

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting
Nacogdoches, TX
December 12, 2021
Meeting 352
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a Board Meeting in Committee of the Whole on December 12, 2021 at 4:00 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, December 12, 2021

4:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Roll Call

COMMITTEE OF THE WHOLE

Presentation and Committee Action on Agenda Items 1-2:

1. Acknowledge Receipt of 2020-2021 Annual Financial Report
2. Acknowledge Receipt of Audit Services Report
 - External Audit Services Review of SFASU Annual Financial Statements
 - Analysis of Financial Position
 - Budget Special Project

EXECUTIVE SESSION

(Scheduled for approximately 6:30 p.m.)

The board will move to executive session for consideration of the following items:

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints and EEOC charges (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, head football coach, general counsel, chief marketing communications officer, vice presidents and the president. (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

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

Estimated adjournment 8:00 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.