



REPORT TO THE BOARD OF REGENTS

September 27, 2021

Meeting 350

**STEPHEN F. AUSTIN
STATE UNIVERSITY**

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BOARD OF REGENTS MEETING 350

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Stephen F. Austin State University
Board of Regents
Meeting 350
September 27, 2021

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting
Nacogdoches, TX
September 27, 2021
Meeting 350
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a videoconference Board Meeting in Committee of the Whole on September 27, 2021 at 1:00 p.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 27, 2021

1:00 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Roll Call

EXECUTIVE SESSION

(Scheduled for approximately 1:05 p.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 vice president for finance and administration, and the president. (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 4:30 p.m.)

Possible action may be taken in Open Session on matters considered in Executive Session.

ESTIMATED ADJOURNMENT OF BOARD MEETING

(approximately 5:00 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 350
September 27, 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



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 vice president for finance and administration, and the president. (Texas Government Code, Section 551.074)



Stephen F. Austin State University
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Possible action may be taken in Open Session on matters considered in Executive Session. (Pending Executive Session)