

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
October 30-31, 2022
Meeting 358
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a two-day Board Meeting and Committee Meetings on October 30-31, 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, October 30, 2022

1:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

System Affiliation Reports

Student Government Association Report

Staff Council Report

Academic Group Reports

Alumni Report

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*; *Tammy Wheeler v. Board of Regents of Stephen F. Austin State University, et al.* and *Sarah Evans vs. 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 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.

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 8:00 p.m.)

The board will recess for the evening at approximately 8:00 p.m. with no further action expected.

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

MONDAY, October 31, 2022

9:00 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Introductions

RECESS TO COMMITTEE MEETINGS

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

(Scheduled at approximately 9:05 a.m. or following the previous agenda item)

Presentation and Committee Action on Agenda Items 6-7:

6. Department Name Change for Department of Geology in the College of Sciences and Mathematics

7. Academic and Student Affairs Policy Revisions

Academic Unit Head –Responsibilities, Selection, and Evaluation 4.4

Accessibility of Electronic Information Resources 16.9

Continuing Education 5.3

Credit and Contact Hours 5.4

Designation of School Status 4.5

Discipline and Discharge 11.4

Emeritus 7.10

Faculty Search 7.12

Faculty Workload 7.13

Guest Lecturers 7.15

Library Faculty 7.17

Misconduct in Federally Funded Research 8.7

Moving Expenses 3.23

Performance Evaluation of Faculty 7.22

Performance Management Plan 11.20

Prohibition of Enrollment Inducement of Military Service Members 6.23

Public Health 13.16

Reasonable Workplace Accommodations for Disabilities 11.22

Regents Scholar 7.24

Reporting of Abuse, Exploitation or Neglect of Elderly Persons or Persons with Disabilities 13.18

Selection of Academic Deans 4.9

Staff Employment 11.5

Timely Warning 13.22

University Closure for Inclement Weather and Other Emergencies 13.12

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

(Scheduled at approximately 9:20 a.m. or following the previous agenda item)

Presentation and Committee Action on Agenda Item 8:

Report: Construction Report

8. Oncor Transfer of Equipment and Facilities Bill of Sale and Assignment and Assumption Agreement

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled for approximately 10:00 a.m. or following the previous agenda item)

Presentation and Committee Action on Agenda Items 9-17:

9. Acknowledge Receipt of Audit Services Report

Endowment Audit

Higher Education Emergency Relief Funds Audit

Annual Inventory

Internal Projects / Investigations

Update on Audit Plan

10. Annual Audit Report and Audit Charter

11. Ratification of the 2024-25 LAR Submission

12. Amendment to KDW Contract for Demolition of Hall 16

13. Acknowledge Receipt of Contract Monitoring Report

14. College of Fine Arts Expansion Project Budget Increase and GMP Amendment

15. Campus Space Realignment and Renovation Project Budget – Steen Library Renovations

Report: HEF Status Report Fiscal Year 2022-2023

16. Grant Awards

17. Finance and Audit Policy Revisions

Contracting Authority 1.3

Food Purchases 17.6

Institutional Reserves 3.19

Procurement of Electronic and Information Resources 17.16

Working Hours and Holidays 12.24

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

At approximately 11:00 a.m., the board will tour the Art Building.

RECESS COMMITTEE MEETINGS

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

RECONVENE BOARD MEETING IN OPEN SESSION

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

Pledge and Invocation

Special Recognitions

Board Action on Item 1:

1. Approval of Board Minutes Meeting 357, July 24-26, 2022

Board Action on Personnel Items 2-5:

2. Approval of Faculty and Staff Appointments
3. Approval of Change of Status
4. Approval of Faculty Tenure
5. Approval of Retirements

Committee Reports and Board Action:

Academic and Student Affairs Committee Report and Board Action on Agenda Items 6-7:

6. Approval Department Name Change for Department of Geology in the College of Sciences and Mathematics
7. Approval of Academic and Student Affairs Policy Revisions
 - Academic Unit Head –Responsibilities, Selection, and Evaluation 4.4
 - Accessibility of Electronic Information Resources 16.9
 - Continuing Education 5.3
 - Credit and Contact Hours 5.4
 - Designation of School Status 4.5
 - Discipline and Discharge 11.4
 - Emeritus 7.10
 - Faculty Search 7.12
 - Faculty Workload 7.13
 - Guest Lecturers 7.15
 - Library Faculty 7.17
 - Misconduct in Federally Funded Research 8.7
 - Moving Expenses 3.23
 - Performance Evaluation of Faculty 7.22
 - Performance Management Plan 11.20
 - Prohibition of Enrollment Inducement of Military Service Members 6.23
 - Public Health 13.16

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Reporting of Abuse, Exploitation or Neglect of Elderly Persons or Persons with Disabilities 13.18
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Building and Grounds Committee Report and Board Action on Agenda Item 8:

8. Approval of Oncor Transfer of Equipment and Facilities Bill of Sale and Assignment and Assumption Agreement

Finance and Audit Committee Report and Board Action on Agenda Items 9-17:

9. Acknowledge Receipt of Audit Services Report

Endowment Audit
Higher Education Emergency Relief Funds Audit
Annual Inventory
Internal Projects / Investigations
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10. Approval of Annual Audit Report and Audit Charter

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14. Approval of College of Fine Arts Expansion Project Budget Increase and GMP Amendment

15. Approval of Campus Space Realignment and Renovation Project Budget – Steen Library Renovations

16. Approval of Grant Awards

17. Approval of Finance and Audit Policy Revisions

Contracting Authority 1.3
Food Purchases 17.6
Institutional Reserves 3.19
Procurement of Electronic and Information Resources 17.16
Working Hours and Holidays 12.24

REPORTS

Faculty Senate Report

Review of current Faculty Senate Focal Points

Staff Council Report

Review of Staff Council Purpose and Recently Completed Tasks
Upcoming Staff Council Initiatives

Student Government Association Report

Tailgating Wars
Mental Health Awareness Week
Student Leader Advisory Board (SLAB)
SGA presence at Faculty Senate and Alumni Association Meetings
Academic Calendar

President Report

Faculty/Staff Picnic
Thanksgiving Holidays
Big Dip
December Commencement
Centennial
Spring Semester
Legislative Session
SFA Gala

Nominating Committee Assignment

ESTIMATED ADJOURNMENT OF BOARD MEETING

(Approximately 4:00 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.