

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
January 30 – February 1, 2022
Meeting 353
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 January 30 – February 1, 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, January 30, 2022

1:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

Reports from President's Cabinet

- Office of Marketing Communications Update
- Office of Information Technology Services Update
- SFA Athletics Update
- Office of Diversity, Equity and Inclusion Update
- Enrollment Management Update

RECESS TO COMMITTEE MEETINGS

MEETING OF THE BUILDING AND GROUNDS COMMITTEE

(Scheduled for approximately 3:00 p.m. or following the previous reports)

Presentation and Committee Action on Agenda Items 7-8:

7. Rescind Board Order 22-06 RFQ for Master Plan

8. Proposal for Capital Improvements Plan

EXECUTIVE SESSION

(Scheduled for approximately 3:20 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)

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, head football coach, 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.)

The board will recess for the evening at approximately 6:00 p.m. with no further action expected.

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

MONDAY, January 31, 2022

8:30 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

Presentation and Committee Action on Agenda Items 9-10:

Report: Hanover Research – Faculty and Staff Salary Study

9. Shared Governance Document

10. Academic and Student Affairs Policy Revisions

Affirmative Action 11.1

Curation of Archaeological Collections 5.6

Employee Affirmative Action/Recruitment Plan 11.9

Faculty and Staff Athletic Ticket Purchases 12.8

Faculty Code of Conduct 7.11

Final Examination Scheduling 7.14

Health and Safety 13.10

Mail Services 16.16

Meeting and Conducting Classes 7.18

Return to Work 11.24

Social Media 15.11

Student Medical Appeal 6.24

Student Service Fee Allocations 10.11

Ticket Office Services 16.29

MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled at approximately 10:15 a.m. or following the previous committee)

Presentation and Committee Action on Report:

Report: Investment Report – Texas A&M University Investments

At approximately 10:45 a.m., the board will take a walking tour of the Audiology and Speech-Language Pathology Program Facilities and the Sports Business Program Facilities. The board will break for lunch at approximately 12:15 p.m.

RECONVENE MEETING OF THE FINANCE AND AUDIT COMMITTEE

(Scheduled for approximately 2:00 p.m.)

Presentation and Committee Action on Agenda Items 11-19:

11. Acknowledge Receipt of Audit Services Report
 - Benefits Proportional by Method of Finance Audit
 - Construction Management Close-Out Audit
 - Tuition Set Asides Audit
 - NCAA Financial Statement Agreed Upon Procedures Review
 - Charter School Annual Financial Report Audit
 - Update on Audit Plan
 12. Acknowledge Receipt of Contract Monitoring Report
 13. Grant Awards
 14. Resolution to Acknowledge Review of the Investment Strategy and Policy
 15. Resolution Approving Investment Brokers and Financial Institutions
 16. FY2023 Room and Board Rates
 17. Changes to FY2022 Capital and Higher Education Fund Budget Schedule
- Report: FY2022 Budget Status Report and Analysis of Changes in FY2021 Unrestricted Net Position
18. Acknowledge Receipt of Annual Financial Reports from Institutionally Related Entities
 19. Finance and Audit Policy Revisions
 - Delegated Purchasing Authority 17.5
 - Expenditure of Higher Education Funds 3.32
 - Investments 3.21
 - Investments-Endowment Funds 3.20
 - Withdrawal Without Financial Clearance 6.22

RECESS COMMITTEE MEETINGS

RECONVENE BOARD MEETING IN COMMITTEE OF THE WHOLE

(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:

TUESDAY, February 1, 2022

8:30 a.m.

RECONVENE BOARD MEETING IN OPEN SESSION

Call to Order

Welcome and Introductions

Pledge and Invocation

Special Recognitions

Board Action on Agenda Item 1:

1. Approval of Minutes from Meeting 351, October 31 – November 1, 2021 and Meeting 352, December 12, 2021.

Board Action on Personnel Items 2-5:

2. Approval of Staff Appointments

3. Approval of Faculty Appointments

4. Approval of Changes of Status

5. Approval of Retirements

Committee Reports and Board Action:

Building and Grounds Committee Report and Board Action on Agenda Items 6-8:

6. Approval of Building and Grounds Policy Revisions

Class Meetings 4.12

Course Scheduling 4.13

Smoking, Vaping and Use of Tobacco Products 13.21

Student Center Operations 16.26

Telecommunication Services 16.28

Work Requests 16.37

7. Approval to Rescind Board Order 22-06 RFQ for Master Plan

8. Approval of Proposal for Capital Improvements Plan

Academic and Student Affairs Committee Report and Board Action on Agenda Items 9-10:

9. Approval of Shared Governance Document

10. Approval of Academic and Student Affairs Policy Revisions

- Affirmative Action 11.1
- Curation of Archaeological Collections 5.6
- Employee Affirmative Action/Recruitment Plan 11.9
- Faculty and Staff Athletic Ticket Purchases 12.8
- Faculty Code of Conduct 7.11
- Final Examination Scheduling 7.14
- Health and Safety 13.10
- Mail Services 16.16
- Meeting and Conducting Classes 7.18
- Return to Work 11.24
- Social Media 15.11
- Student Medical Appeal 6.24
- Student Service Fee Allocations 10.11
- Ticket Office Services 16.29

Finance and Audit Committee Report and Board Action on Agenda Items 11-19:

11. Acknowledge Receipt of Audit Services Report

- Benefits Proportional by Method of Finance Audit
- Construction Management Close-Out Audit
- Tuition Set Asides Audit
- NCAA Financial Statement Agreed Upon Procedures Review
- Charter School Annual Financial Report Audit
- Update on Audit Plan

12. Acknowledge Receipt of Contract Monitoring Report

13. Approval of Grants Awards

14. Approval of Resolution to Acknowledge Review of Investment Strategy and Policy

15. Approval of Resolution Approving Investment Brokers and Financial Institutions

16. Approval of FY2023 Room and Board Rates

17. Approval of Changes to FY2022 Capital and Higher Education Fund Budget Schedule

18. Acknowledge Receipt of Annual Financial Reports from Institutionally Related Entities

19. Approval of Finance and Audit Policy Revisions

- Delegated Purchasing Authority 17.5
- Expenditure of Higher Education Funds 3.32
- Investments 3.21
- Investments-Endowment Funds 3.20
- Without Financial Clearance 6.22

REPORTS

President Report

- COVID Update
- Spring Semester Update
- University Partnerships
- Distinguished High School Update
- Legislative Work
- Summer Plans – Road Tour

Faculty Senate Report

- Faculty Accomplishments
- Senate Work Spring 2022
- Opportunity for Questions

Staff Council Report

- Staff Council Work Fall 2021
- Staff Council Work Spring 2022

Student Government Association Report

- Rebranding SGA
- Student Service Fee Committee
- Counseling Services

Special Committee Report Update

- Nominating Committee Report

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.