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

MONDAY, June 14, 2021

9:00 a.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Roll Call

Presentations and Discussions:

Association of Governing Boards Presentation and Discussion

Diversity Workshop and Discussion

Reports: Current Status Updates

Budget

Enrollment

Housing

Academics

ESTIMATED ADJOURNMENT OF BOARD MEETING

(approximately 6:00 p.m.)

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

TUESDAY, June 15, 2021

9:00 a.m.

CALL TO ORDER IN OPEN SESSION

Presentation and Discussions:

Planning Session 1

Enrollment – Strategies; Visibility; Identity; Marketing; Messaging

Planning Session 2

Academics - Lumberjack Innovation Team; Academic Programs; Program Array

Planning Session 3

Budget -Overall; Construction Projects, Deferred Maintenance; Bond Debt; Auxiliaries/Housing

EXECUTIVE SESSION

(Scheduled for Approximately 3:15 p.m.)

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 executive director for enrollment management, chief marketing communications officer, director of athletics, chief information officer, chief diversity officer, director of government 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.)

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

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.