

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting
Videoconference
August 14, 2021
Meeting 347**

The Board of Regents of Stephen F. Austin State University will convene a videoconference Board Meeting in Committee of the Whole on August 14, 2021 at 3:00 p.m. according to the following agenda. View the livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

SATURDAY, August 14, 2021

3:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Roll Call

Presentation and Board Action on Agenda Items 1 and 2:

1. Voluntary Separation Incentive Plan Exception
2. TexPool Investments Authorized Representatives

ESTIMATED ADJOURNMENT OF BOARD MEETING

(approximately 3:30 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.