

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
October 31 – November 1, 2021
Meeting 351
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 31 – November 1, 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, October 31, 2021

1:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

RECESS TO COMMITTEE MEETINGS

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Presentation and Committee Action on Agenda Items 10-12:

10. Dance Program Moved to College of Fine Arts

11. Curriculum Changes – Aviation Courses

12. Academic and Student Affairs Policy Revisions

Acceptable Use of Information Technology Services 14.2

Administrative Leave Faculty and Staff 12.11

Assessment of Institutional Effectiveness 2.3

Authorization for the University President to Suspend Faculty and Staff 11.3

Electronic Personnel Action Form 11.8

Financial Aid Code of Conduct 4.7

Illicit Drugs and Alcohol Abuse 13.11

Moving Expenses 3.23

Notary Public 2.8

Organized Work Stoppage 11.18

Sick Leave 12.18

Student Code of Conduct 10.4

Students Displaying Serious Psychological Problems 10.13

Terminal Degrees 7.30

Workplace Accommodations for Lactation and Breastfeeding 11.33

MEETING OF THE FINANCE AND AUDIT COMMITTEE

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

Presentation and Committee Action on Agenda Items 13-15:

13. Acknowledge Receipt of Contract Monitoring Report

14. Annual Audit Report and Audit Charter

15. Acknowledge Receipt of Audit Services Report

Follow-Up Audit

Early Childhood Laboratory Audit

Public Funds Investment Act Audit

Update on Audit Plan

Budget Special Project

Update on August 31, 2022 Annual Financial Report External Review

Recap of August 31, 2021 Annual Financial Report External Review

RECESS COMMITTEE MEETINGS

(Until the morning of Monday, November 1, 2021)

EXECUTIVE SESSION

(Scheduled for approximately 2:30 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, Public Information Act, *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 chief audit executive, 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 president. (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 6:00 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 TWO-DAY BOARD MEETING AND COMMITTEE MEETINGS AGENDA:

MONDAY, November 1, 2021

8:30 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Introductions

Pledge to the Flags and Invocation

Report: President's Cabinet Reports

Enrollment Update

Academic Update

Comprehensive Campaign Update

RECESS TO COMMITTEE MEETINGS

RECONVENE MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled at approximately 10:15 a.m. or following the previous committee)

Presentation and Committee Action on Agenda Items 15-20:

15. Acknowledge Receipt of Audit Services Report

Follow-Up Audit

Early Childhood Laboratory Audit

Public Funds Investment Act Audit

Update on Audit Plan

Budget Special Project

Update on August 31, 2022 Annual Financial Report External Review

Recap of August 31, 2021 Annual Financial Report External Review

16. Banner Hardware and Oracle Licensing Contract

17. Grant Awards

Report: Changes to Higher Education Funding Budget

18. Changes to FY2022 Capital and Higher Education Fund Budget Schedule

19. Media Buying Contract

20. Finance and Audit Policy Revisions

Compliance 2.12

Ethics 2.6

Fraud 2.7

Private Support Organizations or Donors 3.25

RECESS COMMITTEE MEETINGS

The board will break for lunch at approximately 12:15 p.m.

RECONVENE BOARD MEETING IN COMMITTEE OF THE WHOLE

(Scheduled at approximately 1:45 p.m.)

Special Recognitions

Board Action on Agenda Item 1:

1. Approval of Minutes from Meeting 346, July 25-27, 2021; Meeting 347, August 14, 2021; Meeting 348, September 6, 2021; Meeting 349, September 12, 2021; and Meeting 350, September 27, 2021.

PERSONNEL

Board Action on Administrative Items 2-6:

2. Approval of Staff Appointments
3. Approval of Faculty Appointments
4. Approval of Changes of Status
5. Approval of Faculty Promotions
6. Approval of Retirements

Committee Reports and Board Action:

Building and Grounds Committee Report and Board Action on Agenda Items 7-9:

7. Approval of Student Residential and Dining Facilities Construction Project Budget Ratification
8. Approval to Issue a Request for Qualifications for a Firm to Update the Current Master Plan
9. Approval of Building and Grounds Policy Revisions
 - Campus Facilities for Political Purposes 16.8
 - Naming Guidelines 1.5
 - Vending 16.35

Academic and Student Affairs Committee Report and Board Action on Agenda Items 10-12:

10. Approval of Dance Program Moved to College of Fine Arts
11. Approval of Curriculum Changes – Aviation Courses
12. Approval of Academic and Student Affairs Policy Revisions

Acceptable Use of Information Technology Services 14.2
Administrative Leave Faculty and Staff 12.11
Assessment of Institutional Effectiveness 2.3
Authorization for the University President to Suspend Faculty and Staff 11.3
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Sick Leave 12.18
Student Code of Conduct 10.4
Students Displaying Serious Psychological Problems 10.13
Terminal Degrees 7.30
Workplace Accommodations for Lactation and Breastfeeding 11.33

21. Approval of Naming Opportunity (Pending Executive Session)

Finance and Audit Committee Report and Board Action on Agenda Items 13-20:

13. Acknowledge Receipt of Contract Monitoring Report

14. Approval of Annual Audit Report and Audit Charter

15. Acknowledge Receipt of Audit Services Report

Follow-Up Audit

Early Childhood Laboratory Audit

Public Funds Investment Act Audit

Update on Audit Plan

Budget Special Project

Update on August 31, 2022 Annual Financial Report External Review

Recap of August 31, 2021 Annual Financial Report External Review

16. Approval of Banner Hardware and Oracle Licensing Contract

17. Approval of Grant Awards

18. Approval of Changes to FY2022 Capital and Higher Education Fund Budget Schedule

19. Media Buying Contract

20. Approval of Finance and Audit Policy Revisions

Compliance 2.12

Ethics 2.6

Fraud 2.7

Private Support Organizations or Donors 3.25

REPORTS

President Report

- University Marketing and Communications
- Housing
- Comprehensive Campaign
- Hanover Brand Perception Study
- Diversity Ambassadors
- Athletics
- Legislative Update
- IT Update
- Finance and Administration Update

Faculty Senate Report

- Faculty Accomplishments
- Senate Work Fall 2021
- Senate Statement on Communication
- Opportunity for Questions

Staff Council Report

- Staff Council's Formation Timeline
- Introduction of Staff
- Introduction of Staff Council Officers
- Organization Mission, Purpose and Values
- Completed Actions
- Future Actions

Student Government Association Report

- Student Leadership Advisory Board
- Lunch with the President
- Athletics Send-Off
- UPD Safety Walk
- SGA Recruitment

Special Committee Report Update

- University Financial Council

Special Committee Appointments

Estimated adjournment 4:30 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.