

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents
Building and Grounds Committee Meeting
Nacogdoches, TX
October 22, 2021
Austin Building, Room 307**

The Stephen F. Austin State University, Board of Regents, Building and Grounds Committee will convene a Committee Meeting on October 22, 2021 at 8:15 a.m. according to the following agenda. View the livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

FRIDAY, October 22, 2021

8:15 a.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Roll Call

TOUR OF CURRENT AND POTENTIAL CONSTRUCTION PROJECTS

(Scheduled for approximately 8:20 a.m.)

Basketball Performance Center
Hall 16
East College Cafeteria
Fine Arts Expansion Project

RECONVENE COMMITTEE MEETING IN OPEN SESSION

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

Report: Construction Report

7. Student Residential and Dining Facilities Construction Project Budget Ratification

8. Issue a Request for Qualifications for a Firm to Update the Current Master Plan

9. Building and Grounds Policy Revisions

Campus Facilities for Political Purposes 16.8

Naming Guidelines 1.5

Vending 16.35

ESTIMATED ADJOURNMENT OF BOARD MEETING

(approximately 12:30 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.