

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
November 29, 2022
Meeting 359
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 November 29, 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>.

TUESDAY, November 29, 2022

9:00 a.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

Presentation and Board Action on Agenda Items 1-2:

1. System Affiliation Evaluation Subcommittee Report and Recommendation

RECESS TO EXECUTIVE SESSION

(Scheduled for approximately 10:30 a.m.)

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

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 president. (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 11:55 a.m.)

2. Personnel Item (Pending Executive Session)

ESTIMATED ADJOURNMENT OF BOARD MEETING

(Approximately 12:00 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.