

# OPEN MEETING NOTICE

**Stephen F. Austin State University  
Board of Regents Board Meeting  
Videoconference  
September 12, 2021  
Meeting 349**

The Board of Regents of Stephen F. Austin State University will convene a videoconference Board Meeting in Committee of the Whole on September 12, 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>.

**SUNDAY, September 12, 2021**

**3:00 p.m.**

**CALL TO ORDER IN OPEN SESSION**

Welcome and Roll Call

Report: Campus Culture and University Budget

**EXECUTIVE SESSION**

(Scheduled for approximately 3:05 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 vice president for finance and administration, and the president. (Texas Government Code, Section 551.074)

**RECONVENE BOARD MEETING IN OPEN SESSION**

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

Presentation and Board Action on Agenda Item 1:

1. Approval of Change to the Annual Audit Plan for FY22 for External Audit Services (Pending Executive Session Item)

**ESTIMATED ADJOURNMENT OF BOARD MEETING**

(approximately 6:00 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.