

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
April 23-25, 2023
Meeting 362
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a three-day Board Meeting and Committee Meetings on April 23-25, 2023 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 23, 2023

1:30 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

RECESS TO EXECUTIVE SESSION

(Scheduled for approximately 1:35 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)

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 women's head basketball coach, director of athletics, chief marketing communications officer, chief information officer, chief diversity officer, director of governmental relations, general counsel, coordinator of board affairs/compliance, chief audit executive, vice presidents and the president. (Texas Government Code, Section 551.074)

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, EEOC charges, *Christin Evans v. Sydney Miley, et al.*; *Tammy Wheeler v. Board of Regents of Stephen F. Austin State University, et al.*; *Sarah Evans vs. Stephen F. Austin State University, et al.*; and *Mark Sanders, Ph.D. and Kimberly Verhines v. SFASU, et al.* (Texas Government Code, Section 551.071)

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 5:00 p.m.)

The board will recess for the evening at approximately 5:00 p.m. with no further action expected.

THIS IS A CONTINUATION OF A THREE-DAY BOARD MEETING AND COMMITTEE MEETINGS AGENDA:

MONDAY, April 24, 2023

10:00 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Introductions

RECESS TO COMMITTEE MEETINGS

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

(Scheduled at approximately 10:35 a.m. or following the previous agenda item)

Report: Title IX Update

Report: UPD Racial Profiling Report

Presentation and Committee Action on Agenda Items 10-14:

10. Extension of Strategic Plan: SFA Envisioned 2023

11. Curriculum Changes 2024

12. CIP Code Change for Master of Science in Kinesiology

13. Extend the Test-Optional Waiver for 2024 and 2025 Terms

14. Academic and Student Affairs Policy Revisions
Title IX 2.13

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

(Scheduled at approximately 11:00 a.m. or following the previous agenda item)

Report: Construction Report

The board will break for lunch at approximately 12:00 p.m.

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled for approximately 1:30 p.m. or following the previous agenda item)

Presentations and Committee Action on Agenda Items 15-25:

15. Acknowledge Receipt of Audit Services Report

Construction Close Out of Basketball Performance Center Audit

Follow-up Audit Report

Safety and Security Follow-up Audit

Higher Education Emergency Relief Funds – Institutional Portion Audit
Risk Assessment
Update on Audit Plan

16. Contract Over \$1 Million – Texas General Land Office Contract
17. Forestry, Agriculture and Interdisciplinary Project Budget
18. Center for Applied Research and Rural Innovation Project Budget and Contract Over \$1 Million
– Contractor Contract
19. Kerr and Griffith Residence Halls Project Budget and Contract Over \$1 Million
20. Steen Hall Fire Alarm System Upgrade Project Budget and Contract Over \$1 Million – Johnson
Controls
21. Dining Hall Project Budget and Contract Over \$1 Million – Amendment to Kingham Dalton
Wilson, LTD Contract
22. Contract Over \$1 Million – Wilton’s Officeworks, LTD Ratification
23. Rescind Board Order 22-41 Approval of Lanana Creek Trail - Advanced Funding Agreement
for the 2019 Safe Routes to School/Transportation Alternatives Grant Program
24. Contract Over \$1 Million – Amendment to Coca-Cola Southwest Beverages Contract
25. Grant Awards

RECESS COMMITTEE MEETINGS
(Scheduled for approximately 4:00 p.m.)

The board will recess for the evening at approximately 4:00 p.m. with no further action expected.

THIS IS A CONTINUATION OF A THREE-DAY BOARD MEETING AND COMMITTEE MEETINGS AGENDA:

TUESDAY, April 25, 2023

8:30 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Introductions

Pledge and Invocation

Special Recognitions

Board Action on Item 1:

1. Approval of minutes for Board of Regents Meeting January 29-30, 2023, Meeting 360 and special called Board of Regents Meeting, February 20, 2023, Meeting 361

Board Action on Personnel Items 2-9:

2. Approval of Faculty and Staff Appointments
3. Approval of Change of Status
4. Approval of Faculty Development Leave for 2023-2024
5. Approval of Faculty Promotion
6. Approval of Faculty Tenure
7. Approval of Regents Scholar
8. Approval of Retirements
9. Approval of Emeritus (Pending Executive Session)

Committee Reports and Board Action:

Academic and Student Affairs Committee Report and Board Action on Agenda Items 10-14:

10. Approval of Extension of Strategic Plan: SFA Envisioned 2023
11. Approval of Curriculum Changes 2024
12. Approval of CIP Code Change for Master of Science in Kinesiology

13. Approval of Extend the Test-Optional Waiver for 2024 and 2025 Terms

14. Approval of Academic and Student Affairs Policy Revisions
Title IX 2.13

Building and Grounds Committee Report.

Finance and Audit Committee Report and Board Action on Agenda Items 15-25:

15. Acknowledge Receipt of Audit Services Report

Construction Close Out of Basketball Performance Center Audit

Follow-up Audit Report

Safety and Security Follow-up Audit

Higher Education Emergency Relief Funds – Institutional Portion Audit

Risk Assessment

Update on Audit Plan

16. Approval of Contract Over \$1 Million – Texas General Land Office Contract

17. Approval of Forestry, Agriculture and Interdisciplinary Project Budget

18. Approval of Center for Applied Research and Rural Innovation Project Budget and Contract
Over \$1 Million – Contractor Contract

19. Approval of Kerr and Griffith Residence Halls Project Budget and Contract Over \$1 Million

20. Approval of Steen Hall Fire Alarm System Upgrade Project Budget and Contract Over \$1
Million – Johnson Controls

21. Approval of Dining Hall Project Budget and Contract Over \$1 Million – Amendment to
Kingham Dalton Wilson, LTD Contract

22. Approval of Contract Over \$1 Million – Wilton’s Officeworks, LTD Ratification

23. Approval to Rescind Board Order 22-41 Approval of Lanana Creek Trail - Advanced Funding
Agreement for the 2019 Safe Routes to School/Transportation Alternatives Grant Program

24. Approval of Contract Over \$1 Million – Amendment to Coca-Cola Southwest Beverages
Contract

25. Approval of Grant Awards

REPORTS

Faculty Senate Report

Faculty Activities for Spring 2023

Staff Council Report

Spring 2023 Activities
Future Plans and New Staff Council Chair

Student Government Association Report
Introduction of New SGA President and Vice President
Highlights from Spring Legislation
Summer Planning
Watermelon Bash, Sept. 18 – during 100th birthday party

President Report
Legislative Update
System Transition
Year-end Events
Recap

Board Action on Items 26-28:

- 26. Transfer Management and Control
- 27. Temporary Authority of President
- 28. Waiver of Board Rules and Change in Reporting Structure

Special Recognition

ESTIMATED ADJOURNMENT OF BOARD MEETING
(Approximately 11:30 a.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.