



# **REPORT TO THE BOARD OF REGENTS**

September 6, 2021

Meeting 348

**STEPHEN F. AUSTIN  
STATE UNIVERSITY**

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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 director of athletics, executive director for enrollment management, chief marketing communications officer, chief information officer, chief diversity officer, director of government relations, vice presidents and the president (Texas Government Code, Section 551.074) .....	5
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Stephen F. Austin State University  
Board of Regents  
Meeting 348  
September 6, 2021

# **OPEN MEETING NOTICE**

**Stephen F. Austin State University  
Board of Regents Board Meeting  
Videoconference  
September 6, 2021  
Meeting 348**

The Board of Regents of Stephen F. Austin State University will convene a videoconference Board Meeting in Committee of the Whole on September 6, 2021 at 9:00 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>.

**MONDAY, September 6, 2021**

**9:00 a.m.**

## **CALL TO ORDER IN OPEN SESSION**

Welcome and Roll Call

## **EXECUTIVE SESSION**

(Scheduled for approximately 9:05 a.m.)

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 director of athletics, executive director for enrollment management, chief marketing communications officer, chief information officer, chief diversity officer, director of government relations, vice presidents and the president. (Texas Government Code, Section 551.074)

## **RECONVENE BOARD MEETING IN OPEN SESSION**

(Scheduled for approximately 11:40 a.m.)

Presentation and Board Action on Agenda Item 1:

1. Personnel (Pending Executive Session Item)

## **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.

**Stephen F. Austin State University  
Board of Regents  
Meeting 347  
August 14, 2021**

**ROLL CALL**

**Regents**

Karen Gantt, Chair  
Tom Mason, Vice Chair  
Jenn Winston, Secretary  
David Alders  
Robert Flores  
Brigettee Henderson\*  
Judy Olson\*  
Laura Rectenwald  
Nancy Windham  
Spencer Coffey, Student Member

**Administrators**

Scott Gordon  
Damon Derrick\*  
Gina Oglesbee  
Judi Kruwell



## Executive Session

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 general counsel, chief audit executive, coordinator of board affairs/compliance, director of athletics, executive director for enrollment management, chief marketing communications officer, chief information officer, chief diversity officer, director of government relations, vice presidents and the president. (Texas Government Code, Section 551.074)



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PERSONNEL – Pending Executive Session