

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
July 25, 26 and 27, 2021
Meeting 346
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 25, 26 and 27, 2021 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 25, 2021

2:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

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)

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, and *Ann Wilder 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 general counsel, chief audit executive, 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 government relations, vice presidents and the president (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 5:00 p.m.)

Tour of Human Sciences Culinary Café Relocation and Renovation
(Scheduled for approximately 5:15 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:

MONDAY, July 25, 2021

8:30 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Introductions

Report: President's Cabinet Reports

Enrollment Update

Budget Update

Academic Update

RECESS TO COMMITTEE MEETINGS

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

Presentation and Committee Action on Agenda Items 15 – 20:

15. Low Producing Programs

16. Curriculum Changes for Fall 2021

17. Agreement between Stephen F. Austin State University and James I. Perkins College of Education, School of Human Sciences, Construction Management Advisory Committee

18. Aramark Unamortized Buyback Payout and Ratification of Amendment

19. Holiday Schedule for 2021-2022

20. Academic and Student Affairs Policy Revisions

Access to University Records 2.1

Distance Education Faculty Competencies and Compensation 7.9

Employee Training 11.11

Graduate Admission 6.17

Graduate Assistantships 6.12

Hazing 10.3

Illicit Drugs and Alcohol Abuse 13.11

Information Security Incident Response and Reporting 14.14

Nondiscrimination 2.11

Out-of-State Electronic Fee 3.24

Parking Services Regulations 13.14

Radioactive or Radiation-Producing Materials or Equipment 13.17

Records Management 2.9

Salary Supplements, Stipends and Additional Compensation 12.16

Service Awards 12.17

Social Media 15.11

State Publications 2.14
Student Code of Conduct 10.4
Student Employment 10.6
Telecommunication Arrangements for Staff Employees 11.27
Title IX 2.13
University Awards Program 12.20
University ID Card 14.13
Wireless Networking 14.11

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled at approximately 10:45 a.m.)

Presentation and Committee Action on Agenda Items 27-37:

27. Acknowledge Receipt of Audit Services Report

Payroll Expenditures Audit
Benefits Proportional Audit
Contract Management Audit
Bursar's Office Cash Count
Update on Audit Plan

28. Annual Audit Plan for 2021-2022

29. Fiscal Year 2021-2022 Institutional Operating Budget

30. Parking Fees and Fines Rates

31. Acknowledge Receipt of Contract Monitoring Report

32. Carlberg Marketing Contract Extension

33. Outsourcing of Insurance Medical Billing

34. Grant Awards

35. Student Publications Quasi-Endowment

36. TexPool Resolution Amending Authorized Representatives

37. Finance and Audit Policy Revisions

Auditing a Course Tuition and Fees 3.3
Central Stores 17.3
Computer Purchase and Replacement 17.4
External Bank Accounts 3.14
Financial Exigency 3.15
Physical Plant Charges 16.20
Post Bond Issuance Federal Tax Compliance 3.5
Procurement Training 17.25
Purchasing from Officers or Employees 17.21
Purchasing Ethics and Confidentiality 17.22

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

RECONVENE BOARD MEETING IN COMMITTEE MEETINGS

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

BUILDING AND GROUNDS COMMITTEE MEETING

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

Presentation and Committee Action on Agenda Items 21-26:

Report: Construction Report

21. Shelton Gym Air Handler Replacement

22. Power Plant 1 and Fine Arts Expansion Utility Upgrades

23. Fine Arts Expansion for Texas Higher Education Coordinating Board Review

24. Basketball Performance Center Construction Project Contract Ratification

25. Fine Arts Expansion Project Contract Ratification

26. Building and Grounds Policy Revisions

Energy Conservation 16.10

Firearms, Explosives and Ammunition 13.9

Fleet Management 16.11

Lease, Rental or Use of Off-Campus Facilities 16.15

Rental of University Vehicles 16.23

RECESS COMMITTEE MEETINGS

RECONVENE BOARD MEETING IN OPEN SESSION

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, and *Ann Wilder 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 general counsel, chief audit executive, 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 government relations, vice presidents and the president (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 5:30 p.m.)

The board will recess for the evening at approximately 5:30 p.m. with no further action expected.

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

TUESDAY, July 27, 2021

9:00 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 1-6:

1. Approval of Minutes from Meeting 343, April 18-20, 2021; Meeting 344, May 7, 2021; and Meeting 345, June 14-15, 2021
2. Election of the Chief Audit Executive for 2021-2022 (Executive Session Item)
3. Election of the Coordinator of Board Affairs/Compliance for 2021-2022 (Executive Session Item)
4. Election of the General Counsel for 2021-2022 (Executive Session Item)
5. Election of the President for 2021-2022 (Executive Session Item)
6. Adoption of Board Evaluation (Executive Session Item)

PERSONNEL

Board Action on Administrative Items 7-14:

7. Approval of Staff Appointments
8. Approval of Faculty Appointments
9. Approval of Changes of Status
10. Approval of Faculty Promotions
11. Approval of Faculty Tenure
12. Approval of Retirements
13. Approval of VSIP Retirements
14. Approval of Administrator Emeritus

Committee Reports and Board Action:

Academic and Student Affairs Committee Report and Board Action on Agenda Items 15- 20:

15. Approval of Low Producing Programs
16. Approval of Curriculum Changes for Fall 2021
17. Approval of Agreement between Stephen F. Austin State University and James I. Perkins College of Education, School of Human Sciences, Construction Management Advisory Committee
18. Approval of Aramark Unamortized Buyback Payout and Ratification of Amendment
19. Approval of Holiday Schedule for 2021-2022
20. Approval of Academic and Student Affairs Policy Revisions
 - Access to University Records 2.1
 - Distance Education Faculty Competencies and Compensation 7.9
 - Employee Training 11.11
 - Graduate Admission 6.17
 - Graduate Assistantships 6.12
 - Hazing 10.3
 - Illicit Drugs and Alcohol Abuse 13.11
 - Information Security Incident Response and Reporting 14.14
 - Nondiscrimination 2.11
 - Out-of-State Electronic Fee 3.24
 - Parking Services Regulations 13.14
 - Radioactive or Radiation-Producing Materials or Equipment 13.17
 - Records Management 2.9
 - Salary Supplements, Stipends and Additional Compensation 12.16
 - Service Awards 12.17
 - Social Media 15.11
 - State Publications 2.14
 - Student Code of Conduct 10.4
 - Student Employment 10.6
 - Telecommunications Arrangements for Staff Employees 11.27
 - Title IX 2.13
 - University Awards Program 12.20
 - University ID Card 14.13
 - Wireless Networking 14.11

Building and Grounds Committee Report and Board Action on Agenda Items 21-26, 38-39:

21. Approval of Shelton Gym Air Handler Replacement
22. Approval of Power Plant 1 and Fine Arts Expansion Utility Upgrades
23. Approval of Fine Arts Expansion for Texas Higher Education Coordinating Board Review
24. Approval of Basketball Performance Center Construction Project Contract Ratification

25. Approval of Fine Arts Expansion Project Contract Ratification

26. Approval of Building and Grounds Policy Revisions

Energy Conservation 16.10

Firearms, Explosives and Ammunition 13.9

Fleet Management 16.11

Lease, Rental or Use of Off-Campus Facilities 16.15

Rental of University Vehicles 16.23

38. Approval of Naming Opportunity (Pending Executive Session)

39. Approval of Naming Opportunity (Pending Executive Session)

Finance and Audit Committee Report and Board Action on Agenda Items 27-37:

27. Acknowledge Receipt of Audit Services Report

Payroll Expenditures Audit

Benefits Proportional Audit

Contract Management Audit

Bursar's Office Cash Count

Update on Audit Plan

28. Approval of Annual Audit Plan for 2021-2022

29. Approval of Fiscal Year 2021-2022 Institutional Operating Budget

30. Approval of Parking Fees and Fines Rates

31. Acknowledge Receipt of Contract Monitoring Report

32. Approval of Carlberg Marketing Contract Extension

33. Approval of Outsourcing of Insurance Medical Billing

34. Approval of Grant Awards

35. Approval of Student Publications Quasi-Endowment

36. Approval of TexPool Resolution Amending Authorized Representatives

37. Approval of Finance and Audit Policy Revisions

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Procurement Training 17.25
Purchasing from Officers or Employees 17.21
Purchasing Ethics and Confidentiality 17.22

REPORTS

President Report

Budget Report and Analysis
Legislative Recap
Division/Unit Assessments
Distinguished High School Partnerships
Initiative Updates
VSIP Update

Faculty Senate Report

Introduction
Faculty Accomplishments
2021-2022 Focus

Student Government Association Report

Environmental Service Fee Committee
Dean of Student Search Committee
Diversity, Equity, and Inclusion Video Committee
Orientation Session Tabling
Watermelon Bash
Partnership with Center of Career and Professional Development

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.