

## OPEN MEETING NOTICE

**Stephen F. Austin State University  
Board of Regents Board Meeting and Committee Meetings  
Nacogdoches, Texas  
July 24-26, 2022  
Meeting 357  
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 July 24-26, 2022 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, July 24, 2022**

**1:00 p.m.**

**CALL TO ORDER IN OPEN SESSION**

Welcome and Introductions

**RECESS TO COMMITTEE MEETINGS**

**MEETING OF THE BUILDING AND GROUNDS COMMITTEE**

Presentation and Committee Action on Agenda Items 17-18:

Report: 2019A and 2019B Unspent Bonds

Resolution

Dining Hall Facility

Residence Hall Facility, Auxiliary, and Academic Deferred Maintenance and Improvements Project

Report: CCAP Update

Report: Construction Report

17. Electricity Contract Authorization

18. Building and Grounds Policy Revisions

Camps and Conferences 16.7

Campus Design Standards 16.6

Fire and Life Safety 13.24

Juanita Curry Boynton House 16.32

Norton HPE Complex 16.18

*At approximately 2:30 p.m. the board will tour the Wright Music Building and Boynton Building.*

**RECESS TO 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)

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*; and *Marlene Kahla, Ph.D. v. Board of Regents of Stephen F. Austin State University, 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 volleyball coach, head softball coach, head tennis coach, head soccer coach, head bowling coach, co head track/field coach, co head track/field and cross country coach, interim chief audit executive, general counsel, coordinator of board affairs/compliance, director of athletics, executive director for enrollment management, chief marketing communications officer, chief information officer, chief diversity officer, director of governmental relations, vice presidents and the interim president. (Texas Government Code, Section 551.074)

#### **RECONVENE BOARD MEETING IN OPEN SESSION**

(Scheduled for approximately 8:30 p.m.)

The board will recess for the evening at approximately 8:30 p.m. with no further action expected.

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

**MONDAY, July 25, 2022**

**8:30 a.m.**

**RECONVENE BOARD MEETING IN OPEN SESSION**

Call to Order

Welcome and Introductions

President Cabinet Reports

Enrollment Management

Academic Affairs

Diversity, Equity, and Inclusion

**RECESS TO COMMITTEE MEETINGS**

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

(Scheduled at approximately 9:40 a.m. or following the previous agenda item)

Presentation and Committee Action on Agenda Items 12-16:

12. Additional Curriculum Change for 2022-2023

13. Chartwells Agreement Amendment/MOU

14. Holiday Schedule for 2022-2023

15. Learning Management System Renewal

16. Academic and Student Affairs Policy Revisions

Accessibility of Electronic Information Resources 16.9

Advanced Placement Guidelines 6.5

Animals on University Property 13.2

Authority to Act in the Absence of the President 2.4

Children in the Workplace 13.15

Compliance with the Americans with Disabilities Act and the ADA Amendments Act 2.5

Comprehensive Scholarship Administration 3.31

Grievance and Appeals 11.15

Intellectual Property 9.4

Interlibrary Loan Services 4.11.1

Library Borrowing 4.11.2

Library Non-Monetary Gifts 4.11.3

Military Service Activation 6.14

Missing Student Notification 13.13

Outside Employment 11.19

Parking and Traffic Services 13.14

Policy Development and Format 1.6

Reasonable Workplace Accommodation for Disabilities 11.22  
Satisfactory Academic Progress for Financial Aid Recipients 6.16  
Second Baccalaureate Degrees 6.18  
Small-Size Classes 7.26  
Student Code of Conduct 10.4  
Texas Comprehensive Research Fund 8.10  
Title IX 2.13

*At approximately 10:00 a.m., the board will tour the McKibben Building and the Ralph W. Steen Library. The board will break for lunch at approximately 12:00 p.m.*

**MEETING OF THE FINANCE AND AUDIT COMMITTEE**  
(Scheduled for approximately 1:30 p.m.)

Presentation and Committee Action on Agenda Items 19-33:

19. Acknowledge Receipt of Audit Services Report

Information Technology Follow-Up Audit  
External Information Technology Follow-Up Audit  
Procurement Card Audit  
Contract Management and Procurement Audit  
Coin Collection Inventory  
Juanita Curry Boynton House Inventory  
External Quality Assurance Review  
Update on Audit Plan

20. Annual Audit Plan for 2022-2023

21. Resolution for 2019A and 2019B Unspent Bond Proceeds (Pending Building and Grounds Committee Meeting)

22. Dining Hall Facility Project Budget (Pending Building and Grounds Committee Meeting)

23. Residence Hall Facility, Auxiliary, and Academic Deferred Maintenance and Improvements Project Budget (Pending Building and Grounds Committee Meeting)

24. Fiscal Year 2022-2023 Tuition, Fees, Waivers and Exemptions

Report: HEF Status Report Fiscal Year 2021-2022

25. Fiscal Year 2022-2023 Institutional Operating Budget

26. Fiscal Year 2022-2023 Budget Supplement for Compensation

27. Acknowledge Receipt of Contract Monitoring Report

28. Grant Awards

29. TexPool Resolution Amending Authorized Representatives

- 30. Vending Services Provider Contract
- 31. Netsync Network Solutions Contract – Wireless Access
- 32. Netsync Network Solutions Contract – Switch Support
- 33. Finance and Audit Policy Revisions
  - Agency Funds 3.1
  - Compliance 2.12
  - Discretionary Use of University Funds 3.10
  - Gifts, Loans, Endowments and Bequests 3.17
  - Interdepartmental Transfer (IDT) 17.9
  - Items Requiring Board of Regents Approval 1.4
  - Lumberjack Education Assistance Policy 12.5
  - Tuition Set-Aside Funds Programs 3.33
  - Vendor Protests 16.36

## **RECESS COMMITTEE MEETINGS**

### **RECESS TO EXECUTIVE SESSION**

(Scheduled for approximately 4:00 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*; and *Marlene Kahla, Ph.D. v. Board of Regents of Stephen F. Austin State University, 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 volleyball coach, head softball coach, head tennis coach, head soccer coach, head bowling coach, co head track/field coach, co head track/field and cross country coach, interim chief audit executive, general counsel, coordinator of board affairs/compliance, director of athletics, executive director for enrollment management, chief marketing communications officer, chief information officer, chief diversity officer, director of governmental relations, vice presidents and the interim 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 THREE-DAY BOARD MEETING AND COMMITTEE MEETINGS AGENDA:**

**TUESDAY, July 26, 2022**

**8:30 a.m.**

**RECONVENE BOARD MEETING IN OPEN SESSION**

Call to Order

Welcome and Introductions

Pledge and Invocation

Special Recognition

Board Action on Items 1-6:

1. Approval of Board Minutes Meeting 355, April 10-11, 2002 and Special Called Meeting 356, May 6, 2022.
2. Election of Interim Chief Audit Executive for 2022-2023 (Pending Executive Session)
3. Election of Coordinator of Board Affairs/Compliance for 2022-2023 (Pending Executive Session)
4. Election of General Counsel for 2022-2023 (Pending Executive Session)
5. Election of Interim President for 2022-2023 (Pending Executive Session)
6. Adoption of Board Evaluation (Pending Executive Session)

Board Action on Personnel Items 7-11:

7. Approval of Faculty and Staff Appointments
8. Approval of Change of Status
9. Approval of Faculty Promotions
10. Approval of Faculty Tenure
11. Approval of Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee Report and Board Action on Agenda Items 12-16, 34:

12. Approval of Additional Curriculum Change for 2022-2023
13. Approval of Chartwells Agreement Amendment/MOU

14. Approval of Holiday Schedule for 2022-2023

15. Approval of Learning Management System Renewal

16. Approval of Academic and Student Affairs Policy Revisions

- Accessibility of Electronic Information Resources 16.9
- Advanced Placement Guidelines 6.5
- Animals on University Property 13.2
- Authority to Act in the Absence of the President 2.4
- Children in the Workplace 13.15
- Compliance with the Americans with Disabilities Act and the ADA Amendments Act 2.5
- Comprehensive Scholarship Administration 3.31
- Grievance and Appeals 11.15
- Intellectual Property 9.4
- Interlibrary Loan Services 4.11.1
- Library Borrowing 4.11.2
- Library Non-Monetary Gifts 4.11.3
- Military Service Activation 6.14
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- Policy Development and Format 1.6
- Reasonable Workplace Accommodation for Disabilities 11.22
- Satisfactory Academic Progress for Financial Aid Recipients 6.16
- Second Baccalaureate Degrees 6.18
- Small-Size Classes 7.26
- Student Code of Conduct 10.4
- Texas Comprehensive Research Fund 8.10
- Title IX 2.13

34. Approval of Naming Opportunities (Pending Executive Session)

Building and Grounds Committee Report and Board Action on Agenda Items 17-18:

17. Approval of Electricity Contract Authorization

18. Approval of Building and Grounds Policy Revisions

- Camps and Conferences 16.7
- Campus Design Standards 16.6
- Fire and Life Safety 13.24
- Juanita Curry Boynton House 16.32
- Norton HPE Complex 16.18

Finance and Audit Committee Report and Board Action on Agenda Items 19-33:

19. Acknowledge Receipt of Audit Services Report

- Information Technology Follow-Up Audit
- External Information Technology Follow-Up Audit
- Procurement Card Audit

Contract Management and Procurement Audit  
Coin Collection Inventory  
Juanita Curry Boynton House Inventory  
External Quality Assurance Review  
Update on Audit Plan

20. Approval of Annual Audit Plan for 2022-2023
21. Approval of Resolution for 2019A and 2019B Unspent Bond Proceeds (Pending Building and Grounds Committee Meeting)
22. Approval of Dining Hall Facility Project Budget (Pending Building and Grounds Committee Meeting)
23. Approval of Residence Hall Facility, Auxiliary, and Academic Deferred Maintenance and Improvements Project Budget (Pending Building and Grounds Committee Meeting)
24. Approval of Fiscal Year 2022-2023 Tuition, Fees, Waivers and Exemptions
25. Adoption of Fiscal Year 2022-2023 Institutional Operating Budget
26. Adoption of Fiscal Year 2022-2023 Budget Supplement for Compensation
27. Acknowledge Receipt of Contract Monitoring Report
28. Approval of Grant Awards
29. Approval of TexPool Resolution Amending Authorized Representatives
30. Approval of Vending Services Provider Contract
31. Approval of Netsync Network Solutions Contract – Wireless Access
32. Approval of Netsync Network Solutions Contract – Switch Support
33. Approval of Finance and Audit Policy Revisions
  - Agency Funds 3.1
  - Compliance 2.12
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  - Interdepartmental Transfer (IDT) 17.9
  - Items Requiring Board of Regents Approval 1.4
  - Lumberjack Education Assistance Policy 12.5
  - Tuition Set-Aside Funds Programs 3.33
  - Vendor Protests 16.36

## **REPORTS**

President Report



Summer Commencement  
New degree programs  
Legislative Appropriation Request  
Executive Director of Enrollment Management Search  
99<sup>th</sup> Birthday  
Homecoming

Faculty Senate Report  
Review of anticipated Faculty Senate business for Fall 2022

Staff Council Report  
Shared Governance  
Staff Council Annual Elections, Bylaws, Amendments, Visibility and Presence  
Compensation, Budget Development, LARs, Informal Translation Network  
SFA's Future  
Introduction of New Staff Council Chair

Student Government Association Report  
NACA conference  
Upcoming plans for SGA  
Watermelon Bash  
Battle of the Pineywoods  
Tailgating Wars  
Mental Health Awareness Week

**ESTIMATED ADJOURNMENT OF BOARD MEETING**  
(Approximately 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.