



REPORT TO THE BOARD OF REGENTS

March 4, 2021

Meeting 342

**STEPHEN F. AUSTIN
STATE UNIVERSITY**

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BOARD OF REGENTS MEETING 342

Thursday, March 4, 2021

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AGENDA

SFA Board of Regents

Videoconference

Meeting 342

March 4, 2021

Board members

Alton Frailey, Chair | Karen Gantt, Vice Chair | Tom Mason, Secretary

David Alders | Scott Coleman | Robert Flores | Brigettee Henderson | Judy Olson | Jenn Winston | Ireland Bramhall

Estimated Time	Item	Presenter
THURSDAY, March 4, 2021		
9:00 a.m.	Call to Order in Open Session	A. Frailey
	Welcome and Roll Call	A. Frailey
COMMITTEE OF THE WHOLE		
9:05 a.m.	Action Item 1: Real Estate Sale of 336 County Road 473, Broaddus, Texas	D. Gallant
	Action Item 2: Election of Officers 2021-22	S. Coleman
9:30 a.m.	Adjourn meeting	A. Frailey



Stephen F. Austin State University
Board of Regents
Meeting 342
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**Stephen F. Austin State University
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ROLL CALL

Regents

Alton Frailey, Chair
Karen Gantt, Vice Chair
Tom Mason, Secretary
David Alders
Scott Coleman
Robert Flores
Brigittee Henderson
Judy Olson
Jenn Winston
Ireland Bramhall, Student Member

Administrators

Scott Gordon
Damon Derrick
Gina Oglesbee
Erma Brecht
Steve Bullard
Michara Delaney-Fields
Anthony Espinoza
Brandon Frye
Danny Gallant
Ryan Ivey
Jill Still
Charlotte Sullivan

REAL ESTATE SALE OF 336 COUNTY ROAD 473, BROADDUS, TEXAS

Explanation:

The university has received an offer to sell the property located at 336 County Road 473, in Broaddus, Texas at the price of \$500,000, less closing costs. The property is 25.28 acres located in San Augustine County and was the location of the Piney Woods Conservation Center.

Recommendation:

The administration recommends the approval of the presented resolution that provides authorization to sell the 25.28 acres and associated structures located at 336 County Road 473, in Broaddus, Texas at the price of \$500,000, less closing costs, and designates the vice president for finance and administration as the authorized signatory on all associated contracts and documents.

BOARD OF REGENTS
OF
STEPHEN F. AUSTIN STATE UNIVERSITY
Nacogdoches, Texas

RESOLUTION APPROVING
REAL ESTATE SALE OF COUNTY ROAD 473, BROADDUS, TEXAS

WHEREAS, the Stephen F. Austin State University Board of Regents acknowledges the offer to sell the university property of 25.28 acres and associated structures located at 336 County Road 473, in the town of Broaddus, located in San Augustine County, in the state of Texas at the price of \$500,000, less closing costs.

WHEREAS, the Stephen F. Austin State University Board of Regents acknowledges that the Vice President for Finance and Administration will serve as the university representative during the selling process.

NOW THEREFORE BE IT RESOLVED that the Stephen F. Austin State University Board of Regents, by the issuance of this resolution, does hereby approve the sale of 25.28 acres and associated structures located at 336 County Road 473, in Broaddus, Texas at the price of \$500,000, less closing costs, and that the Vice President for Finance and Administration be approved to sign all associated contracts and documents; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the March 4, 2021 meeting of the board.

Alton L. Frailey
Chair, Board of Regents

State of Texas, County of _____
The foregoing instrument was acknowledged before me on this ____ day of _____, 20____
by _____ a governor appointed member of the Stephen F. Austin State
University Board of Regents.

Notary Public's Signature

(SEAL)

ELECTION OF OFFICERS FOR 2021-2022

The nominating committee nominates the following officers to serve during 2021-2022, assuming a new term of office on April 20, 2021.

Alton Frailey, Chair
Karen Gantt, Vice Chair
Tom Mason, Secretary