

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting
Videoconference
September 6, 2021
Meeting 348**

The Board of Regents of Stephen F. Austin State University will convene a videoconference Board Meeting in Committee of the Whole on September 6, 2021 at 9:00 a.m. according to the following agenda. View the livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

MONDAY, September 6, 2021

9:00 a.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Roll Call

EXECUTIVE SESSION

(Scheduled for approximately 9:05 a.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 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 11:40 a.m.)

Presentation and Board Action on Agenda Item 1:

1. Personnel (Pending Executive Session Item)

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.