

02/01/22 08:23:22 Please stand by for
02/01/22 08:23:26 realtime captions.
02/01/22 08:23:29 >>
02/01/22 08:31:04

02/01/22 08:31:07 Welcome, everyone.
02/01/22 08:31:09 I want to call this meeting to order
02/01/22 08:31:10 an open session. As I said, I usually
02/01/22 08:31:13 bang the gavel
02/01/22 08:31:16 and the room gets
02/01/22 08:31:18 quiet, but the room was quite already.
02/01/22 08:31:19 So, we have had several good days
02/01/22 08:31:22 of meetings. And today is our last.
02/01/22 08:31:25 And we will do some
02/01/22 08:31:27 important business this morning.
02/01/22 08:31:28 So, it's good to see the folks who
02/01/22 08:31:29 we have been with consistently.
02/01/22 08:31:31 It is good to see some new faces
02/01/22 08:31:33 as well. With that, we will call
02/01/22 08:31:36 the role.
02/01/22 08:31:36 Mason.
02/01/22 08:31:36 >> Here.
02/01/22 08:31:37 >> Winston.
02/01/22 08:31:38 >> Here.
02/01/22 08:31:41 >> David.
02/01/22 08:31:43 >> Here. The MAC our -- Will be
02/01/22 08:31:44 joining you shortly.
02/01/22 08:31:47 >>
02/01/22 08:31:49 Here.

02/01/22 08:31:52 >>
02/01/22 08:31:53 Nora.
02/01/22 08:31:54 >> Here.
02/01/22 08:31:54 >> Nancy.
02/01/22 08:31:55 >> Here.
02/01/22 08:31:55 >> Spencer.
02/01/22 08:31:56 >> Here.
02/01/22 08:31:56 >> Administration.
02/01/22 08:31:56 >> Here.
02/01/22 08:31:57 >> Oglesby.
02/01/22 08:31:57 >> Here.
02/01/22 08:32:00 >> Anthony Espinosa.
02/01/22 08:32:01 >> Here.
02/01/22 08:32:02 >> Grant.
02/01/22 08:32:02 >> Here.
02/01/22 08:32:03 >> Ryan IV.
02/01/22 08:32:03 >> Here.
02/01/22 08:32:06 >> Lorenzo Smith. Joe
02/01/22 08:32:09 still.
02/01/22 08:32:09 >> Here.
02/01/22 08:32:10 >> Charlotte Sullivan. Region one
02/01/22 08:32:13 it is good to
02/01/22 08:32:16 see you, you have been participating
02/01/22 08:32:17 and watching every minute of everything
02/01/22 08:32:19 spoken. But it is good to see you
02/01/22 08:32:22 in person. With that, Regent
02/01/22 08:32:25 alders, if you will
02/01/22 08:32:27 do the invitation.
02/01/22 08:32:28 >> That would be great. If you all

02/01/22 08:32:31 please join me in prayer. Our
02/01/22 08:32:34 father, we about you as Lord and
02/01/22 08:32:36 giver of life of everything. Thank
02/01/22 08:32:37 you that you are not only transcendent
02/01/22 08:32:40 in all powerful but
02/01/22 08:32:42 also eminent, personal, and merciful.
02/01/22 08:32:43 That you know us in our circumstances
02/01/22 08:32:46 and cause them all to accrue
02/01/22 08:32:48 to our good as well as to our glory.
02/01/22 08:32:50 We thank you for blessing and abundance
02/01/22 08:32:53 and also the
02/01/22 08:32:54 difficulties and trials by which
02/01/22 08:32:57 we are humbled and sharpened
02/01/22 08:33:00 and
02/01/22 08:33:02 matured. We thank you for the responsibility
02/01/22 08:33:03 and privilege you have given us
02/01/22 08:33:04 to love and serve our neighbors
02/01/22 08:33:07 through this
02/01/22 08:33:08 institution. We pray that you would
02/01/22 08:33:10 grant us wisdom and good judgment
02/01/22 08:33:11 in discharging our duty today and
02/01/22 08:33:12 always. Help us to uphold what is
02/01/22 08:33:15 good and true
02/01/22 08:33:18 and just in what accords with
02/01/22 08:33:19 your will and character. Thank you
02/01/22 08:33:21 for the diligent labors and sacrifices
02/01/22 08:33:23 of our students, faculty, staff,
02/01/22 08:33:28 and administration. We pray. Now
02/01/22 08:33:29 give us good judgment this morning

02/01/22 08:33:33 and humility this work will become
02/01/22 08:33:36 -- In Christ our Lord, amen.
02/01/22 08:33:38 >> Amen. For our pledges this morning,
02/01/22 08:33:41 we have
02/01/22 08:33:43 cadet Benefo. Tell you a little
02/01/22 08:33:46 bit about her. She is from Houston
02/01/22 08:33:49 Texas and
02/01/22 08:33:52 graduated from -- Taylor
02/01/22 08:33:53 high school in May, 2019. She was
02/01/22 08:33:56 accepted to SFA
02/01/22 08:33:58 as a nursing major and a minor in
02/01/22 08:34:01 military science.
02/01/22 08:34:03 Her academic distinction has earned
02/01/22 08:34:04 her a place on the Dean's list for
02/01/22 08:34:05 three semesters and the presidents
02/01/22 08:34:08 list last
02/01/22 08:34:10 semester. In January of 2021, she
02/01/22 08:34:13 decided
02/01/22 08:34:15 to put college off a semester to
02/01/22 08:34:16 join the Texas Army National Guard.
02/01/22 08:34:18 She attended basic combat training
02/01/22 08:34:19 and advanced individual training
02/01/22 08:34:22 to
02/01/22 08:34:25 become a 92-wide Yankee unit surprise
02/01/22 08:34:26 specialist. She is currently on
02/01/22 08:34:29 track to graduate with a
02/01/22 08:34:32 nursing degree and a
02/01/22 08:34:33 commission as a second lieutenant
02/01/22 08:34:36 into the Army nurse

02/01/22 08:34:37 Corps. Cadet Benefo, we look
02/01/22 08:34:40 forward to
02/01/22 08:34:43 attending your
02/01/22 08:34:44 commission. Thank you for being
02/01/22 08:34:46 here today. Please do the honor
02/01/22 08:34:49 of leading us in our
02/01/22 08:34:52 pledges.
02/01/22 08:34:55 >> I pledge
02/01/22 08:34:58 allegiance to the flag of the
02/01/22 08:34:59 United States of America and to
02/01/22 08:35:02 the Republic for which
02/01/22 08:35:05 it stands, one nation, under God,
02/01/22 08:35:08 indivisible with liberty and justice
02/01/22 08:35:13 for all.
02/01/22 08:35:15 >> I honor the Texas flag point
02/01/22 08:35:18 I pledge allegiance to you, to
02/01/22 08:35:24 touch it, one
02/01/22 08:35:24 individual.
02/01/22 08:35:27 >> Thank
02/01/22 08:35:30 you, cadet
02/01/22 08:35:33 Benefo. Now we will
02/01/22 08:35:36 move into several
02/01/22 08:35:39 special recognitions. Dr. Gordon
02/01/22 08:35:42 and
02/01/22 08:35:45 Dr. Smith.
02/01/22 08:35:48

02/01/22 08:35:54 >>
02/01/22 08:36:06

02/01/22 08:36:07 Dr. Smith, we are ready for special
02/01/22 08:36:08 recognitions.
02/01/22 08:36:09 >> Yes. I'm pulling out my papers.
02/01/22 08:36:10 >> [Laughter]
02/01/22 08:36:11 >> While he does that, I will give
02/01/22 08:36:14 a recap. We will have special
02/01/22 08:36:16 recognitions through academic affairs
02/01/22 08:36:18 and Joe still will lead us in some
02/01/22 08:36:21 academic recognitions for the
02/01/22 08:36:22 University advancement and alumni
02/01/22 08:36:25 affairs. Then we will
02/01/22 08:36:27 hear from Graham for our university
02/01/22 08:36:29 and marketing communications concerning
02/01/22 08:36:31 Shirley Luna. Then we will hear
02/01/22 08:36:34 from Judy, finance
02/01/22 08:36:34 administration, and finally from
02/01/22 08:36:39 Ryan IV for lumberjack football.
02/01/22 08:36:41 So a lot to be excited about and
02/01/22 08:36:44 a lot of special recognitions
02/01/22 08:36:47 for us to make this morning. Dr.
02/01/22 08:36:50 Smith, whenever you are ready.
02/01/22 08:36:51 >> Okay. -- Real quick.
02/01/22 08:36:54 >> Perfect. [
02/01/22 08:36:54 Laughter]
02/01/22 08:36:57 >> If
02/01/22 08:37:00 you would. Today, I ask
02/01/22 08:37:03 that we recognize the
02/01/22 08:37:06 SFA

02/01/22 08:37:07 alumni team for their efforts to
02/01/22 08:37:09 transform and elevate alumni engagement
02/01/22 08:37:12 with more
02/01/22 08:37:18 than 110,000 living alums, it has
02/01/22 08:37:19 become more and more challenging,
02/01/22 08:37:20 as you all can imagine, trying to
02/01/22 08:37:22 engage all of those different generations.
02/01/22 08:37:25 And we must think
02/01/22 08:37:28 differently altogether to
02/01/22 08:37:29 reach as large number of alumni.
02/01/22 08:37:32 Alumni again Sharon engagement is
02/01/22 08:37:35 critical not only for
02/01/22 08:37:38 fun
02/01/22 08:37:39 mint, student engagement, and much
02/01/22 08:37:42 more, as you well
02/01/22 08:37:43 know. This team standing before
02/01/22 08:37:45 you today is transforming the way
02/01/22 08:37:48 we
02/01/22 08:37:50 engage our SFA alums as we can no
02/01/22 08:37:51 longer rely on the -- Methods. Let
02/01/22 08:37:54 me introduce Brent Turnage,
02/01/22 08:37:57 a two-tam
02/01/22 08:38:00 winning SFA. He was
02/01/22 08:38:02 hired in 2008 as one of our major
02/01/22 08:38:03 officers. And because of that roll,
02/01/22 08:38:06 since 2008, he was
02/01/22 08:38:07 hired as a director in 2014, he
02/01/22 08:38:10 had quite a lot
02/01/22 08:38:13 of experience.

02/01/22 08:38:15 Building relations to be able to
02/01/22 08:38:16 raise money. So with that experience,
02/01/22 08:38:17 he quickly understood what it takes
02/01/22 08:38:20 on the other side and how we partner
02/01/22 08:38:21 with the alumni in the relations
02/01/22 08:38:24 group,
02/01/22 08:38:27 the arrow
02/01/22 08:38:29 alumni Association script to make
02/01/22 08:38:30 all of this work. But again, he
02/01/22 08:38:32 was hired in 2014 as executive director
02/01/22 08:38:35 of alumni relations
02/01/22 08:38:36 and the SFA alumni Association where
02/01/22 08:38:38 he is responsible for the overall
02/01/22 08:38:41 planning
02/01/22 08:38:41 , implementation, and management
02/01/22 08:38:43 of programs and services to develop
02/01/22 08:38:46 and enhance engagement
02/01/22 08:38:47 amongst all stakeholder groups.
02/01/22 08:38:49 Last year, this team help develop
02/01/22 08:38:52 and execute the --
02/01/22 08:38:58 Initiative. Again, we
02/01/22 08:38:59 want to think outside of the box,
02/01/22 08:39:00 not the traditional offense for
02/01/22 08:39:01 alumni engagement, but how can we
02/01/22 08:39:02 also incorporate admissions for
02/01/22 08:39:05 retention purposes
02/01/22 08:39:07 in these alumni engagement initiatives?
02/01/22 08:39:10 How can we partner with
02/01/22 08:39:12 development? How can we partner

02/01/22 08:39:15 with University marketing communications
02/01/22 08:39:18 team while we are
02/01/22 08:39:19 out there on the tour? So that was
02/01/22 08:39:21 one of the highlights this last
02/01/22 08:39:23 year where we were able to collaborate
02/01/22 08:39:26 amongst many units and
02/01/22 08:39:27 departments and measure the results
02/01/22 08:39:30 at the end. And on
02/01/22 08:39:33 that note, I won't steal
02/01/22 08:39:35 the show, but I would love Craig
02/01/22 08:39:37 to tell you about that initiatives
02/01/22 08:39:39 and some of the other things going
02/01/22 08:39:40 on where we are having to think
02/01/22 08:39:42 outside of the box to engage that
02/01/22 08:39:45 with more than 110,000 living
02/01/22 08:39:48 alums.

02/01/22 08:39:49 >> Thanks. I really appreciate you
02/01/22 08:39:50 having us here today. It's quite
02/01/22 08:39:52 an honor to be here before of you.

02/01/22 08:39:54 We have a great team who spent the
02/01/22 08:39:55 majority of their time outside of
02/01/22 08:39:57 the office hours engaging our alumni.
02/01/22 08:39:59 Because as we know, social media
02/01/22 08:40:02 is nonstop. And --
02/01/22 08:40:05 Outside of their normal
02/01/22 08:40:06 work hours happening on nights and
02/01/22 08:40:07 weekends. Sort team is very dedicated
02/01/22 08:40:10 to
02/01/22 08:40:13 doing that. Following up on

02/01/22 08:40:15 what Jill had said, we worked with
02/01/22 08:40:16 development to raise over \$8 million
02/01/22 08:40:17 during the roadshow. So I would
02/01/22 08:40:20 say that
02/01/22 08:40:22 that was quite a good effort, a
02/01/22 08:40:24 good initiative. And certainly want
02/01/22 08:40:27 to thank the leadership,
02/01/22 08:40:28 Dr. Scott Gordon, for helping with
02/01/22 08:40:29 that and leading the way and coming
02/01/22 08:40:31 up with the idea and has executed
02/01/22 08:40:32 that. We really appreciate that.
02/01/22 08:40:35 I would tell
02/01/22 08:40:37 you that coming up from that we
02/01/22 08:40:39 have over 100 events that we do
02/01/22 08:40:44 every year. -- Possibly in April
02/01/22 08:40:45 to come talk about what we do in
02/01/22 08:40:46 the alumni Association. We have
02/01/22 08:40:49 got a lot of great
02/01/22 08:40:52 programs. Our signature events,
02/01/22 08:40:53 senior sendoff. Homecoming. Alumni
02/01/22 08:40:54 quarter. And then we get down into
02/01/22 08:40:56 the groups. We have had to do some
02/01/22 08:40:57 things online when we start off
02/01/22 08:41:00 with -- We have a
02/01/22 08:41:01 really strong social media presence.
02/01/22 08:41:03 So we are doing a lot of things.
02/01/22 08:41:04 And hopefully if you don't follow
02/01/22 08:41:07 some social media,
02/01/22 08:41:09 make sure that you do on all of

02/01/22 08:41:12 those channels. And then
02/01/22 08:41:13 join our email list so that way
02/01/22 08:41:15 you make sure to stay involved with
02/01/22 08:41:18 what we
02/01/22 08:41:21 are doing. So, at this time, I
02/01/22 08:41:22 want to have my team introduce themselves.
02/01/22 08:41:24 And we are missing two today unfortunately
02/01/22 08:41:27 due to
02/01/22 08:41:29 some illness. And so I will say
02/01/22 08:41:31 that at the end. But we will start
02/01/22 08:41:32 with Sam here point
02/01/22 08:41:33 >> Hi. So, Samantha Morris, Sam.
02/01/22 08:41:34 Director of alumni engagement. Graduated
02/01/22 08:41:36 from SFA in 2008 . Today marks my
02/01/22 08:41:39 10-year anniversary with
02/01/22 08:41:41 the alumni.
02/01/22 08:41:43 >> Lindsay. I'm the Executive Director.
02/01/22 08:41:46 I work closely
02/01/22 08:41:47 with Craig and on the Association
02/01/22 08:41:50 of
02/01/22 08:41:52 board members. One of my favorite
02/01/22 08:41:54 things to do is I supervise the
02/01/22 08:41:55 students that work inside of her
02/01/22 08:41:56 office. So watching them become
02/01/22 08:41:59 alumni is such
02/01/22 08:42:00 a joy.
02/01/22 08:42:03 >> Hi. I am Amy Ford. And
02/01/22 08:42:07 I graduated from Stephen F Austin
02/01/22 08:42:09 State University in 2009 and 2011.

02/01/22 08:42:10 And I am the coordinator of engagement.
02/01/22 08:42:12 I work along with Sam, mostly with
02/01/22 08:42:15 Sam to engage alumni
02/01/22 08:42:17 and work on events and get them
02/01/22 08:42:18 set up to do that.
02/01/22 08:42:21 >> Hello. I am Travis
02/01/22 08:42:23 Turner. I graduated from SFA in
02/01/22 08:42:24 2005 and 2011. I have overseen
02/01/22 08:42:27 our social
02/01/22 08:42:28 media efforts, graphic designs,
02/01/22 08:42:31 marketing communications,
02/01/22 08:42:33 and --
02/01/22 08:42:35 >> And we are missing Derek Snyder
02/01/22 08:42:38 who graduated in 2001.
02/01/22 08:42:40 He has a sick child today. So he
02/01/22 08:42:41 is out with them. And together,
02/01/22 08:42:44 Derek and Travis have really done
02/01/22 08:42:45 a great job on our social media
02/01/22 08:42:46 area where we are number three in
02/01/22 08:42:48 the state. Let that sink in for
02/01/22 08:42:51 a minute.
02/01/22 08:42:54 Number two, UT, we are
02/01/22 08:42:57 number three.
02/01/22 08:43:03 We are going to be
02/01/22 08:43:04 bringing some additional members
02/01/22 08:43:06 back. A very, very exciting -- Some
02/01/22 08:43:08 of the events we are doing. We are
02/01/22 08:43:09 also missing Alicia Chapman. I know
02/01/22 08:43:12 both of them are

02/01/22 08:43:14 watching online. Alicia handles
02/01/22 08:43:15 all of our records and our alumni
02/01/22 08:43:18 database. Together, with
02/01/22 08:43:21 a small shop, we do
02/01/22 08:43:23 engage our 115,000 alum. It is an
02/01/22 08:43:25 honor and privilege, and we have
02/01/22 08:43:26 a great team. We appreciate you
02/01/22 08:43:29 all very much for having
02/01/22 08:43:35 us today.
02/01/22 08:43:36 >> Thank you, alumni Association.
02/01/22 08:43:38 And a special personalized -- Special
02/01/22 08:43:41 to
02/01/22 08:43:44 my heart
02/01/22 08:43:47 before I was on
02/01/22 08:43:49 this board I was on the alumni Association
02/01/22 08:43:50 board. I remember 10 years ago when
02/01/22 08:43:52 Sam was hired. I remember in 2008
02/01/22 08:43:55 when Craig came
02/01/22 08:43:56 on heard. This group works long,
02/01/22 08:43:58 tired hours from desk work to office
02/01/22 08:43:59 administration to heavy lifting
02/01/22 08:44:00 and tables and chairs and a lot
02/01/22 08:44:03 of grunt work too. And so
02/01/22 08:44:09 across campus there are folks everywhere
02/01/22 08:44:10 who work really, really hard in
02/01/22 08:44:12 ways that we don't know about. I
02/01/22 08:44:13 just personally know about your
02/01/22 08:44:14 efforts. So thank you very much.
02/01/22 08:44:17 >> Thank you all.

02/01/22 08:44:23 Dr. Smith.
02/01/22 08:44:39

02/01/22 08:44:42 >> Shawn Roberts.
02/01/22 08:44:45 Dr. Roberts.
02/01/22 08:44:50

02/01/22 08:44:51 >> Madam chair and distinguished
02/01/22 08:44:54 members of the
02/01/22 08:44:56 board of regents. I actually have
02/01/22 08:44:58 four recognitions today. So I am
02/01/22 08:45:01 going to speak about two of them.
02/01/22 08:45:04 So the first one
02/01/22 08:45:07 is Dr. Shawn
02/01/22 08:45:08 Roberts. Dr. Shawn Roberts was awarded
02/01/22 08:45:12 first place, juries choice, and
02/01/22 08:45:15 People's choice awards in
02/01/22 08:45:18 the worldwide -- International
02/01/22 08:45:21 painting competition, or
02/01/22 08:45:27 classical painters.
02/01/22 08:45:29 He competed against not just 12,
02/01/22 08:45:30 15, hundreds of artists of classical
02/01/22 08:45:31 painters from around the world.
02/01/22 08:45:33 As a result of his continued access,
02/01/22 08:45:34 Robert was invited to give an interview
02/01/22 08:45:37 about his paintings on the cave
02/01/22 08:45:40 of Achilles, in a region talkshow
02/01/22 08:45:42 focused on longform conversation
02/01/22 08:45:45 on classical culture, myths,

02/01/22 08:45:50 and philosophy. Roberts will also
02/01/22 08:45:51 participate in a two-month long
02/01/22 08:45:54 residency in Norway with
02/01/22 08:45:57 a drum,
02/01/22 08:46:00 world Paris painter who
02/01/22 08:46:03 works in the Metropolitan Museum
02/01/22 08:46:08 of art. Seattle, Washington. And
02/01/22 08:46:11 the national Museum
02/01/22 08:46:13 of art, Oslo, Norway, and many more.
02/01/22 08:46:15 Ladies and gentlemen, please join
02/01/22 08:46:18 me in recognizing Dr.
02/01/22 08:46:24 Shawn Roberts.
02/01/22 08:46:27 Now two additional
02/01/22 08:46:29 ones are here. I'm going to speak
02/01/22 08:46:32 about
02/01/22 08:46:35 Dr. David
02/01/22 08:46:38 Greech. He has been receiving the
02/01/22 08:46:38 Texas Department of agriculture
02/01/22 08:46:41 the grant for his key we were,
02/01/22 08:46:44 kiwi fruit worked
02/01/22 08:46:47 since 2017. This is in collaboration
02/01/22 08:46:53 the Texas
02/01/22 08:46:54 University. This grant was initially
02/01/22 08:46:55 funded for four years and now is
02/01/22 08:46:56 funded through external support
02/01/22 08:46:59 to continue the work by way of
02/01/22 08:47:02 Michael Asia, New Zealand,
02/01/22 08:47:05 and -- Out of South Africa.
02/01/22 08:47:07 He also received the grant which

02/01/22 08:47:10 supports a two-acre project on
02/01/22 08:47:12 Galveston Island. Dr. Greech is
02/01/22 08:47:15 evaluating new plant
02/01/22 08:47:16 materials for the 21st century
02/01/22 08:47:19 Galveston Island. Three Masters
02/01/22 08:47:20 degrees and currently funds two
02/01/22 08:47:26 grad students. He is working in
02/01/22 08:47:27 consultation with his fellow faculty
02/01/22 08:47:30 also. With his fellow
02/01/22 08:47:32 professors, Dr. Kreach is investigating
02/01/22 08:47:35 tree response by three ball
02/01/22 08:47:38 cypress clones and
02/01/22 08:47:41 occupation treatments, soil analysis,
02/01/22 08:47:44 a first of
02/01/22 08:47:47 its time, studied
02/01/22 08:47:48 on the island that will integrate
02/01/22 08:47:49 field data, soil analyses, into
02/01/22 08:47:51 a geographical information system
02/01/22 08:47:54 representation of the
02/01/22 08:48:00 islands' issues. He received
02/01/22 08:48:01 a reward for proposal to repair
02/01/22 08:48:03 or replace the old boardwalks or
02/01/22 08:48:04 bridges at the native Plant setter
02/01/22 08:48:05 with a composite material called
02/01/22 08:48:08 -- On this basis,
02/01/22 08:48:11 Dr. David Kreach, director of SFA
02/01/22 08:48:13 gardens has been awarded the SFA
02/01/22 08:48:16 award. I
02/01/22 08:48:17 want to mention that Dr. Kreach

02/01/22 08:48:20 also received
02/01/22 08:48:21 a lifetime member award from the
02/01/22 08:48:25 Louisiana State Society. Dr. Kreach
02/01/22 08:48:26 became involved with the society
02/01/22 08:48:28 many years ago because of similar
02/01/22 08:48:30 soils, climate and some collaborative
02/01/22 08:48:33 projects with Ellis
02/01/22 08:48:39 you horticulturists.
02/01/22 08:48:41 Dr. Kreach has shared the new plant
02/01/22 08:48:41 introductions with the society's
02/01/22 08:48:43 membership for years and gives talks
02/01/22 08:48:44 all over the world. Please join
02/01/22 08:48:46 me in recognizing Dr. David Kreach.
02/01/22 08:48:49

02/01/22 08:48:52 >> Let
02/01/22 08:48:55 me brag about
02/01/22 08:48:58 Dr. --
02/01/22 08:49:03 Dr. -- Distinguished Professor of
02/01/22 08:49:06 geospatial sciences at Stephen F
02/01/22 08:49:07 Austin State University was awarded
02/01/22 08:49:10 the
02/01/22 08:49:13 2021 Carl
02/01/22 08:49:14 Allmond Shank award from the Society
02/01/22 08:49:17 of American Forster's during
02/01/22 08:49:18 the virtual SFA national convention
02/01/22 08:49:20 held the first week of November
02/01/22 08:49:23 . This is a
02/01/22 08:49:26 national word.

02/01/22 08:49:29 A national award recognizing
02/01/22 08:49:30 individuals who display a notable
02/01/22 08:49:31 and sustained record of excellence
02/01/22 08:49:32 in Forster, education throughout
02/01/22 08:49:33 extending service to the field and
02/01/22 08:49:34 development of dynamic personal
02/01/22 08:49:37 teaching
02/01/22 08:49:40 methods. Dr. Hong has
02/01/22 08:49:43 recently said, as
02/01/22 08:49:44 my career developed, I discovered
02/01/22 08:49:45 the most rewarding job I can possibly
02/01/22 08:49:50 get, teaching. Today it is my students
02/01/22 08:49:53 and my colleagues who keep me
02/01/22 08:49:56 moving forward. Dr.
02/01/22 08:49:58 Hong is one of the four professors
02/01/22 08:49:59 who have earned the prestigious
02/01/22 08:50:02 award by that way.
02/01/22 08:50:08 I pause.

02/01/22 08:50:11

02/01/22 08:50:13 One of the four we have in outstanding
02/01/22 08:50:14 college of forestry and agriculture.
02/01/22 08:50:15 Outstanding. Ladies and gentlemen,
02/01/22 08:50:16 we have this outstanding college,
02/01/22 08:50:17 Dr. Hong's Williamson. I would be
02/01/22 08:50:18 surprised if there was another for
02/01/22 08:50:20 program in the country that could
02/01/22 08:50:23 ever claim to have such
02/01/22 08:50:26 Shank award winners on its

02/01/22 08:50:29 active faculty. It is hard
02/01/22 08:50:33 to imagine a better recognition
02/01/22 08:50:34 of effectiveness of the teaching
02/01/22 08:50:35 and learning provided by our faculty
02/01/22 08:50:38 members as
02/01/22 08:50:41 Dr. Williams.
02/01/22 08:50:43 He is a big reason for the success
02/01/22 08:50:44 of the college. Please join me in
02/01/22 08:50:47 recognizing your
02/01/22 08:50:50 outstanding achievements.
02/01/22 08:50:55 Now the best part. I get to brag
02/01/22 08:50:58 about our students.
02/01/22 08:51:01 The student is
02/01/22 08:51:04 Rachel -- She is a senior
02/01/22 08:51:07 data analytics major
02/01/22 08:51:08 graduating this spring. Her father
02/01/22 08:51:11 went to SFA class of 1986. She
02/01/22 08:51:14 was in the audience at the SFA undergraduate
02/01/22 08:51:15 research conference as a senior
02/01/22 08:51:18 in high school. Both her
02/01/22 08:51:20 father's experience at SFA and her
02/01/22 08:51:23 inspiration
02/01/22 08:51:26 from
02/01/22 08:51:27 URC helped her to decide on SFA.
02/01/22 08:51:28 Mainly, she was interested in SFA
02/01/22 08:51:30 due to her desire for faculty involvement
02/01/22 08:51:33 and interaction. She
02/01/22 08:51:36 is an honor student with a 3.6 GPA,
02/01/22 08:51:42 3.8.9 five,

02/01/22 08:51:45 4.0 GPA.

02/01/22 08:51:48 I just want to point

02/01/22 08:51:50 out, and clearly is extremely gifted,

02/01/22 08:51:52 she still has to work really hard.

02/01/22 08:51:55 That is what people don't

02/01/22 08:51:58 realize oftentimes. They are bright,

02/01/22 08:51:59 they are gifted, but they still

02/01/22 08:52:00 have to work hard. And I know you

02/01/22 08:52:02 are putting in the work. Thank you

02/01/22 08:52:03 for that. According to Rachel, a

02/01/22 08:52:05 lot of the -- Happened because of

02/01/22 08:52:07 SFA. I want to rattle off a few

02/01/22 08:52:08 of these. The projects with the

02/01/22 08:52:10 faculty, the professor -- Co-driven

02/01/22 08:52:13 data collection for fake news

02/01/22 08:52:16 detection software. With Dr.

02/01/22 08:52:19 Keith Hubbard, student success project,

02/01/22 08:52:22 Dr. Ryan Phelps,

02/01/22 08:52:24 co-author paper, county level changes

02/01/22 08:52:27 alone

02/01/22 08:52:29 predicted by -- In Pennsylvania

02/01/22 08:52:31 and Wisconsin. She worked on regression

02/01/22 08:52:32 analysis project scholarship, she

02/01/22 08:52:35 is an SFA

02/01/22 08:52:36 undergraduate research top scholar

02/01/22 08:52:38 for the Richey College of business

02/01/22 08:52:41 junior year

02/01/22 08:52:43 in 2021. She presented co-author

02/01/22 08:52:46 paper in a 2021

02/01/22 08:52:48 Federal Reserve Bank of Dallas economic
02/01/22 08:52:51 scholars program for
02/01/22 08:52:54 undergraduate research.
02/01/22 08:52:56 The list goes on and on. I just
02/01/22 08:52:57 want to thank you so much, Rachel,
02/01/22 08:52:58 for being such an outstanding ambassador
02/01/22 08:53:00 for this university. What you are
02/01/22 08:53:01 doing is making it so much better
02/01/22 08:53:04 for
02/01/22 08:53:06 all of us. You are a blessing, and
02/01/22 08:53:07 I think of that. Ladies and gentlemen,
02/01/22 08:53:10 please help me
02/01/22 08:53:13 recognize her.
02/01/22 08:53:19 Thank you again for all
02/01/22 08:53:21 that you have given to SFA. I believe
02/01/22 08:53:22 we're gonna take an intermission.
02/01/22 08:53:25 >> Thank you
02/01/22 08:53:28 very much.
02/01/22 08:53:29

02/01/22 08:53:32 >> Thank you, Dr. Smith. Next,
02/01/22 08:53:38 Graham Garner.
02/01/22 08:53:46

02/01/22 08:53:47 >> Good morning, everyone. It is
02/01/22 08:53:50 my pleasure to
02/01/22 08:53:53 be here
02/01/22 08:53:56 to recognize Dr. Luna. She doesn't
02/01/22 08:53:57 like us to call her Dr. Luna, but

02/01/22 08:53:59 I want to acknowledge that. I frankly
02/01/22 08:54:00 think that is harshly indicative
02/01/22 08:54:03 of the kind of person -- She works
02/01/22 08:54:04 incredibly hard. She sets goals,
02/01/22 08:54:05 she achieves them, and she is not
02/01/22 08:54:06 looking for any recognition from
02/01/22 08:54:08 anybody but for her own accomplishment.
02/01/22 08:54:11 And I
02/01/22 08:54:14 really admire
02/01/22 08:54:16 that about her. I have known her
02/01/22 08:54:18 a little bit over a year. She participated
02/01/22 08:54:20 in a search that brought me here
02/01/22 08:54:21 to SFA. And I can honestly say that
02/01/22 08:54:23 had it not been for her support
02/01/22 08:54:24 both prior to my arrival and my
02/01/22 08:54:26 actually setting feet on the ground
02/01/22 08:54:27 here, I don't know that I could've
02/01/22 08:54:29 had as strong of a great impression
02/01/22 08:54:31 of this institution because of her.
02/01/22 08:54:32 The team that she has built with
02/01/22 08:54:34 the University market of -- Relationship
02/01/22 08:54:37 she
02/01/22 08:54:39 has without SFA. I'm going to read
02/01/22 08:54:42 from this. It says Dr. Shirley
02/01/22 08:54:48 Luna
02/01/22 08:54:50 first graduated from SFA in 1985
02/01/22 08:54:51 with a bachelors degree in journalism.
02/01/22 08:54:52 Her involvement reaches further
02/01/22 08:54:54 back. As a child growing up in Texas,

02/01/22 08:54:55 she often accompanied her mother
02/01/22 08:54:57 to campuses she worked toward her
02/01/22 08:55:00 a degree. Those
02/01/22 08:55:02 early memories formed her commitment
02/01/22 08:55:03 to working at SFA. After working
02/01/22 08:55:05 as a reporter, she joined the public
02/01/22 08:55:08 affairs staff in 1998 serving as
02/01/22 08:55:08 editorial coordinator. In 2006,
02/01/22 08:55:11 she completed a Masters
02/01/22 08:55:14 degree in
02/01/22 08:55:16 communication and minor in marketing
02/01/22 08:55:17 while continuing to work at the
02/01/22 08:55:18 University full-time. She served
02/01/22 08:55:19 as interim director of marketing
02/01/22 08:55:21 twice while simultaneously pursuing
02/01/22 08:55:22 a doctoral degree. In 2012, Dr.
02/01/22 08:55:25 Luna was named director
02/01/22 08:55:31 of marketing. The position did not
02/01/22 08:55:32 deter her from reaching her goal
02/01/22 08:55:34 in 2015 she was awarded a doctoral
02/01/22 08:55:34 degree in educational leadership.
02/01/22 08:55:37 Dr. Luna has not been just in
02/01/22 08:55:40 SFA employee, but a standout one.
02/01/22 08:55:41 She received the highest honor the
02/01/22 08:55:44 University could bestow on
02/01/22 08:55:47 a staff member. She received the
02/01/22 08:55:48 presidents achievement award. Throughout
02/01/22 08:55:49 her tenure as a SFA employer, Dr.
02/01/22 08:55:52 Luna has worn a very

02/01/22 08:55:58 many hats.

02/01/22 08:56:04 Executor of marketing, she has

02/01/22 08:56:05 headed a team of writers, editors,

02/01/22 08:56:06 web developers, videographers, photographers,

02/01/22 08:56:08 and graphic artist. She has had

02/01/22 08:56:08 responsibility for providing vision,

02/01/22 08:56:09 leadership, policy development and

02/01/22 08:56:10 management of an integrative program.

02/01/22 08:56:11 She has written hundreds, maybe

02/01/22 08:56:13 even thousands, I don't know, press

02/01/22 08:56:16 releases and

02/01/22 08:56:18 feature stories, edited thousands

02/01/22 08:56:19 of documents, wrote texts for brochures,

02/01/22 08:56:20 flyers, ads, and web content, served

02/01/22 08:56:23 as the executive editor of

02/01/22 08:56:25 "Sodus" magazine. Acted as liaison

02/01/22 08:56:26 between the media and the University

02/01/22 08:56:28 and even wrote a book that we all

02/01/22 08:56:31 have a

02/01/22 08:56:33 copy of. She also has served on

02/01/22 08:56:34 numerous committees including as

02/01/22 08:56:35 member of Board of Directors for

02/01/22 08:56:37 the -- Convention and visitors Bureau

02/01/22 08:56:40 and the education committee.

02/01/22 08:56:44 Dr. Luna is married to Ricky Luna.

02/01/22 08:56:46 Some of you might know Ricky. Together

02/01/22 08:56:48 they have three children who all

02/01/22 08:56:49 hold college degrees. You might

02/01/22 08:56:51 know Bonnie Luna who is a two-time

02/01/22 08:56:57 SFA graduate. Jacob is
02/01/22 08:56:58 a biology graduate who is an educator
02/01/22 08:57:00 in Houston. And Dr. Rachel at Southern
02/01/22 08:57:03 -- School of
02/01/22 08:57:05 medicine and Texas Tech El Paso
02/01/22 08:57:08 graduate. Rachel and
02/01/22 08:57:11 her husband and baby daughter,
02/01/22 08:57:12 Valentina, and August. Dr. Luna
02/01/22 08:57:15 plans to spend much
02/01/22 08:57:18 of her entire meant with her granddaughter.
02/01/22 08:57:20 I think we have taken away from
02/01/22 08:57:21 that due to this morning. But thank
02/01/22 08:57:24 you for being here today, Shirley.
02/01/22 08:57:25 That is all please recognize Shirley
02/01/22 08:57:26 Luna for her accomplishments and
02/01/22 08:57:29 thanked her for
02/01/22 08:57:32 her efforts.
02/01/22 08:57:45

02/01/22 08:57:46 >> Thank you all so much. It has
02/01/22 08:57:48 been an honor and a privilege to
02/01/22 08:57:51 work at my
02/01/22 08:57:54 alma mater.
02/01/22 08:57:56 But it has been an honor and a
02/01/22 08:57:58 privilege. I think you all for your
02/01/22 08:57:59 kindness and your support.
02/01/22 08:58:02 >> Thank you, Shirley. We will
02/01/22 08:58:07 miss you.
02/01/22 08:58:08 >> Next we will hear from finance

02/01/22 08:58:11 and
02/01/22 08:58:14 administration, Judy.
02/01/22 08:58:15

02/01/22 08:58:18 >> Today we would like to honor
02/01/22 08:58:21 our senior director within
02/01/22 08:58:27 the division
02/01/22 08:58:31 of finance and administration,
02/01/22 08:58:33 Dr. Jeremy Higgins. I will give
02/01/22 08:58:34 you a little bio. Dr. Jeremy Higgins
02/01/22 08:58:35 is the director of the Department
02/01/22 08:58:36 of environmental health, safety,
02/01/22 08:58:38 and risk management. For 26 years
02/01/22 08:58:39 experience in this field, he has
02/01/22 08:58:41 led this position at Stephen F Austin
02/01/22 08:58:44 since 2004. Dr. Higgins is a
02/01/22 08:58:48 two-time graduate earning an MBA
02/01/22 08:58:49 and a doctorate in educational leadership.
02/01/22 08:58:52 He has a BS in
02/01/22 08:58:55 environmental science.
02/01/22 08:58:55 >> Sorry.
02/01/22 08:58:58 >> [
02/01/22 08:58:59 Laughter]
02/01/22 08:59:02 >> During
02/01/22 08:59:05 this time,
02/01/22 08:59:07 has chaired and served on multiple
02/01/22 08:59:07 committees including the covert
02/01/22 08:59:10 operation team, emergency operations,
02/01/22 08:59:13 master planning,

02/01/22 08:59:15 strategic planning, you PD advisory,
02/01/22 08:59:21 Directors forum,
02/01/22 08:59:22 charter schools safety and security,
02/01/22 08:59:23 construction and space modification,
02/01/22 08:59:26 and many others. In addition to
02/01/22 08:59:28 his duties with the environmental
02/01/22 08:59:29 health safety and risk management
02/01/22 08:59:32 department, he has been a
02/01/22 08:59:34 certified Public manager, certified
02/01/22 08:59:36 professional environmental auditor
02/01/22 08:59:39 and health and Sadie
02/01/22 08:59:42 and a manager
02/01/22 08:59:45 and has been an adjunct
02/01/22 08:59:47 faculty member for the science division
02/01/22 08:59:48 and student success Center for the
02/01/22 08:59:50 past 15 years. It sounds like a
02/01/22 08:59:56 very diverse
02/01/22 08:59:58 experience here at SFA and there
02/01/22 09:00:00 is a reason for that. As the senior
02/01/22 09:00:01 director within our division, when
02/01/22 09:00:03 something new comes up that we
02/01/22 09:00:04 need some super expertise and devotion
02/01/22 09:00:06 that we know will get the attention
02/01/22 09:00:09 that it needs, we
02/01/22 09:00:10 call in Dr. Jeremy Higgins. When
02/01/22 09:00:13 I first came to SFA back in 2009
02/01/22 09:00:16 , we were going through
02/01/22 09:00:17 our sets, accreditation at that
02/01/22 09:00:20 point. And there was a lot of effort

02/01/22 09:00:22 that had to go into our internal
02/01/22 09:00:23 reporting, and I learned then that
02/01/22 09:00:26 if you need help with working
02/01/22 09:00:29 on
02/01/22 09:00:30 documentation, if he had the ability
02/01/22 09:00:32 to step in and really tackle any
02/01/22 09:00:33 subject matter, his professionalism
02/01/22 09:00:36 and experience allowed him
02/01/22 09:00:39 to really contribute in many, many
02/01/22 09:00:42 ways. But the most recent way that
02/01/22 09:00:45 he has had such a huge impact on
02/01/22 09:00:48 Stephen F Austin is with the
02/01/22 09:00:49 retirement of Dr. Ledet and the
02/01/22 09:00:52 retirement of
02/01/22 09:00:55 vice president Steve Westbrook,
02/01/22 09:00:56 Jeremy inherited the leadership
02/01/22 09:00:57 role in managing our campus through
02/01/22 09:01:00 these COVID times. Having
02/01/22 09:01:02 to quickly become an expert on interpreting
02/01/22 09:01:05 CDC regulations and
02/01/22 09:01:06 safety protocols. Jeremy has directed
02/01/22 09:01:09 that team since --
02/01/22 09:01:11 For the last year, I guess. And
02/01/22 09:01:14 has provided
02/01/22 09:01:15 his campus with up-to-date, relevant
02/01/22 09:01:18 information as to the status
02/01/22 09:01:22 of COVID-19 impacts within our state,
02/01/22 09:01:24 our county, our city and our campus.
02/01/22 09:01:26 And it has been such a relief to

02/01/22 09:01:27 be able to say, when someone calls
02/01/22 09:01:28 in and says, I have a question,
02/01/22 09:01:31 I don't feel like we have a clear-cut
02/01/22 09:01:33 answer. How do I deal with the situation
02/01/22 09:01:36 in
02/01/22 09:01:39 my department?
02/01/22 09:01:41 And he is always available and
02/01/22 09:01:43 always here and always on task.
02/01/22 09:01:45 And he has made a tremendous impact
02/01/22 09:01:47 on our university and helping us
02/01/22 09:01:48 get through these uncertain times.
02/01/22 09:01:51 >> Thank you
02/01/22 09:01:55 all.
02/01/22 09:01:58 >>
02/01/22 09:02:00 Couldn't have done it without you.
02/01/22 09:02:03 We have a great team
02/01/22 09:02:06 of people. Not
02/01/22 09:02:07 to steal the football teams funder,
02/01/22 09:02:08 but as a quarterback, the COVID
02/01/22 09:02:09 quarterback, be able to do my job
02/01/22 09:02:11 without a great group of guys in
02/01/22 09:02:14 the team behind me. A lot
02/01/22 09:02:16 of them are here today. Thank you
02/01/22 09:02:17 all very much for your input. Thank
02/01/22 09:02:18 you.
02/01/22 09:02:21 >>
02/01/22 09:02:24 Thank you.
02/01/22 09:02:30

02/01/22 09:02:31 >> From one football reference to
02/01/22 09:02:32 the next, I believe Brian IV will
02/01/22 09:02:34 help present with the lumberjack
02/01/22 09:02:37 football team.
02/01/22 09:02:38 >> Good morning. Hope everybody
02/01/22 09:02:41 is doing well. I'm going to
02/01/22 09:02:43 be quick. You guys would much rather
02/01/22 09:02:44 hear from these guys than me. But
02/01/22 09:02:47 excited to introduce you today to
02/01/22 09:02:48 coach and three of her football
02/01/22 09:02:49 student athletes. We are going to
02/01/22 09:02:51 bring the whole team. We felt like
02/01/22 09:02:54 this room may be a
02/01/22 09:02:57 little bit too small
02/01/22 09:02:58 for that, and 70 needs to be working
02/01/22 09:02:59 appear. Right, guys? We have workouts
02/01/22 09:03:01 and things going on point we have
02/01/22 09:03:02 to get ready for next year. But
02/01/22 09:03:03 excited to introduce coach. When
02/01/22 09:03:05 coach came here just a little over
02/01/22 09:03:07 three years ago, in his opening
02/01/22 09:03:09 press conference he uttered the
02/01/22 09:03:10 phrase, believe in division. Believe
02/01/22 09:03:13 in the vision of
02/01/22 09:03:16 what this
02/01/22 09:03:22

02/01/22 09:03:23 football program could be, and what
02/01/22 09:03:24 it should be. I think this past

02/01/22 09:03:26 year alone show that we are on the
02/01/22 09:03:28 right step of that. And so I will
02/01/22 09:03:30 let him talk about that. But I am
02/01/22 09:03:31 really excited to have him here.
02/01/22 09:03:32 Really excited about the progress
02/01/22 09:03:33 of our football program and really
02/01/22 09:03:34 excited but what our student athletes
02/01/22 09:03:36 are doing on the field but off of
02/01/22 09:03:38 it as well especially in the classroom.
02/01/22 09:03:39 I will turn it over to Coach and
02/01/22 09:03:41 let it have it from there. Coach
02/01/22 09:03:41 go ahead.
02/01/22 09:03:43 >> Thank you. Awesome to be heard
02/01/22 09:03:46 . Great to see everybody. He keeps
02/01/22 09:03:47 my kids in line. It's not everyday
02/01/22 09:03:49 you just sit there in a living room
02/01/22 09:03:50 and have a toddler and a diaper
02/01/22 09:03:52 knocking on the door, and we lost
02/01/22 09:03:54 our kid, but he always returns.
02/01/22 09:03:57 I
02/01/22 09:04:00 appreciate him.
02/01/22 09:04:06 Want to introduce these guys
02/01/22 09:04:08 here, or let them introduce themselves.
02/01/22 09:04:09 We are right in the middle of workouts
02/01/22 09:04:11 is 20. They got a free pass. So
02/01/22 09:04:12 I will let them introduce themselves
02/01/22 09:04:13 and where they are from. Position,
02/01/22 09:04:14 all that good stuff.
02/01/22 09:04:15 >> Okay. Quarterback for Texas.

02/01/22 09:04:16 Senior.

02/01/22 09:04:19 >> Hi. My

02/01/22 09:04:22 name is Sichai

02/01/22 09:04:25 Loy. I'm a general business

02/01/22 09:04:25 manage.

02/01/22 09:04:28 >> I am -- I

02/01/22 09:04:31 am from Hall's field, Texas.

02/01/22 09:04:33 I play offensive line.

02/01/22 09:04:36 >> All these guys are all

02/01/22 09:04:38 first-team all-conference and had

02/01/22 09:04:40 a big role in the success that we

02/01/22 09:04:43 had. Our motto

02/01/22 09:04:46 this year's was good to great.

02/01/22 09:04:47 We felt like in 2020, thanks to

02/01/22 09:04:49 y'all, we were able to play through

02/01/22 09:04:52 the

02/01/22 09:04:54 pandemic and went 6-4. Played five

02/01/22 09:04:55 money games and won one of those.

02/01/22 09:04:57 But it was a tough challenge, but

02/01/22 09:04:58 still had a great, really good year

02/01/22 09:05:01 we

02/01/22 09:05:04 felt like point we are a good football

02/01/22 09:05:05 team but we want to go from good

02/01/22 09:05:07 to great in 2021. I felt we were

02/01/22 09:05:08 able to do that. Had a fantastic

02/01/22 09:05:10 year last year. Ended up 8-3. Qualified

02/01/22 09:05:11 for the national playoffs for the

02/01/22 09:05:13 first time in quite a while. First

02/01/22 09:05:13 back-to-back winning season since

02/01/22 09:05:16 2009/2010 and built on and now won
02/01/22 09:05:22 10 straight games at home. That
02/01/22 09:05:23 is the longest winning streak in
02/01/22 09:05:24 school history. Really proud of
02/01/22 09:05:25 what these guys were able to accomplish
02/01/22 09:05:27 on the field. More portly, off of
02/01/22 09:05:30 it. We know the
02/01/22 09:05:32 record for community service. When
02/01/22 09:05:35 I took this program over,
02/01/22 09:05:38 the team GPA
02/01/22 09:05:40 was 2.06. So faculty in here, raise
02/01/22 09:05:42 your hand if you think that is good.
02/01/22 09:05:45 [Laughter] Pathetic. And we
02/01/22 09:05:47 were able to improve that team GPA
02/01/22 09:05:49 to a 3.12. And this past year Emma
02/01/22 09:05:52 we had an APR
02/01/22 09:05:55 score of 996 which is the highest
02/01/22 09:05:58 ever in school history with a
02/01/22 09:05:59 football program. Really, really
02/01/22 09:06:00 proud of this group and this program
02/01/22 09:06:02 what they are doing on and off the
02/01/22 09:06:03 field. It's not good enough. We
02/01/22 09:06:05 were close, close to being perfect.
02/01/22 09:06:08 As many of you guys saw and we
02/01/22 09:06:11 were really close in Texas
02/01/22 09:06:13 Tech, a power five opponent. Seven
02/01/22 09:06:15 yards away from winning that game.
02/01/22 09:06:18 Missed
02/01/22 09:06:21 a block. Sam

02/01/22 09:06:24 Houston, depending
02/01/22 09:06:28 national champions. That was a thorn
02/01/22 09:06:31 in our side for a while. He
02/01/22 09:06:34 missed several tackles in
02/01/22 09:06:37 that one.
02/01/22 09:06:38 Playoff game, that was actually
02/01/22 09:06:41 our worst loss, and we tied.
02/01/22 09:06:44 We ended up losing
02/01/22 09:06:47 in overtime. Largest
02/01/22 09:06:49 margin of defeat there in the playoffs.
02/01/22 09:06:52 And you want to take
02/01/22 09:06:58 this one? We have our COVID quarterback
02/01/22 09:06:59 over there, we probably would still
02/01/22 09:07:02 be playing. Really
02/01/22 09:07:05 fired up about
02/01/22 09:07:08 the future.
02/01/22 09:07:14 We have to be one point better.
02/01/22 09:07:15 We are one point away from putting
02/01/22 09:07:17 a ring on her finger, and that is
02/01/22 09:07:19 important to me for these guys that
02/01/22 09:07:20 have put so much into this program.
02/01/22 09:07:22 And so we have to find a way to
02/01/22 09:07:25 be one point better
02/01/22 09:07:27 every day, all season, practice,
02/01/22 09:07:28 meetings, the classroom, just everything
02/01/22 09:07:29 we are doing. That is our motto
02/01/22 09:07:31 right now. But our best days are
02/01/22 09:07:32 still ahead. We are going to take
02/01/22 09:07:33 lumberjack football to the top point

02/01/22 09:07:34 really appreciate everybody's support
02/01/22 09:07:37 in this room from the Regents to
02/01/22 09:07:40 the faculty
02/01/22 09:07:43 and I know you are extensions of
02/01/22 09:07:44 everybody, all the teachers here,
02/01/22 09:07:47 y'all help us so much. I know it
02/01/22 09:07:48 is kind of time-consuming reports
02/01/22 09:07:51 in what is going
02/01/22 09:07:53 on, but we are called lumberjacks
02/01/22 09:07:55 for a reason. You miss class, you
02/01/22 09:07:56 are not doing writing class, we
02/01/22 09:07:59 got a two by four that is
02/01/22 09:08:04 this long and it's a piece of lumber,
02/01/22 09:08:05 and lumberjacks, we push that thing,
02/01/22 09:08:07 I don't, these guys, he misses class,
02/01/22 09:08:08 he gets the push that back and forth
02/01/22 09:08:11 across the field until I
02/01/22 09:08:12 get tired. That's because the faculty
02/01/22 09:08:14 in the help you all do in terms
02/01/22 09:08:15 of communicating with us. So we
02/01/22 09:08:17 can kinda be the muscle behind staff,
02/01/22 09:08:20 housing, student life. It's a team
02/01/22 09:08:21 effort. All pushing in the right
02/01/22 09:08:24 direction. But
02/01/22 09:08:27 it's not -- It's an honor to be
02/01/22 09:08:30 your football coach. Thanks
02/01/22 09:08:33 very much.
02/01/22 09:08:36

02/01/22 09:08:39 >> I'd hate to
02/01/22 09:08:41 see him be more enthusiastic.
02/01/22 09:08:44 >> [
02/01/22 09:08:46 Laughter]
02/01/22 09:08:49 >> Well,
02/01/22 09:08:50 special recognitions are great because
02/01/22 09:08:52 we get to see the outstanding work
02/01/22 09:08:55 that is being
02/01/22 09:08:58 done across -- Faculty, staff,
02/01/22 09:08:59 students, student athletes, and
02/01/22 09:09:02 everyone
02/01/22 09:09:05 on campus who supports him. And
02/01/22 09:09:07 so we just get a taste of that in
02/01/22 09:09:08 our special recognitions. And if
02/01/22 09:09:11 we could all bottle up
02/01/22 09:09:13 coaches energy, think how much we
02/01/22 09:09:16 would get done in a
02/01/22 09:09:17 day. But much appreciation to everyone
02/01/22 09:09:19 who recognized today for what they
02/01/22 09:09:22 do to showcase SFA. So, thank you
02/01/22 09:09:25 to all of them. With that, we
02/01/22 09:09:27 will turn to some of the business
02/01/22 09:09:30 of the day. And we will
02/01/22 09:09:33 meet as a committee of the whole.
02/01/22 09:09:34 Our first action item is the approval
02/01/22 09:09:37 of board meeting minutes for
02/01/22 09:09:40 two
02/01/22 09:09:43 different meetings. 351st
02/01/22 09:09:47 which was October 31st through November

02/01/22 09:09:50 1st and the 352nd meeting
02/01/22 09:09:55 of the Board of Regents which occurred
02/01/22 09:09:57 on December 12, 2021. You have had
02/01/22 09:09:58 an opportunity to review those meeting
02/01/22 09:10:00 minutes in your board book. Is
02/01/22 09:10:01 there any discussion concerning
02/01/22 09:10:07 those minutes?
02/01/22 09:10:08 Is there a motion to approve those
02/01/22 09:10:08 minutes?
02/01/22 09:10:09 >> I so move.
02/01/22 09:10:11 >> Motion by Regent Mason. Is there
02/01/22 09:10:14 a
02/01/22 09:10:19 second by Regent Judy Olson?
02/01/22 09:10:22 >>
02/01/22 09:10:24 Thanks, Judy. We didn't have a discussion
02/01/22 09:10:25 a minute ago. Do we have any discussion
02/01/22 09:10:27 now? Thank you, Regent Mason, thank
02/01/22 09:10:30 you, Regent Olson. All those
02/01/22 09:10:33 in
02/01/22 09:10:36 favor, say
02/01/22 09:10:36 ay.
02/01/22 09:10:37 >> Ay.
02/01/22 09:10:37 >> The motion carries.
02/01/22 09:10:40 >> Thank you, Madam
02/01/22 09:10:43 chair. Madam chair
02/01/22 09:10:44 and board members, the administration
02/01/22 09:10:45 brings forward for your consideration
02/01/22 09:10:47 and approval the personal items
02/01/22 09:10:48 of staff appointments, faculty appointments,

02/01/22 09:10:49 changes of status and retirements
02/01/22 09:10:52 and
02/01/22 09:10:53 action items two through five. These
02/01/22 09:10:55 appointments and changes have been
02/01/22 09:10:58 assessed through resources
02/01/22 09:10:58 and corresponding administrating
02/01/22 09:11:00 we ask for your approval.
02/01/22 09:11:03 >> We have
02/01/22 09:11:06 action items
02/01/22 09:11:09 two, three,
02/01/22 09:11:10 four, five before us. You have had
02/01/22 09:11:11 an opportunity to review those.
02/01/22 09:11:13 Is there a motion concerning those
02/01/22 09:11:16 action items?
02/01/22 09:11:19 Motion by
02/01/22 09:11:21 Regent alders. Is there a second
02/01/22 09:11:22 by Regent Windham? Any discussion
02/01/22 09:11:23 on those action items? All those
02/01/22 09:11:24 in favor say ay.
02/01/22 09:11:25 >> Ay.
02/01/22 09:11:28 >> Those opposed. The motion carries.
02/01/22 09:11:29 Next, we have a report from the
02/01/22 09:11:31 building and grounds committee with
02/01/22 09:11:32 Regent alders.
02/01/22 09:11:35 >> Thank you, Madam
02/01/22 09:11:38 Chair, I want to express my
02/01/22 09:11:41 appreciation to
02/01/22 09:11:44 my members.
02/01/22 09:11:47 Also, my appreciation to

02/01/22 09:11:50 other members of the board who
02/01/22 09:11:53 joined, many of whom joined us
02/01/22 09:11:59 last week and having a
02/01/22 09:12:02 special meeting.
02/01/22 09:12:04 And during that committee, we held
02/01/22 09:12:08 a committee meeting we held last
02/01/22 09:12:11 week. We have numerous
02/01/22 09:12:13 reports from John branch with the
02/01/22 09:12:14 physical plant. And we have construction
02/01/22 09:12:17 updates from him.
02/01/22 09:12:20 We covered all the various
02/01/22 09:12:23 aspects of -- That are ongoing
02/01/22 09:12:24 on the campus including all the
02/01/22 09:12:25 construction work that is ongoing.
02/01/22 09:12:27 But today we have action items six,
02/01/22 09:12:30 seven, eight to submit to
02/01/22 09:12:33 the board for its consideration
02/01/22 09:12:36 and possible approval. We will
02/01/22 09:12:39 start with the low hanging fruit
02/01/22 09:12:40 in the form of approval of building
02/01/22 09:12:43 a grounds policy of
02/01/22 09:12:46 divisions. We
02/01/22 09:12:49 discussed these six
02/01/22 09:12:52 policies. Two of which are can be
02/01/22 09:12:55 combined with this
02/01/22 09:12:57 4.12, 4.13 policy. So these are
02/01/22 09:12:59 class meeting times. 4.12 which
02/01/22 09:13:02 we merged
02/01/22 09:13:04 with 4.13. Smoking, vaping, and

02/01/22 09:13:07 use of tobacco
02/01/22 09:13:10 products, students in our operations
02/01/22 09:13:13 16.26.
02/01/22 09:13:16 Telecommunication services
02/01/22 09:13:17 and work requests, 16.37. These
02/01/22 09:13:20 are all scheduled reviews and have
02/01/22 09:13:23 a very minor changes that
02/01/22 09:13:26 were brought to us in
02/01/22 09:13:29 the review calendar. So on behalf
02/01/22 09:13:32 of the committee, I move that
02/01/22 09:13:35 we approve these
02/01/22 09:13:36 policy review revisions that have
02/01/22 09:13:39 been made.
02/01/22 09:13:41 >> We have a motion concerning action
02/01/22 09:13:43 item number six. Do we have a second?
02/01/22 09:13:44 >> I second.
02/01/22 09:13:47 >> Second from Regent
02/01/22 09:13:50 Florez. Is there
02/01/22 09:13:53 any discussion?
02/01/22 09:13:55 All those in favor say ay.
02/01/22 09:13:55 >> Ay.
02/01/22 09:13:56 >> Those opposed. Motion carries.
02/01/22 09:13:57

02/01/22 09:14:00 >> Action items
02/01/22 09:14:03 7 is not something we often do
02/01/22 09:14:06 here, but it is a motion
02/01/22 09:14:09 to
02/01/22 09:14:11 rescind word order 22 Dash 06 which

02/01/22 09:14:14 was the approval
02/01/22 09:14:17 of the request
02/01/22 09:14:20 for qualifications to update
02/01/22 09:14:21 the current master plan. This was
02/01/22 09:14:24 discussed in a
02/01/22 09:14:25 most recent board meeting, which
02/01/22 09:14:26 I guess finished up on November
02/01/22 09:14:30 1st, actually. But after further
02/01/22 09:14:31 consideration, including evaluation
02/01/22 09:14:35 of cost and potential benefits of
02/01/22 09:14:38 a different direction and
02/01/22 09:14:39 in that we have taken no action
02/01/22 09:14:45 to fulfill the intent of board order
02/01/22 09:14:47 22-06, the administration recommended
02/01/22 09:14:50 that for this order
02/01/22 09:14:52 to instead allow an alternative
02/01/22 09:14:55 approach in the form of
02/01/22 09:14:57 the presence planning committee
02/01/22 09:15:00 to be a
02/01/22 09:15:03 campus-wide in-house approach
02/01/22 09:15:05 to developing a more current or
02/01/22 09:15:08 updated master plan. And we went
02/01/22 09:15:11 into the benefits of
02/01/22 09:15:12 this approach here in our committee
02/01/22 09:15:15 meeting. And it was consensus
02/01/22 09:15:18 of the committee and board
02/01/22 09:15:20 that we proceed in this direction.
02/01/22 09:15:21 First thing we would need to do
02/01/22 09:15:23 in order to accomplish that is to

02/01/22 09:15:24 resend a somewhat contradictory
02/01/22 09:15:27 order from our previous meeting,
02/01/22 09:15:28 previous regular meeting. And so
02/01/22 09:15:30 on behalf of committee, I move that
02/01/22 09:15:33 we resend
02/01/22 09:15:39 order 22-06.
02/01/22 09:15:42

02/01/22 09:15:43 >> We have a motion from Regent
02/01/22 09:15:46 alders. We have a second? Second
02/01/22 09:15:49 from Regent Winston.
02/01/22 09:15:51 Any discussion? All those in favor
02/01/22 09:15:52 say ay.
02/01/22 09:15:52 >> Ay.
02/01/22 09:15:55 >> Those opposed. Motion
02/01/22 09:15:56 carries.
02/01/22 09:15:59 >> Action item
02/01/22 09:16:01 8 is a result of conversations that
02/01/22 09:16:03 we have had surrounding the approach
02/01/22 09:16:08 of an in-house master planning committee.
02/01/22 09:16:12 And also consideration of how best
02/01/22 09:16:13 to proceed in the near-term knowing
02/01/22 09:16:16 that we have
02/01/22 09:16:19 approximately \$90 million available
02/01/22 09:16:22 and some
02/01/22 09:16:24 additional funds that are possibly
02/01/22 09:16:25 brought to the table by chart wills
02/01/22 09:16:28 in form of
02/01/22 09:16:31 investment

02/01/22 09:16:34 from -- To augment academic
02/01/22 09:16:37 facilities,
02/01/22 09:16:40 possibly residential and
02/01/22 09:16:42 dining, possibly plan maintenance
02/01/22 09:16:44 issues. There is quite a gamut of
02/01/22 09:16:46 options for us as we consider how
02/01/22 09:16:48 best to invest about \$90 million
02/01/22 09:16:51 in the form of the
02/01/22 09:16:57 remaining funds in our series
02/01/22 09:16:58 2019 A revenue bonds. And also from
02/01/22 09:17:01 the recent funds
02/01/22 09:17:04 that were authorized by the
02/01/22 09:17:07 legislator and closing today,
02/01/22 09:17:10 I think.
02/01/22 09:17:13 So
02/01/22 09:17:16 in considering
02/01/22 09:17:18 the vast demands for scarce resources
02/01/22 09:17:19 on campus, we felt like it would
02/01/22 09:17:22 be beneficial for us as a
02/01/22 09:17:24 board and as a grounds committee
02/01/22 09:17:26 and as part of the master plan process
02/01/22 09:17:29 to go outside
02/01/22 09:17:31 for some very targeted and efficient
02/01/22 09:17:33 analysis in the short-term analysis
02/01/22 09:17:36 of what our capital improvements
02/01/22 09:17:42 needs are. By a firm
02/01/22 09:17:43 that really is very familiar with
02/01/22 09:17:46 our
02/01/22 09:17:47 campus and a handful of subcontractors

02/01/22 09:17:48 who are also very familiar with
02/01/22 09:17:51 our campus and
02/01/22 09:17:53 our own campus regularly and have
02/01/22 09:17:54 studied our campus quite a lot in
02/01/22 09:17:57 the last several years, including
02/01/22 09:17:58 being -- The two newest academic
02/01/22 09:18:00 buildings on campus. And so we called
02/01/22 09:18:03 Steve durrann with
02/01/22 09:18:04 architects to ask whether he could
02/01/22 09:18:07 help us in the
02/01/22 09:18:10 analysis of myriad data points and
02/01/22 09:18:13 give us his
02/01/22 09:18:16 kind of objective,
02/01/22 09:18:17 his firm's objective, independent
02/01/22 09:18:20 view of where our most
02/01/22 09:18:22 pressing needs are on improvements
02/01/22 09:18:25 on campus. And so we developed
02/01/22 09:18:28 a proposal
02/01/22 09:18:30 in contention with him. And the
02/01/22 09:18:33 cost of that service
02/01/22 09:18:36 would be less
02/01/22 09:18:37 than \$200,000. So very targeted,
02/01/22 09:18:39 very short-term. We are hoping that
02/01/22 09:18:41 report will be forthcoming by our
02/01/22 09:18:44 next meeting of the
02/01/22 09:18:45 board because it is important for
02/01/22 09:18:48 us
02/01/22 09:18:50 to identify a location, particularly
02/01/22 09:18:51 for the proceeds that are residual

02/01/22 09:18:53 amount that is remaining for the
02/01/22 09:18:56 2019 revenue box. Figure out
02/01/22 09:18:58 where those funds should be invested
02/01/22 09:18:59 for the benefit of our entire campus,
02/01/22 09:19:02 our
02/01/22 09:19:06 enrollment, stability, growth. So
02/01/22 09:19:09 the calendar is kind of -- We
02/01/22 09:19:11 really encourage Steve to be very
02/01/22 09:19:14 expeditious in
02/01/22 09:19:17 his work and his work
02/01/22 09:19:18 with the subconscious. He has submitted
02/01/22 09:19:20 that proposal. And today we are
02/01/22 09:19:23 asking for the
02/01/22 09:19:24 board's approval of that process.
02/01/22 09:19:25 And so on behalf of the committee,
02/01/22 09:19:28 I move that
02/01/22 09:19:31 we approve and authorize the president
02/01/22 09:19:34 to engage in a contract
02/01/22 09:19:37 with the capital improvements
02/01/22 09:19:41 plan.
02/01/22 09:19:42 >> Thank you for the background
02/01/22 09:19:44 as well. We discussed this at the
02/01/22 09:19:45 building and grounds committee last
02/01/22 09:19:46 week and during our board meeting
02/01/22 09:19:48 and report from that meeting in
02/01/22 09:19:51 the last few days. And
02/01/22 09:19:54 that is a great recap as well.
02/01/22 09:19:57 So, we have a
02/01/22 09:19:58 motion concerning action item number

02/01/22 09:20:01 8. Is there a
02/01/22 09:20:02 second? Second from Regent Henderson.
02/01/22 09:20:05 Any discussion? All
02/01/22 09:20:08 in
02/01/22 09:20:09 favor, say aye.
02/01/22 09:20:09 >> Aye.
02/01/22 09:20:10 >> Those opposed.
02/01/22 09:20:13 >> That concludes the
02/01/22 09:20:16 movement
02/01/22 09:20:19 of the house
02/01/22 09:20:19 committee.
02/01/22 09:20:20 >> Thank you. We will receive a
02/01/22 09:20:22 report from the academic and student
02/01/22 09:20:25 affairs committee with
02/01/22 09:20:26 Regent Henderson leading the session.
02/01/22 09:20:27 >> Thank you, Madam Chair. I would
02/01/22 09:20:28 like to first recognize the academic
02/01/22 09:20:30 and student affairs committee, myself
02/01/22 09:20:33 along
02/01/22 09:20:35 with Laura, Jennifer Winston, Spencer
02/01/22 09:20:38 coffee, and
02/01/22 09:20:39 Karen Grant. And we held our committee
02/01/22 09:20:40 meetings yesterday point and I would
02/01/22 09:20:43 like to say, really
02/01/22 09:20:44 the highlight of our meeting yesterday
02/01/22 09:20:47 was we took some
02/01/22 09:20:49 campus tours and Dr. Abbott and
02/01/22 09:20:52 her team shared
02/01/22 09:20:55 a tour at the

02/01/22 09:20:58 audiology lab with us.
02/01/22 09:21:01 And we got
02/01/22 09:21:04 to see really and
02/01/22 09:21:06 expense what is going on over there.
02/01/22 09:21:07 And that is really an exciting program
02/01/22 09:21:09 on campus. And then we also toured
02/01/22 09:21:12 the speech and language
02/01/22 09:21:15 pathology lab and
02/01/22 09:21:16 got to see what the students are
02/01/22 09:21:19 doing
02/01/22 09:21:22 over there. And toured some of the
02/01/22 09:21:23 classrooms and everything. That
02/01/22 09:21:24 was a really interesting tour. And
02/01/22 09:21:27 then following that, Dr. -- Team
02/01/22 09:21:28 hosted us in the business building,
02/01/22 09:21:31 and we got to tour
02/01/22 09:21:32 the newer sports business classroom
02/01/22 09:21:33 and see a program over there that
02/01/22 09:21:35 was really exciting about things
02/01/22 09:21:37 that were happening in that new
02/01/22 09:21:40 program over there. So
02/01/22 09:21:41 thank you for hosting those tours
02/01/22 09:21:44 for the board and
02/01/22 09:21:47 its guests. Our first order of business
02/01/22 09:21:50 would be action item
02/01/22 09:21:53 number
02/01/22 09:21:56 nine and that is the shared
02/01/22 09:21:59 governance document
02/01/22 09:22:00 and to give you a little bit of

02/01/22 09:22:02 background on that, the shared governments
02/01/22 09:22:05 document is a
02/01/22 09:22:08 higher education, in
02/01/22 09:22:08 higher education contains rationale
02/01/22 09:22:11 guidelines,
02/01/22 09:22:14 and expectations for decision-making
02/01/22 09:22:15 processes among staff, faculty,
02/01/22 09:22:18 and administration. It serves
02/01/22 09:22:21 as a useful reference to
02/01/22 09:22:23 advanced equity, transparency, empathy,
02/01/22 09:22:26 efficiency,
02/01/22 09:22:27 and communication and a spirit of
02/01/22 09:22:30 goodwill among the University employees.
02/01/22 09:22:32 Because Stephen F Austin State University
02/01/22 09:22:35 does not have a shared
02/01/22 09:22:37 governments document, its staff,
02/01/22 09:22:40 faculty, and administration collaborated
02/01/22 09:22:43 to
02/01/22 09:22:46 create one.
02/01/22 09:22:49 This has
02/01/22 09:22:50 been in process for some time. I
02/01/22 09:22:52 know a lot of people have worked
02/01/22 09:22:53 on this, and we thank you all for
02/01/22 09:22:55 that. And we are now prepared to
02/01/22 09:22:57 recommend the approval of that shared
02/01/22 09:23:00 governments document titled,
02/01/22 09:23:01 "shared governance document December
02/01/22 09:23:04 11 2021 to be effective
02/01/22 09:23:08 February 1st, 2022". And I present

02/01/22 09:23:11 that in the form of
02/01/22 09:23:17 a motion.
02/01/22 09:23:19 >> A motion from Regent Henderson
02/01/22 09:23:20 concerning action item number 9,
02/01/22 09:23:21 as presented. Is there a second?
02/01/22 09:23:22 >> I second.
02/01/22 09:23:23 >> Second from Regent Mason. Any
02/01/22 09:23:26 discussion? All those
02/01/22 09:23:28 in favor Thomas say aye.
02/01/22 09:23:29 >> Aye.
02/01/22 09:23:30 >> Those opposed. The motion carries.
02/01/22 09:23:32 Our second piece of business is
02/01/22 09:23:34 to approve the academic and student
02/01/22 09:23:36 affairs policy revisions. And as
02/01/22 09:23:39 usual, we have quite a few of
02/01/22 09:23:42 those in our
02/01/22 09:23:45 committee with advice from counsel
02/01/22 09:23:48 and each of our cabinet members
02/01/22 09:23:51 in these areas,
02/01/22 09:23:54 we recommend that the administration
02/01/22 09:23:57 adopt the following
02/01/22 09:24:00 policy
02/01/22 09:24:03 revisions. Affirmative
02/01/22 09:24:05 action, 11.1, cure ration of archaeological
02/01/22 09:24:08 collections,
02/01/22 09:24:11 5.6, employee recruitment
02/01/22 09:24:14 plan, 11.9, faculty
02/01/22 09:24:17 staff athletic ticket
02/01/22 09:24:20 purchases,

02/01/22 09:24:22 12.8. Faculty code of conduct, 7.11,
02/01/22 09:24:25 final
02/01/22 09:24:27 examination scheduling 7.14, health
02/01/22 09:24:30 and
02/01/22 09:24:36 safety, 13.10. Nail services 16.16.
02/01/22 09:24:38 Meeting and conducting classes 17.1
02/01/22 09:24:41 A. Returned to work, 11.24.
02/01/22 09:24:47 Social media, 15.11. And
02/01/22 09:24:49 there were -- I would like to add
02/01/22 09:24:50 that significant changes to this
02/01/22 09:24:53 one just to add social media
02/01/22 09:24:57 changes and technology increases,
02/01/22 09:24:58 we updated this to become more current
02/01/22 09:25:01 with trends. And then also
02/01/22 09:25:04 student medical
02/01/22 09:25:07 --
02/01/22 09:25:08 6.24. Student services, allocations,
02/01/22 09:25:11 10.11, and
02/01/22 09:25:14 ticket office
02/01/22 09:25:15 services, 16.29. And I present those
02/01/22 09:25:17 for approval as a motion.
02/01/22 09:25:20 >> We have a
02/01/22 09:25:21 motion from Regent Henderson concerning
02/01/22 09:25:24 action item 10 as presented
02/01/22 09:25:27 in your board book. Is there
02/01/22 09:25:32 a second?
02/01/22 09:25:33 >> Second from Regent Windham. Any
02/01/22 09:25:34 discussion? All those in favor say
02/01/22 09:25:35 aye.

02/01/22 09:25:35 >> Aye.

02/01/22 09:25:36 >> Those opposed. Motion carries.

02/01/22 09:25:39 And that

02/01/22 09:25:42 completes the

02/01/22 09:25:45 business of our company.

02/01/22 09:25:46 >> Thank you, Regent Henderson.

02/01/22 09:25:48 >> I would like the second about

02/01/22 09:25:49 the tour that we did yesterday,

02/01/22 09:25:50 which was fantastic to see what

02/01/22 09:25:52 Dean Abbott is doing in her division

02/01/22 09:25:55 in leading the

02/01/22 09:25:58 programs there.

02/01/22 09:25:59 And the board is really enjoying

02/01/22 09:26:00 getting out on campus and seeing

02/01/22 09:26:02 the different programs which we

02/01/22 09:26:03 did as well with the building and

02/01/22 09:26:05 grounds committee meeting last week.

02/01/22 09:26:07 And the energy that we saw yesterday

02/01/22 09:26:13 was fantastic from the folks within

02/01/22 09:26:14 those programs. And so we thanked

02/01/22 09:26:17 them for their

02/01/22 09:26:19 service. So, thank you to everyone

02/01/22 09:26:22 who is involved

02/01/22 09:26:25 in that. At this

02/01/22 09:26:26 time, we will receive a report from

02/01/22 09:26:27 the finance and audit committee

02/01/22 09:26:28 from Regent Mason.

02/01/22 09:26:30 >> Thank you, Madam Chair. The

02/01/22 09:26:33 audit committee was able to meet

02/01/22 09:26:34 yesterday, and that team includes
02/01/22 09:26:37 Regent Olson,
02/01/22 09:26:40 Regent Florez,
02/01/22 09:26:46 and myself. So we had a long and
02/01/22 09:26:47 productive afternoon going through
02/01/22 09:26:50 a
02/01/22 09:26:51 number of finance items. First item
02/01/22 09:26:52 for action would be action item
02/01/22 09:26:55 number 11. We acknowledge receipt
02/01/22 09:26:58 of services report. And
02/01/22 09:27:01 as you know,
02/01/22 09:27:07 our executives carries out
02/01/22 09:27:08 the oversight responsibility as
02/01/22 09:27:09 it relates to the University's financial
02/01/22 09:27:12 and other reporting practices,
02/01/22 09:27:13 internal control and compliance
02/01/22 09:27:16 with laws, regulations,
02/01/22 09:27:19 and ethics.
02/01/22 09:27:25 Chief executive reports to
02/01/22 09:27:26 the board the status of the annual
02/01/22 09:27:27 audit plan, internal and external
02/01/22 09:27:28 reports, risk assessment, and audit
02/01/22 09:27:30 and compliance issues. And our chief
02/01/22 09:27:31 audit executive, Miss Oglesby presented
02/01/22 09:27:34 yesterday
02/01/22 09:27:36 on the topics that I will list as
02/01/22 09:27:37 follows. Benefits proportional by
02/01/22 09:27:40 method of finance, finance audit,
02/01/22 09:27:42 construction management closeout

02/01/22 09:27:45 audit, tuition set

02/01/22 09:27:48 aside audit, NCAA financial statement

02/01/22 09:27:51 agreed-upon

02/01/22 09:27:54 procedures reviewed

02/01/22 09:27:55 , the charter school annual financial

02/01/22 09:27:56 report audit, and then an update

02/01/22 09:27:59 on the

02/01/22 09:28:02 audit plan. And having heard discussion

02/01/22 09:28:03 on all of those matters yesterday,

02/01/22 09:28:06 I

02/01/22 09:28:08 moved that we acknowledge receipt

02/01/22 09:28:09 of the audit services report from

02/01/22 09:28:12 our chief audit

02/01/22 09:28:16 executor.

02/01/22 09:28:17 >> Motion from Regent Mason concerning

02/01/22 09:28:19 action item 11 as presented. Is

02/01/22 09:28:20 there a second? Second from Regent

02/01/22 09:28:23 Olson.

02/01/22 09:28:26 Any discussion? All those

02/01/22 09:28:27 in favor, say aye.

02/01/22 09:28:28 >> Aye.

02/01/22 09:28:30 >> Those opposed. The motion carries.

02/01/22 09:28:30

02/01/22 09:28:31 >> Thank you, Madam Chair. We will

02/01/22 09:28:34 move to action item

02/01/22 09:28:36 number 12 to acknowledge receipt

02/01/22 09:28:37 of contract monitoring report. And

02/01/22 09:28:40 we

02/01/22 09:28:42 heard yesterday, let me first say
02/01/22 09:28:45 that the
02/01/22 09:28:48 84th legislator
02/01/22 09:28:49 passed in Bill 20 that added new
02/01/22 09:28:50 requirements for state agencies
02/01/22 09:28:51 and institutions of higher education
02/01/22 09:28:54 related to procurement and contract
02/01/22 09:28:57 to comply
02/01/22 09:29:00 with the
02/01/22 09:29:01 contract reporting, the procedure
02/01/22 09:29:02 has been established to identify
02/01/22 09:29:03 each contract that requires enhanced
02/01/22 09:29:06 contract or
02/01/22 09:29:08 performance monitoring. This report
02/01/22 09:29:09 has been developed to include information
02/01/22 09:29:10 on identifying contracts for reporting
02/01/22 09:29:12 to the Board of Regents to meet
02/01/22 09:29:18 these requirements the
02/01/22 09:29:22 report was presented yesterday for
02/01/22 09:29:24 our review and discussion to include
02/01/22 09:29:26 the following contracts, Texas general
02/01/22 09:29:29 office energy Texas,
02/01/22 09:29:32 RFT
02/01/22 09:29:32 in Associates, core construction
02/01/22 09:29:35 services of Texas,
02/01/22 09:29:38 courtesy architects,
02/01/22 09:29:43 Dalton Wilson, populace, and Paris
02/01/22 09:29:45 school group people admin. And having
02/01/22 09:29:48 heard discussion

02/01/22 09:29:50 of these and the status, I would
02/01/22 09:29:51 move we approve and acknowledge
02/01/22 09:29:54 receipt of the contract monitoring
02/01/22 09:29:57 report. [Captioners
02/01/22 09:30:00 transitioning]