

REPORT TO THE BOARD OF REGENTS

September 6, 2021 Meeting 348

STEPHEN F. AUSTIN STATE UNIVERSITY

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Monday, September 6, 2021

Agenda
Roll Call
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 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)
Action Item 1: Personnel (Pending Executive Session Item)



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.)

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

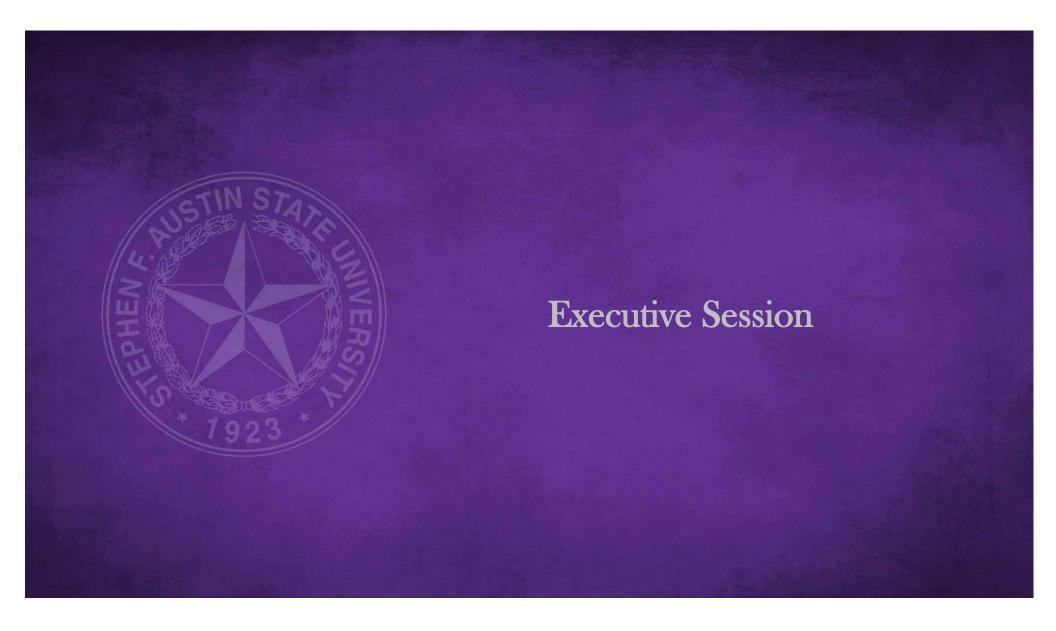
ROLL CALL

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



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)



PERSONNEL - Pending Executive Session