



REPORT TO THE BOARD OF REGENTS

February 20, 2023
Meeting 361

**STEPHEN F. AUSTIN
STATE UNIVERSITY**

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BOARD OF REGENTS MEETING 361

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Stephen F. Austin State University
Board of Regents
Meeting 361
February 20, 2023

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
February 20, 2023
Meeting 361
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a one-day Board Meeting on February 20, 2023 according to the following agenda. In-person attendance is permitted or view a livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

MONDAY, February 20, 2023

11:00 a.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

Presentation and Board Action on Agenda Items 1-2:

1. Election of President
2. Resolution of Congratulations

ESTIMATED ADJOURNMENT OF BOARD MEETING

(Approximately 11:45 a.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 361
February 20, 2023**

ROLL CALL

Regents

Karen Gantt, Chair
Tom Mason, Vice Chair
Jenn Winston, Secretary
David Alders
Robert Flores
Brigittee Henderson
Judy Olson
Laura Rectenwald
Nancy Windham
Paige Vadnais, Student Regent

Administrators

Steve Westbrook
Damon Derrick
Jane Ann Bridges
Carrie Charley
Mike Coffee
Lee Furbeck
Graham Garner
Ryan Ivey
Michara DeLaney-Fields
Gina Oglesbee
Lorenzo Smith
Jill Still
Charlotte Sullivan

ELECTION OF PRESIDENT

Explanation:

On January 29, 2023, the Board of Regents named Dr. Steve Westbrook as the sole finalist for the position of president at Stephen F. Austin State University and presented his background and qualifications. In accordance with state law and the *Board of Regents Rules & Regulations*, at least twenty-one (21) days has passed since the naming of Dr. Westbrook as sole finalist.

Recommendation:

It is recommended that Dr. Steve Westbrook be elected as president of Stephen F. Austin State University, effective February 20, 2023.

RESOLUTION OF CONGRATULATIONS