

# OPEN MEETING NOTICE

**Stephen F. Austin State University  
Board of Regents Board Meeting and Committee Meetings  
Nacogdoches, Texas  
March 23, 2022  
Meeting 354  
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a one-day Board Meeting and Committee Meetings on March 23, 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>.

**WEDNESDAY, March 23, 2022**

**1:30 p.m.**

## **CALL TO ORDER IN OPEN SESSION**

Welcome and Introductions

## **RECESS TO COMMITTEE MEETINGS**

### **MEETING OF THE BUILDING AND GROUNDS COMMITTEE**

(Scheduled for approximately 1:35 p.m. or following the previous reports)

Facilities Tour of Residence Halls and the Miller Science Building.

Presentation and Committee Action on Agenda Items 8-9:

Report: Construction Report

8. LaNana Creek Trail – Advanced Agreement for the 2019 Safe Routes to School/Transportation Alternatives Grant Program

Report: Capital Improvements Plan Kirksey Report Overview

9. Building and Grounds Policy Revisions

Campus Programs for Minors 13.5

Markers, Monuments and Artwork 16.17

Skating, Skateboarding and Motorized Scooters 13.20

Solicitation on Campus 16.25

Space Assignment, Management and Planning 16.3

Report: Intercollegiate Athletic Advisory Committee Report

## **EXECUTIVE SESSION**

(Scheduled for approximately 5:00 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, EEOC charges, *Ann Wilder v. SFASU*; *Christin Evans v. Sydney Miley, et al*; and *Marlene Kahla, Ph.D. v. Board of Regents of 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 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 7:00 p.m.)

**ESTIMATED ADJOURNMENT OF BOARD MEETING**

(Scheduled for approximately 7:00 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.