

## **OPEN MEETING NOTICE**

**Stephen F. Austin State University  
Board of Regents Board Meeting and Committee Meetings  
Nacogdoches, Texas  
February 20, 2023  
Meeting 361  
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a one-day Board Meeting on February 20, 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>.

**MONDAY, February 20, 2023**

**11:00 a.m.**

**CALL TO ORDER IN OPEN SESSION**

Welcome and Introductions

Presentation and Board Action on Agenda Items 1-2:

1. Election of President
2. Resolution of Congratulations

**ESTIMATED ADJOURNMENT OF BOARD MEETING**

(Approximately 11:45 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.