

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
April 10 -11, 2022
Meeting 355
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 April 10-11, 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, April 10, 2022

2:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

RECESS TO EXECUTIVE SESSION

(Scheduled for approximately 2:05 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*; 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 6:00 p.m.)

Action Item 22: Pending Executive Session

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, April 11, 2022

8:00 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Introductions

RECESS TO COMMITTEE MEETINGS

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

Presentation and Committee Action on Agenda Items 9-11:

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

10. Selection of Architectural Firm to Develop a Comprehensive Athletics Facilities Master Plan

11. Building and Grounds Committee 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

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

(Scheduled at approximately 8:30 a.m. or following the previous committee)

Presentation and Committee Action on Agenda Items 12-16:

Report: Title IX Update

Report: UPD Racial Profiling Report

12. Enhancing Enrollment with the Addition of STUNT as an Athletic Program

13. Extend the Test-Optional Admissions Requirement for 2023 Terms

14. Curriculum Changes 2022-23

15. Curriculum Change for Summer 2022

16. Academic and Student Affairs Policy Revisions

Academic Accommodation for Students with Disabilities 6.1

Administrative Systems Software Changes 16.2
Compensation from Grants, Contracts and Other Sponsored Agreements 12.1
Discontinuance of Programs or Academic Unit 5.9
Effort Reporting and Certification for Sponsored Activities 8.1
Email for University Communication 15.1
File Maintenance for Faculty Personnel Files 4.6
Financial Conflicts of Interest in Sponsored Activities 8.2
Guest Speaker 16.12
Grants and Contracts Administration 8.3
Institutional Animal Care and Use Committee (IACUC) 8.6
New Employee Orientation 11.17
New Releases 15.3
Payments to Human Research Subjects 8.8
Reproduction of Copyrighted Works by Educators and Librarians 9.2
Student Records 2.10
University Letterhead 15.5
University Publications 15.8

At approximately 9:30 a.m., the board will take a tour of the School of Social Work and the DeWitt School of Nursing. The board will break for lunch at approximately 12:10 p.m.

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled for approximately 1:30 p.m.)

Presentation and Committee Action on Agenda Items 17-21:

17. Acknowledge Receipt of Audit Services Report

- Safety and Security Audit
- Conflicts of Interest Audit
- Business Office Cash Count
- Annual Risk Assessment
- Quality Assurance Review Self-Assessment
- Update on Audit Plan

18. Acknowledge Receipt of Contract Monitoring Report

19. Grant Awards

20. On-Campus Residential Wireless Service and Upgrade

21. Finance and Audit Policy Revisions

- Distribution of Payroll 12.3
- Facilities and Administration (Indirect) Cost Recovery, Distribution and Use 8.5
- Family and Medical Leave 12.9
- Fixed Amount Awards 8.12
- Institutional Reserves Fund 3.19
- Lumberjack Education Assistance Program 12.5
- Payment Card Acceptance and Security 14.8
- Receipts and Deposits 3.26

Student Accounts Receivable 3.28

Travel 3.29

RECESS COMMITTEE MEETINGS

RECONVENE BOARD MEETING IN COMMITTEE OF THE WHOLE

(Scheduled for approximately 2:30 p.m.)

Pledge and Invocation

Special Recognitions

Board Action on Agenda Item 1: Approval of Board Meeting Minutes for January 30 – February 1, 2022 (353) and March 23, 2022 (354)

Board Action on Personnel Items 2-8, 23-24:

2. Approval of Staff Appointments
3. Approval of Faculty Appointments
4. Approval of Faculty Promotions
5. Approval of Faculty Tenure
6. Approval of Changes of Status
7. Approval of Regents Scholar 2022-2023
8. Approval of Retirements
23. Pending Executive Session Item
24. Pending Executive Session Item

Committee Reports and Board Action:

Building and Grounds Committee Report and Board Action on Agenda Items 9-11:

9. Approval of Lanana Creek Trail – Advanced Agreement for the 2019 Safe Routes to School/Transportation Alternatives Grant Program
10. Approval of Selection of Architectural Firm to Develop a Comprehensive Athletics Facilities Master Plan
11. Approval of 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

Academic and Student Affairs Committee Report and Board Action on Agenda Items 12-16:

12. Approval of Enhancing Enrollment with the Addition of STUNT as an Athletic Program
13. Approval of Extend the Test-Optional Admissions Requirement for 2023 Terms
14. Approval of Curriculum Changes 2022-23
15. Approval of Curriculum Change for Summer 2022
16. Approval of Academic and Student Affairs Policy Revisions
 - Academic Accommodation for Students with Disabilities 6.1
 - Administrative Systems Software Changes 16.2
 - Compensation from Grants, Contracts and Other Sponsored Agreements 12.1
 - Discontinuance of Programs or Academic Unit 5.9
 - Effort Reporting and Certification for Sponsored Activities 8.1
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17. Acknowledge Receipt of Audit Services Report
 - Safety and Security Audit
 - Conflicts of Interest Audit
 - Business Office Cash Count
 - Annual Risk Assessment
 - Quality Assurance Review Self-Assessment
 - Update on Audit Plan
18. Acknowledge Receipt of Contract Monitoring Report
19. Approval of Grant Awards
20. Approval of On-Campus Residential Wireless Service and Upgrade
21. Approval of Finance and Audit Policy Revisions

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REPORTS

President Report

COVID team transition
Updates on Key Searches
President's Executive Advisory Council
Business/Industry Connections
Legislative Update and Visits
Distinguished High School Partnerships
Summer Road Tour
Presidential Innovation Fund Grants
Undergraduate Research Initiative

Faculty Senate Report

Faculty Accomplishments
Senate Work Spring 2022
Closing Remarks

Staff Council Report

Topics of Staff Council Discussion
Future Staff Council Actions

Student Government Association Report

SGA Elections
Current and Upcoming SGA Initiatives

Board Committees for 2022-2023

RECESS TO EXECUTIVE SESSION

(Scheduled for approximately 4:30 p.m.)

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RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 6:00 p.m.)

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.