

Please stand by for realtime captions. [Captioner is on hold, waiting for event to begin.] [Captioner on stand by waiting for event to begin. If there has been a change, please contact VITAC at 800-590-4197 or CC@captionedtext.com Thank you.] >> We call this meeting officially to order . Here and present?

Here. >> [Roll Call] Steve [Indiscernible - low volume] .

Here.

He's here.

-- Special guests Obama -- Special guests [Indiscernible - low volume][Applause]

Representation for [Indiscernible - low volume]. >> Everyone please bow your head, Almighty God, father of our Lord, give our hearts to be thankful that we are here to meet in person today thankful for everyone here and the health of everyone here, and give us wisdom as we shape the future of the University, we ask that you inspire our leaders, students, faculty and staff, that we all be mindful when another service, with this meeting, with your grace and presence in Jesus name Amen. >> Our first order number . -- Ellen Texas region graduate and part of the cross country team, and joined the lumberjack battalion, and the beginning of the sophomore year, in Fort not -- Fort Knox Kentucky competed in the challenge team all four years served on the team captain, and the national skills, for this Academy, for the commander, baseball and softball teams, we are commissioning for basic offers in this regional course, which we hope to be this , board. >>

I pledge allegiance to the flag and the United States of America and to the Republic for which it stands one nation under God, indivisible with liberty and justice for all. >> On the Texas flag, I pledge the villages -- Legions in the city, into the state one man indivisible.

The official transitioning, welcome our region board.

We will do what April tells us to. Sweep -- >> While we were talking we would be remiss if we didn't speak to you and your service to the University Concorde what you say ?

That is which been said. >> Over three decades to service, all the schools, the longer , you remain citizen of the year in the town you don't live in. You have had some tactful years , and those who had brought forth the University, and in 2020 no less, we take an oath on this board to say to the state of Texas and to the University to serve, and we roll up our sleeves and get to work. Along the way we get to know each other, we learn from each other. We get to be friends. We expand as a family. Those we work with at the University. We welcome others to the family with open arms. Were sad to see her friends go, we miss our family. In thinking about something to say, on behalf of the board, that is a tall order. F 16-year-old daughter. I'm here more for

Broadway musicals maybe more than others in the room, we were listening the musical wicked, and it was good, and I thought immediately when I heard the words, I heard it said people come into our lives for reason. Bringing something we must learn. We are led to those who help us most to grow. If we let them. We help them in return. Who can say we can change for the better, I do believe we have changed for the better. Because we have been changed for good because of me and you. Personally we have been changed as board members, servant leaders, watching you we have been changed. More importantly this university has been changed. It is been changed for the better. It is been changed for good, and as you leave this table, you can no this university is in a better place, then when you came to the table 6 years ago, we are grateful for your service to me for your leadership, and for your friendship. I spoke to Alton last week and he said, I'm not going away for ever, I'm transitioning into a grandparent role where I get to do all the fun stuff, all the games, and you get to do all the work. So Alton, we will miss you at this table, but we will see you at games. [Applause] >> We have this for Alton, recognizing service to the chair of the board, and lovely gathering . One more.

Awesome. >> Do you mind if I say a few words?

All -- Absolutely.

Thank you first, years ago, to each and every servant, -- [Indiscernible - low volume] such a pleasure to find you in our search, and have you say yes many services , through your distinct team. We appreciate your leadership for every student we have a pleasure to meet you, and a great thing going forward, we go way back. [Laughter] To think about surface is so poor -- To think about surface , and then to think about the service and to bring our respect, and to bring these plans looking forward, and to value, this is a wonderful university that completely change my life. To do that each and every single day. With the job done well.

Plasma >> our next order of business, special recognitions.

Thank you I was asked a few days ago, someone asked what is the April board meeting like?

It's kind of like a Taylor Swift to help him, sad song, then celebratory it what I do want to do , to recognize a couple of individuals, if you're here. Each of the board members has at their table , a book. Called A Day in SFA , it was put together by the University team

-- Illustrated by Tristan Brewster.

They are making their way through the crowd. If you could maybe say a few words about the book that each of the regions have?

It was her initial idea working years ago on the project, it took a while to get a student who can do those illustrations for us, he is very talented, we started to think, who do we get to write these , the text, we set we can do that. So was lots of fun and we had talented

students here and we appreciate all the administrators who were taking part in letting us illustrate we had a little bit of fun with that, we think it is great we appreciate you recognizing space it's an honor to work on it. Any stories reviewed at SFA, I really appreciate the opportunity.

I think as well, one of the things that has touched my heart about this book, I asked to take 10 pounds off and they did, then I have a two-year-old grandson. We got the book for him. For Christmas, we got the book for him, and then three or four days ago we got the book out, and his mom, turn the page to see it, if he recognizes, -- We turned it over his head Pa.

Think you very much. [Applause] >> We do have with us here to new regions and the reappointed region on March 29, Governor Gray Abbott made the Abbott of two new regions in this board, the reappointment of one of our regions, first I would like to talk about region for acquainted, read here, Robert is the chief here and megadoses, he is the certified accountant certified public accountants, and chairman and past chairman of the governing board, governing [Indiscernible - low volume], and the Mickey foundation. Accounting degree, from Stephen F. Austin, and reappointed until 2027, it seems a long way away but it will go fast, congratulations Robert. [Applause]

I would like to also introduce if you would like to stand next to me Laura, Dr. Laura [Indiscernible - low volume]. CEO and owner of titanium environmental services her area of expertise program assessments, soil and groundwater

projects, and she is a member of the Longview chamber of commerce Dr. reckon -- Love Dr. philosophy Stephen F. Austin University thank you. [Applause] >> Can you please come up here and join me?

Nancy another new appointee for the board, president and CEO of the partnership come she previously served of the development and vice president of the Frisco she is a develop counsel, and a member of the testis -- Texas

rule practitioners, and a part of an appointee of the advisor board, and of the Texas Board of Directors, Nancy has attended [Indiscernible - low volume] at the University of Oklahoma, congratulations. [Applause] If you are following along that is

introductory song, and we have to say goodbye to our student regent, hospitality administration senior, and appointed by Greg Abbott, in June 2070 -- 2020. -- And served in numerous organizations I would say Ireland Bramhall, and leadership Academy, now serves in leaderships sciences, since 2013, she has helped produce a big event, serving as assistant director and community relations and in her second term as student director of community engagement. In addition she participates in the SFA dance marathon raising funds for children's miracle network hospital in Tyler Texas, and spring 2013, she completed an internship at Walt Disney World on graduation Sheila pursue -- She will pursue higher education in Boston where she will get her dream of seeing all four seasons. >> Congratulations Ireland, I have a gift for you. You have to be careful. -- Now I don't think you can take this on the flight.

I will try not to pick -- I will try not to . Oh

thank you I have had such a fun time with you all and I have a new fund appreciation for some pun. I will stay in touch. And once a region always a region thank you so much. [Applause] >> Next special recognitions pick here pick -- Good morning pick -- I want to start off with coach Phil Austin, and I cross country program, our men's indoor track and field team one indoor championship this year.

Thank you members of the board before you today I usually have a tape it, this is my tidbit Robert Flores , at one time my sons basketball coach , about sixth or seventh grade, and I actually know and helped him out in a lot of things, if you were and think as a basketball coach, and -- I need help --

Good to have you back. I want to introduce -- He will introduce himself. Nationally recognized NCAA qualifying decathlon rule in our team, and in seven events. I would like to introduce yourself.

My name is Hassan [Indiscernible - low volume], thank you all . Thank you all for supporting us I really appreciate it.

[Applause] >> A fine young man always very humble, we are very grateful for everything you do, not only for athletic department but our cross-country. Question.

How high do you jump?

What is your PR?

Six -11 . >> Left them at -- [Applause]

37th championship , and next up we have our volleyball team, coach Humphreys, Wanda regular season, I will turn it over to coach Humphreys.

Thank you for having us today, we always enjoy this opportunity, I would like to say thank you for giving us the opportunity to compete this fall season, without the fall season I don't think we've been's -- I don't think we would have been standing here today, in our lineup, we have a lot of youth out there, the fall was an opportunity to figure things out get it put together. Clearly it's been a very unique season for everybody, unique year for all of us, a tremendous opportunity for growth. Really please with how the team handles all of the University adversity, we never had a team that improved more from start to finish then this particular

group, not only did they take care of business on the court, in the classroom also, we had 3.4 GPA, which we are extremely proud of, we hope to keep it going on into the spring semester. We have tale, newcomer of the year she follows this up with the conference , she is our senior, Ataya will utilize that extra year of eligibility to help

us grow, we are really excited about it, and I would like to give her a second to tell her

the second, and let her tell you where she's from.

From Dallas Texas. This season was very interesting. We have never lost a game in conference, and a while.

That one loss, we were able to Kim -- We were able to come back and finish.

Something will like to do, not something we do often, but they did this extremely well, more plays, thank you for everything that we do.

Thank you. >> Again the talk yesterday, this was the fourth conference ship in a row, their first conference loss in the regular season three volleyball season, she says they don't list very often she means that.

Next up head coach, lady Jack -- Allowing us to compete this year, and to achieve what we achieve, this team was finishing eight in the conference overall, they improved RPI from 264, to Laster that smacked this is a lot, all three of these soccer players probably would've been first but we did have an issue midseason, here just to reiterate what they went through, they went through the COVID protocols all these things, the blizzard power hour for the power outage, through this all they maintain a consistent approach for everything they did and we finished out a four-game winning streak, we played Sam on Friday night, on the 23 minute mark, lightning canceled the game. If it had gone 43 more seconds we were up to-one, and we had to replay. Very excited these individuals will be back next year, using the COVID year eligibility, as we transition, our authors, [Applause]. >> Give them something funny.

Left the maximum

and I graduated in human sciences, I want to be a child specialist, working with the hospital kids.

I graduated in the summer I want to be a chiropractor at some point, and I want to keep playing until my body tells me to stop, so maybe 3 to 5, who knows, but I want to take after [Indiscernible - low volume].

I'm Carly and I graduated currently in the way I don't know what I want to do, I want to play soccer as much as possible, pro athlete would be the job, but something in business may be a teacher I know? >> Thank you guys so much, for your support and allowing us to do what we do.

[Applause] >> We are excited of having them come back. Last for athletic certainly not least, our basketball team, phenomenal year, really good things, and I will turn it over to the coach.

Good morning everyone thank you for having us,

I will use the word special I couldn't come up with any other word, special year. For this start to finish, with that a really good group, we got shut down thinking we would go to the conference a year ago never got the opportunity. Then we finished second, two years before

this one, to the kids credit, it was about sacrifice, resiliency, per civilians like no other, I have the closeness of this group, and maybe that is what set us over the top, we thought we had talent, and we needed to find something else to separate us from everything else closeness, family togetherness things like that, starting off very well we got the big win in Auburn, our big win in some time. Then the conference seed is in this season 2098 somewhere, and we were able to finish it off 16-zero, this is as high as it gets. To go play Georgia. In San Antonio, and this is the bubble, story for another day. We know the experience was phenomenal we had every experience there and a chance to win that game, we got a big lead in the half they made the one there, and we answered back, we just couldn't get them, and to be there was phenomenal, to understand what that takes and to push a little bit harder to get back maybe this is a great group obviously has I've been here, we will have eight more years to go, and this is our senior, she will tell more about it. Maybe the best teammate that I ever watch lead, she just has that characteristic. She is definitely the leader of the group, we call her the mom and a great way, she was the one who oversaw everything in our program.

Good morning everyone, my name is Leah Johnson, I graduated, and did my time here I would like to give a lot of credit to our coach, he prepared us for adversity in every season, we were at home during quarantine, the preparation there all year and how we did in the season was no surprise all about preparation.

What do you want to do?

I want to be in administration.

>> [Indiscernible - low volume] [Applause]

For these opportunities these fall and the opportunity for the resiliency, all the coaches did throughout this crazy year that we've gone through. Thank you so much I appreciate it. [Applause] >> Next out with academic affairs.

Thank you Board of Regents,

as the professors come and join us, for context let me explain, they explained here, typically the assistant professor entry level for most, and then in the sixth year of an appointment, they are considered associate professor, with success and more excellent service [Indiscernible - low volume]. The process is rigorous one that starts at the lower level, and goes through the important chairs and the school director, then goes to the College Council, we have six colleges, then goes to the Dean, Provost then-President. You could see this processes quite a process for these individuals. They deliver and transform the experiences that they have are so important, [Indiscernible - low volume]. Currently serving as chair and human services in leadership, Louise joins us in 2010, bachelors degree in technical University and Masters congratulations Luis.

Next on my left professor, in chemistry, and joined in September 1998, she has a bachelors in Texas state college, master and PhD, congratulations to you all. For Stacy, she is an associate Dean their if

I can remember the education and leadership , she has a Masters degree from the University and Texas and and them, please help us in congratulating them.

[Applause] >>

I actually took the class from Dr. Brunson and I remember very little in chemistry, she taught me the very bad side effects of [Indiscernible - low volume]. Look it up ,

-- Dr. Matthew Lindsay. In the college of business, and marketing, joining us at the end of fall 2009 bachelors degree from Texas A&M and a PhD from North Texas . Next I will inquire, I'm making sure that I'm going to the list. Joining us January 2003, she has a bachelors degree and a Masters and PhD, and [Indiscernible - low volume] cannot be with us today, but I will mention him in fine arts, some of our faculty was not able to join but they are watching online, and fine arts government. Join in 2007, bachelor degree SFA, Masters from University of Houston. Joining us from the college of education, and a faculty member in human service and leadership, joining us in 2017. Has a bachelors BA and MA from Trenton University. I'm a little confused here but as it seems in the College of Liberal arts , and communication, joining SFA in 2008, and a bachelors in PhD, and in the University of California, congratulations to all of you, [Applause] >> Looking at my list unable to join us, Dr. Santo , joining us, and also [Indiscernible - low volume] from communication Dr. sounds has a degree Masters degree in University of Colorado, and the University of Buffalo. What this today Dr. Bradley, from liberal fine arts education, joining in the fall of 2007, he had been here before he got his bachelor's degree and Masters degree, and also has Masters degree from SFA, and PhD from Texas A&M, congratulations. Also joining us today, Dr. Louise Stewart,

joining us in 2008, for a Masters PhD in Texas. Among our faculty from the College of education, the Department of studies, joining SFA in 2018, and Masters degree in economics, and Masters congratulations. Then I want to recognize as a special part here to recognize our librarian, also the same type of project and process , joining us in him January 2011, bachelors degree from William and Mary, and noticing something really quickly, he was recently recognized, and many of you may see the television this morning, a couple segments for the projects in the research center, and along project,

a documentary may be coming. [Applause] . >> Based on this list, I will say more about these two individuals, recommended to you

the emeritus designation one of the distinguished only for distinguish service SFA, generally 10 years of employment at the highest level. It is an honor and a process that follows the same procedures. So please I want to recognize these three individuals, Marcia Bayless, from the college of business, Dr. Bayless is communications of studies, joining SFA in the fall of 1989, 13 years that's wonderful, bachelors and Masters degree in the state of university, and Oklahoma State, welcome.

Thank you.

Also William Clark, Dr. Bill Clark, from College science of mathematics and statistics, joining us in the fall of 1966. 55 years. As a bachelors degree from Central Oklahoma state college, Masters the PhD Texas, and I want to read something I read something just yesterday

rate my Professor .com. First thing that came up, literally, Dr. Clark was the cutest man in the entire world. Make sure to do your homework 88% said they would take his class.

Thank you for your work. And then many of you know father of SFA, professor of physics, specifically astronomy, joining 2008, bachelors from the University of Illinois and Champlain, and the PhD University of Florida, congratulations on this level of work, we admire and appreciate your work, [Applause]

Thank you. >> Most of the story is the same here.

I'm sure I took classes but just sure I can't . Swim -- [Indiscernible - low volume][Applause] [Laughter] . >>

One of my favorite find, one page of course we can't say this anymore but some ask what the greatest in this class, this is my math class figure it out. We joke every time I have set this. We will continue to be engaged with our students, at this time, I would like to recognize Dr. Mark [Indiscernible - low volume] first time we are presenting the region scholar, this is the highest honor that we have awarded in years, the guidelines specifically state you have to have exempla Larry -- Exemplary service to the profession. Tenure professors, merit

is required in all areas in the same process occurs except in this process there is a Pam including Regent cellars, and making recommendations to the board . You may recognize as indicated, since he arrived 30 years ago, he had attended

more meetings and came usually going in, and to use this understanding how this works his record of service in the Department of psychology is very distinguished obviously or he wouldn't have reached this level. It was recognized by the SFA alumni as a distinguished professor in 2004, achieving the award in 1997, and one thing I noticed, I want to call this out, course the psychology reality television, very brave man. Again we redesigned the medallion, the first recipient . Thank you. We wanted to mention also, the bachelors degree.

For the distinguished record.

Thank you. >> Next on our list. We are jumbling around on the time. Please join us. I want to recognize our incoming interim with fine arts, as you know, serving as the director for five years. He will take this over after retirement, Dr. awards us with 29 years, and bachelors degree from West Texas State, and from University of North Texas, and the Dr. of University of Art, musical arts, and the University of North Texas. Also a professor for 24 years. He directs the swinging acts in the jazz band, they don't just raise that they swing it, among the people out there this is figuratively true, he toots his own horn.

You guys have been and can out?

I like that one.

I will pay for that one. >>[Laughter] >> Recently select did something very prestigious in the field, two of them could not be here today, and I would like to say a couple words.

Thank you for the work you are doing we appreciate all the board does to support the college of education, and in particular, for it tenure track faculty member. There is nothing more important than teaching. Nothing more important than service but maybe something at least in the life of junior faculty, there may be a little more not necessarily important but critical to the life of a Pat

-- To the life of a scholar , and to the faculty to get tenure and be promoted, to engage in regular scholarship that is peer reviewed and accepted by colleagues across the nation to be included in formal presentations and professional conferences and even more international journals.

I'm here to tell you. These two colleagues of mine, full professors in education studies, have been awarded significant national Journal in teacher education and really is well, the journal is called action in teacher education, and a journal of Association of teacher education, 100 year old Association. There is a couple of really

high visibility, high impact educator preparation for organizations, to the journals, organization preparation, and the AA CTE a national Association critical for teacher educators, this is the other pinnacle organization for educator preparation, their leading journal is this action in teacher education. Professor, all have applied for and selected by a peer review group board, for this honor a three-year designation, they will be responsible for leading and select the articles to be included in the journals, for the next three years, with them to associate editors Chrissy Cross, who is not with us this morning she is teaching a class. As an associate professor , we have Nancy who is retired from University of Arkansas, she is also co-associate manager , these four educators will be leading and selecting from the submissions of teacher educators across the nation , in the next three years, I'm so proud to present them to you. I've asked them to say , at the awards a few words about this.

The internship I think will be a great opportunity for SFA. For our education, our vision is really twofold, the white paper about Rasul , and the articles and research that are supporting antiracism, in education and teacher preparation, the second one everything that has happened, we have this I'm sure you are all aware of that so we want to really research that and support for teacher preparations at all public schools. A bit of statistic,

the Journal typically has about 40,000 downloads to use per year. Over the last three years there was a 9% acceptance rate for the submitted articles and many scripts for consideration, but again I can't tell you how prestigious in the field of educating preparation this journalist is one of the top two. These two submitted the proposal and awarded us for the next three years. Awesome. >>[Applause] >> Continue to incentive fire others

-- Continued to

[Indiscernible - low volume], as you know.

Anytime -- I would like to ask you to say a few words. One of the student chapters .

Thank you.

I think in my opinion the ability to provide service to the community is one of the best things we can do in helping students learn at SFA, the student chapter that exemplifies all best in service learning this student chapter, awarded, 12 in the state of Texas, quite an accomplishment. We have the best student chapter in the state. There are 148 student chapters in the US. Last year the student chapter was recognized as the best in the nation. [Applause] >> They do a fine job working with student leaders to help and manage in the state of Texas and Louisiana, if you see a lot of ducks running around, [Indiscernible - low volume]. >> I'm finishing up my junior year, and our state motto is training wildlife leaders of tomorrow today, we strive in that model everywhere we go, we are recognized [Indiscernible - low volume].

I am the new president at SFA society for the next two semesters, and the standard here for hopefully next few years I will keep the ball rolling with opportunities.

I am the outgoing treasure, and I really think this opportunity has provided me with has a hands-on experience. I'm excited. >>[Applause] >>

Pretty significant accomplishment, to our university programs you know Dr. child's something she would like to say briefly.

Good morning it's so wonderful to see you face-to-face it's great I'm really excited to introduce Professor of mathematics at SFA. I will tell you he's sounding outstanding in every way, and outstanding here we have many hundreds of thousands of dollars in grant awards, and I would like to talk a little bit this morning about the most recent award, TX four, that stands for talented teachers expanded. That means he cares very deeply about staff in teacher preparation, he has now landed \$1.4 million National Science Foundation grant, his been here 16 years and when we have had maybe 17 years ago I met him at a national meeting in DC. He was this young guy from Notre Dame, we were hiring

was said we would never get him but it's my pleasure to introduce you. >> [Applause] >> It's my privilege something about our student, the land we have been entrusted to serve students, not only students here but equipping our students to serve students in public schools, that is a great mission as the University this grant really does fulfill the amazing lake and see

Dr. child she is responsible for grants for stem education hundreds of millions of dollars federally, and the challenges, who is going to support the infrastructure?

This is a grant to give STEM majors to look at it and consider teaching, those who would like to commit \$30,000 scholarships for teaching, this Heidi district is every single district. Really not a touch there, but we are working with these expanded because of the partnership with one star, and Lone Star College, I went want you to pursue that, if we are going to serve more Texans, and expand our group of campuses that serve over 80,000 students who want to partnership with

us, this is an approach we are working out. Also interested in pursuing those product partnerships.

Thank you. >>[Applause] >> Thank you Madam chair. >> The agenda is storm recognition.

I apologize I forgot to mention the album I was referring to was double live. Here now, the song that starts out with great anticipation in the middle a big storm, and at the end the heroes come to save the day what I want to talk about today I refer to true heroes, as we remember much anticipated storm. about the storm and forecast started out February 10 or 11th. That is when National Weather Service and our city County officials met with the University starting to discuss what is coming? I don't think anybody anticipated the level of this storm we would actually get until it was on top of us. I can't say enough about the collaboration. The city in the county, the universities. What I want to do today to present to you a significant number of university individuals who have played a very important role in storm preparation storm cleanup and storm recovery a lot of individuals we have here and let me say this. First with agriculture research, raise your hand, the animals can't take care of themselves. This year, these individuals the managers of the research center Corey and Chris, out at the research facility working 24 hours a day that whole week making sure the animals had water there were newborn animals that needed to be taken care of. They did a good job not just detecting those and protecting the facility, but the lives. Raise your hand, several individuals we would like to recognize first chief fields, on all the calls with us. Just did a tremendous job making sure campus was safe, all of phone calls to the city and County the collaboration, it was just amazing truly a brotherhood. Then Robert McDonald,

took staff back and forth to work, and also could clench there, and cooked lunch for them who worked long hours, they provided rides to the essential workers to make it to work,

Officer Clinton Russell drove to get a water truck, and numerous occasions I witnessed this.

Vehicles were [Indiscernible - low volume] also special thank where emergency operations, instrumental phone calls and also to make sure the campus was the same thank you to that department. About the physical plan we have with us John Brandt. John first of I don't let storms cause Kemin, cause cabin fever. As I was walking, we had a few minor issues at the house I called John up, said water faucet is on running from the roof of my house, down into the house, five minutes they were there,

just an amazing job. During the storm and after the storm the employees were on the grounds 24 seven working and making sure the campus was safe how many busted pipes? Too many to count, gas lines that were rupturing and leaking, we had storm debris, one thing I learned. Southern yellow pines and ice, they don't get along real well.

We had debris everywhere, just a shout out to John branch, Gary Williams, and Scott for special services Veronica Herrera, and the custodial shop Howard with the plumbing shop. Stacy Hughes and Adam Smith electrical, building trades. Many people didn't realize we had a couple thousand students in our residence halls that we needed to make

sure that they were taking care of it, student affairs folks, can you step up and raise your hands, I could tell you this. Not that but the cabin fever taking over, and going to the University Center, I would see our student affairs division employees all over the place. Especially Nick and Mary, who are always there.

Taking care of students, talking with students. Making sure the students were okay. Both from a health standpoint, physical health, mental health, that was truly amazing. I had a pleasure to talk with students during that time, even towards the end where we didn't have the balance, and I will tell you this, Lumberjack students are resilient. He met vice president of student affairs, to the pleasure of living on campus baptized by fire, he arrived a week before the storm, he was everywhere during that week. We have with us Winston who is senior housing area he and his staff had to make sure all of the students were taking care of the power was on. We will talk about that more in the second, I would like you to meet, important to recognize these individuals. Scarlet Lopez, graduate assistant, SGA, FAA student volunteers, all of them who are with us today and auxiliary services direct to of student centers and a variety of students who stepped up and helped as well, including 140 hours of work during the week, to make sure the student center was open and operational not just for the students on campus, but those off-campus, to come in and get work. Those students include Kayla Robinson, [Indiscernible - low volume]

>> we wanted to make sure that all were taken care of, that they have rooms, that they were warm, they were working all day long.

Professional staff and student staff that helped, I would like to thank them. -- Cameron Miller, Brittany, Meghan, Leslie Ortiz, Mickey Ellen, they took care of

students, the food services were there, a tremendous collaboration really with all of the individuals here. I want to mention Frank with housing operations, committing all his time as well as custodial staff, to have a clean, wire, additions, and the recreation staff, we opened up the recreational center, for a warming center station, wanted to make sure warming shelter was operational and that we have the supplies there that we needed, I can't begin to also talk about the community folks, I really want to mention arcade distributors, one phone call, got us how many pounds of water? 30,000 bottles of water Milan, right? -- On the wall. They stepped up what I call, they were on it. If you see individuals from there please thank them. Marketing communications team, you have a child who is in some cases several hours away, and you have no way to know what is going on. Many of students cell phones may have died. The team and the community assistance folks constantly posting on Facebook updating parents, yes students are keeping warm and safe, specific parent, and parents reaching that

needed to know, reaching out. We typically see them on the foot ballfield, running

-- Typically seen them on the football field, and we seen them picking up on the grounds, they had help from faculty staff. Tremendous help from the students in the athletic teams, we have several different teams, women's basketball team, have you ever see Damon's arms? Then coach color. >> Women's basketball is here, Annie Walker, Alex Gomez, with baseball, athletic director Ryan was out there as well, what I really want to do is truly say to everyone involved, heartfelt

thank you. I knew coming into SFA a close community, what I've learned: tragedy and difficult times bring people together. The storm was a terrible week or so, the silver lining, we have all come to be really close to my truly want to thank this team and everyone involved. Not just here on campus, but in the community as well, city leadership, county leadership, can't say enough about the collaboration with those individuals. Thank you everyone you deserve and applause.

[Applause] . Please step up here it

Not two weeks after being on campus.

Here he has snow boots on the ground. He could have just said I'm out of here, he have

here, -- Is already received this but we have this token.

This is great. [Applause] >> It was a team effort, but we create and definitely love our living experience, and will clean out your toilets if need. Thank you.

We had folks pumping water from the ice pond, bringing buckets to the various rooms to flush toilets. It really was a true experience.

Next we have come to the albums last song, the last song on the album is one of validation , I would like our reaffirmation team to come in. If there's one thing college campuses across the country get nervous and stressed about, it's accreditation . We have had the privilege of going through our reaccreditation's, just a few weeks after the storm, which by the way, we had to lose a week before accreditations, talk about stressful. >> On-site visit for reaffirmation for the accreditation, it ended on April 1, SFA accredited by the Association colleges and schools commission, on colleges. We simply referred to them as SAX , this they want to look at every single aspect of the campus to provide an excellent experience, just to allow us this accreditation, allowing us to disperse federal financial aid, and enable our students to have credits, and transfer these to the universities, to allow them to transfer to other higher education institutions. And a tremendous shout out to the team, and I want to talk about why in a little bit, let me recognize the first leader of the team, outstanding job, we have also John Callahan, raise your hand, Paul Henley , Shawna Adelaide, Angela Clark. Karen Hall. Morgan Smith. Amy Camacho, and Shelley. These folks, these are all superstars, I will tell you why, the accreditation process begins with the submitting to an off-site reaffirmation committee, and a document that is 500 and pages. 1800. So it is a document there. A huge document.

Then there is a variety of steps, and it concludes with an on-site visit. Typically literally, they are on site 18 of about 10 individuals on the site 18, we did it by zoom because of the pandemic. What an outstanding visit. Again because of the work of the team, we only had one recommendation from that team. When I asked about it. They were already on it the day after. One thing I would really like to mention. One of the Sax's officials, it was within the top 5% of the visits that

they have done. Truly remarkable, on top of that SFA has enhanced the plan, and quality improvement plan is to reduce student debt, we received no recommendations, almost unheard of, to not receive recommendations, they received a lot of accommodations. In the quality enhancement plan was cutting-edge, and this official believed it can become a model other than the Sax's accredited institutions a tremendous job. Thank you to the team, we are validated as being a top university. Much of that is to the faculty and staff. Our board and administrations, these are the people, right here. Who put it all together. Who really put their best foot, our best foot forward. Thank you teaching one of you for hard work, I did tell the Dr., who I know off campus, coming in on the Saturday, and I see his vehicle, I know he's worked very hard with his team here. I told him the day after take a few days off.

So I appreciate it. Thank you very much. The album has good conclusions. [Applause] >> Thank you Dr. Gordon, for that recognition, and for all of the recognitions this morning, all deserved well, showing great things are happening here. In the classroom and in the playing for this on the campus and in the room. We will take a break and reconvene at 10:30 AM.

>> [The event is on a 10 minute recess. The session will reconvene at 10:30 AM. Captioner on stand by] [Captioners Transitioning]

>> Hello. We are back in session. It is 10:32 AM on April 20. The first action item is the approval of the board meeting minutes from January 31 through February 2, 2021 meeting and the March 4, 2021 meeting. Those minutes are in your board book if you had the opportunity to review them. Is there a motion to approve those meeting minutes?

I move.

I second. >> Any discussion?

All in favor say aye. Opposed. Moving to personnel matters. >> Which song is this?

It should have been me.

[laughter]

I'm not a fan. Trust me. >> Madam chair, if I may, before we get into the actions, I would take a few moments. I would like Dr. Fuller to stand next to be here. As many of you know, Dr. Fuller has been at the University for many years and will be retiring on July 1. And so let me talk a little bit about

his esteemed history, not just here but in the past as well. He received a BS in forestry Mississippi State University. He received an Edison forest economics and Mississippi State University and a PhD in forest economics from Virginia Tech. He is one of a variety of awards.

He was elected a fellow of the Society of American Forester's and was communicate her of the year for the Society of American Forester's and here at SFA, he's been the Rockwell chair of forestry since 2015. He started out in his higher ed career as a professor and ministry

Mississippi State and he then went to the University of Kentucky where he was the chair of the Department of forestry . We are happy for him and we know he will enjoy his retirement

on acreage in Mississippi. We are sorry to see him go . He has been a terminus at that . want to turn it over to the Regent to say a few words.

Thank you. I want to reflect on the last meeting

and it would to express my real appreciation for his work on campus and recognizes status not only as an able administrator better really prudent scholar. An example , his ability to recall things he's read is so enviable. I really wish I had the capacity to remember the written word. Of course, his sense of humor transcends mine --

[laughter]

We all agree.

[laughter] >> We appreciate his scholarship and his commitment to campus and the example he has set for all of the faculty in terms of just being a lifelong learner and scholar and we wish him the very best so thank you.

[applause] >> Action items , appointed changes have been assessed for human resources and requires the administrator and we ask for your approval.

Action items 3 to 8 before the board right now, is there a motion ?

I will motion.

I will second.

Any discussion?

All in favor say aye.

Aye.

Opposed? Motion carries.

Thank you. Action item 9, I would like

--

[laughter]

Medicare, board, I am honored to present a retired vice president for university affairs to the title of vice president of university affairs emeritus. He started his career at the University in 1981 as a program advisor in the student affairs division later known as university affairs. The student recreation center design and financing through the development approval statutorily dedicated student fees , that student recreation Center is a tremendous asset to the kids pick he was involved with the development of student interest. He was also a cement on the

design and construction of lumberjack landing, our newest freshman residence hall. He played a role with extensive renovation of the second floor of the student center including the twilight ballroom, rain ballroom, president so sweet, and the accompanying three functioning areas. He was also involved with the development and construction of the new housing operations at the University print services facility. And he did a tremendous job as acting and interim president

do transitional time of leadership through a session of the Texas legislature 2018, 2019. I personally want to say he was right there giving me a tremendous history and support when I was here as president and his knowledge of the university is truly a matched. Madam chair, would present to you Dr. for title emeritus and ask for your acceptance.

Thank you. We know you so well . It is good to see you in this room.

I'm in my favorite board meeting so far.

[laughter] >> We have action 9, do have a motion? Checkout motion.

Second.

Any discussion? >> Well-deserved.

All in favor say
aye.

Aye.

Opposed?

[laughter] >> Thank you.

Thank you. >> We will return to the report from the academic and student affairs committee with the Regent.

Thank you, Madam chair. Is all of you know, the academic and student affairs committee met at length on Sunday and again yesterday , the committee I would like to recognize , we discussed the business put before us with the new food services contract and we as a committee would like to make the recommendation that the ministration selection incorporated by and through the Chartwell provision at the dining service provider, the administration for the recommends the president to be authorized to sign a contract should negotiations with the selected provider fail to produce an agreement. Is also recommended that the administration is further authorized to negotiate with the services of Texas limited partnership and I would like to present that in the form of a motion.

Motion.

I second.

All those, oh, any discussion?
All those in favor say aye.

Aye.

Opposed.

Motion , thank you. Also we have action item 11 which are curriculum changes for the 2021 and 2022 semesters. It is recommended by the ministration that the Board of Regents approve the undergraduate and graduate curriculum changes as presented to be effective fall 2021. I would like to present that in the form of a motion.

Motion.

Second.

Any discussion?

All those in favor ? A

Aye.

Opposed . Okay. Action item 12 is the diversity and inclusion presented yesterday.

The administration recommends the approval of the diversity and inclusion segment effective April 20, 2021. I present that in the form of a motion. Motion . Second?

Second.

Any discussion?

All those in favor ?

Aye.

Opposed?

Motion . The last item of business for the academic student affairs committee, there is action item 13 , academic and student affairs policy revisions and we went over all of those during our discussion and we would like to make the recommendation , the administration adopted the following policy revisions as presented and they are listed on your agenda and I will not read them for you but I will present that in the form of a motion. Motion? Second? Any discussion?

All those in favor ?

Aye.

Opposed?

Motion carries. That concludes business of academic and student affairs committee. Thank you.

We will move to the report from the building and grounds committee .

Thank you. The grounds committee is comprised of the regions on this end of the table as noted yesterday. We will discuss two items that will be to the board for approval today.

Agenda 14 is the matching grant opportunity with the department of transportation to reconstruct and improve and widen the trail on a university campus between East College Street on the north and east R on the south. This project has increased a bit in cost. But \$1.8 million project , the match will be obviously a great opportunity to leverage our partnership to improve this aspect of student lives and community lives for that matter. On half of the committee, I moved to approve the trail campus project at the total cost of 1,811,030 \$74 for the institutional match of \$360,055 using prior education funds dollars that were not appropriated, not utilized in a separate fund previously. That is my motion.

Motion. Do we have a second? Second. Is very discussion? All those in favor ?

Aye.

Opposed?

Motion carries.

Agenda item 15 phase 2 of the turf on the track at the stadium with which are in a state of disrepair and need to be replaced. We have the opportunity to do this without the use of institutional fund and we use donated funds to accomplish this. As we heard yesterday from our athletic director, the current field being crowned has resulted, not only has it outlasted its useful life but it is not permissive to keeping the field and good playing shape the way is currently constructed so we envision engaging sports construction to replace the artificial football play surface at the stadium and to also reconstruct a track around the field. And again, the monies to affect this will be donated and we will talk about that later. Most of the funds them as a committee, we want to recommend, and I assume move, that we contract with symmetry construction to replace the stadium field and turf and the track using 100% private donated funds .

Motion? Second? Is there any discussion? >> All those in favor?

Aye.

Opposed.

Motion carries.

To the policy revisions, we heavily two that about scheduled reviews and relate to security systems .

Motion? Second? Discussion? All those in favor?

Aye.

Opposed? It carries. >> The board today will consider the appropriate naming

of the four areas of campus. The administration recommends that the board regions maybe in the area in the lobby below the basketball Performance Center as the coach operation area contingent on satisfaction of the agreement terms and admissions picket is for the recommended the following resolution be adopted and after this resolution for consideration. Whereas the sons and daughters in law, Bob and Arden Miller, Tom and Peggy Miller, Gary Miller, they have made a commitment to basketball in honor of their late parents Gary and Zoe Miller, may therefore be it resolved, board region expresses his high regard by naming the fan observation area in the back of a Performance Center the coach area until he Miller fan observation area.

Motion? Second? Discussion? All those in favor?

Aye.

Opposed. Motion carries. >> The naming of the space, whereas in their loyal dedication to the University and the Gibson support and standards of excellence, there is a distinguished example for others now therefore led to be resolved the board region expresses admiration and gratitude in high regard for the late Dr. Carol by naming the sports medicine offices in the lobby of the basketball Performance Center for Dr. Robert and Ruth Carol sports medicine offices.

Motion? Second? Discussion? All those in favor?

Aye.

Opposed? Motion carries.

Think you. The naming of the lobby in the basketball Performance Center, the resolution reads as follows. Where's Joe Mac screen is a 1960 graduate with a degree in business, whereas he served on the SFA Board of Regents in 2003, 2009, and served as chair and secretary, whereas serving as vice you're currently as chair and whereas they were inducted into the society in 2010 for generous giving to the University, where is loyal dedication to the university for doesn't support and standards of excellence, they set a distinguished example. Therefore led to be resolved the board of region expresses admiration, gratitude in that regard by making the lobby and the basketball performance center the Joe Max and Jane Green lobby. I move for approval.

Motion? Second? Discussion? All those in favor?

Aye.

Opposed? Motion carries.

The final resolution , the football field replacement and funds for the stadium , at the recommendation , whereas Jimmy Murphy is a 1956 degreed student in education and received the distinguished alumni for whereas as a lover Jack football player, Jimmy was selected as captain of the team in 1955 and inducted into lumberjack athletic Hall of Fame, 1979 , whereas Jimmy served on the SFA Board of Regents in 1995 through 2001, elected as chair, vice chair, Secretary , whereas Jimmy served as chair as legacy exceeding the campaign \$30 million whereas he was inducted into the society in 2015 for generous motive giving to the football program and other areas, whereas in his loyal dedication to standards of excellence, he has set an example for others and therefore let me resolve the Board of Regents expresses its admiration, gratitude, and regard for Jimmy by making a football field that Jimmy W Murphy football fields. I move for approval.

Motion? Second? Discussion? All those in favor?

Aye.

Opposed? Motion carries.

I'm sure that includes the report . >> We are grateful to all these families to support the University and for the programs. We are grateful to Ryan IV and Jill still and their teams for working with these families and bringing these opportunities to the University so thank you.

Yes.

We will move to the report from the finance and art committee.

Thank you. The finance committee met yesterday on faction items. First one is 17 acknowledge receipt of audit services report as presented yesterday . They are listed here the payroll expenditure audit followed by the spirit programs departmental audit followed by fiscal 2020 information technology audit, the risk assessment on the audit plan. I move we accept these reports.

Motion? Second?

Discussion? >>

All those in favor?

Aye.

Opposed? Motion carries.

Action item 18 is verification of the student housing allowance program. We hurt yesterday on the new program to help bring a new students by providing up to 500 resin Hall allowances up to \$3000 per semester depending on the housing unit selected. That would go on for 2 years for eligible students. I recommend approval of the new student housing allowance program is presented. >> Motion? Second? Discussion? Those in favor? Motion carries. >>

We recommend approval of the 2021 summer budget of 3,000,500 87,000 \$759 which includes a slight increase from the previous budget approval.

Motion? Second? Discussion? All in favor?

Aye.

Opposed? Motion carries your .

Action item 20 , motion? Second? Discussion? >> All those in favor?

Aye.

Opposed? Backup motion carries.

As noted

in the committee meeting yesterday, the action item 21 has been tabled and we will take it up at a future date. Action item 22 , approval of grant awards , during

the previous quarter, we perceived additional grant awards of 11,000,296 thousand \$183. We recommend approval and verification of these awards as presented in a discussion.

Motion? Second? Discussion? All those in favor?

Aye.

Opposed? Motion carries.

Our final item is action item 23, approval of certain finance and audit policy revisions. As discussed yesterday, the best value provision is 17.1, has been rewritten to be more robust and includes, in fact, some of the language .

Motion? Second? Discussion? All in favor?

Aye pick

Opposed?

That concludes the business of the finance and audit committee.

Congratulations to the committees. We are now had a schedule.

[laughter]

Good work. We moved to reports with Dr. Gordon. >> This spring has looked very much like fall with regard to teaching and so on. COVID-19 T made up of it is bills across campus put together recommendations that I accepted and shared with campus about two weeks ago. This is to campus this summer to status 1.5. That is with hope that for fall, we would be in status 1. So status 1.5, individual still must wear a face covering over the nose and mouth in indoor classrooms and labs. They are strongly

encouraged to do so to maintain physical distance and a physical distance requires have been adjusted according to the CDC from 60 to 3 feet in classrooms and shared spaces. Occupancy levels will be open 100% with the exception of classrooms, laboratories, shared spaces where about three feet of distancing is required. For fall 2021, the current plan is to enter status 1 which will allow return to full classroom capacity and normal operations. As of now, face covering requirements will remain in place and we will reevaluate the face covering requirement as pandemic conditions continue vaccination levels continue to increase and monitoring trend levels. We want to be flexible with this plan and we recommend reopening campus to normal operations in the fall with the summer transition. We will constantly monitor for pandemic conditions. I would also like to announce that we have concluded three key national searches. As you know, we have a new vice president for student affairs here. Will spend time to connect and reconnect with several friends

and SFA cities trip to Austin have been very productive. As far as an update from the legislature, there's really a lot of unknowns around the budget. And I say that because there are questions run the federal funds that the state is going to be receiving and the states maintenance of effort. The states require through appropriate supplemental funds for higher education or to supplement funds for higher education rather than using federal funds to supplant appropriations. The state has asked for a waiver for could you do more to higher education and post here back from the U.S. Department of education very soon on that. We do hope they will consider putting more funds into higher education, to provide base funding for at least inflation. There is a concern about the uncertainty of these federal funds on how to can and should be used by the state. And we are being told that, if they cannot come to a close on that, there may be a special session to adjust the budget. As far as tuition revenue bonds, I will say the same about the budget that I will about the revenue bonds, there's a lot of unknowns. There's a lot of unknowns because, from some areas of the state government, we are hearing that, for example, the LBD indicated that we could get a possible award of approval of 39 million and how would we use that and we would be hearing from both the Senate and House things like there will be no tuition revenue bonds of this session, there may be tuition and revenue bonds the session. Two, there may be funds coming to institutions of higher education from capital projects outside of the traditional tuition revenue bonds so it's not clear this time and we will hope to keep the board poster and all the latest developments. The committee will provide additional funding to the 37 public copperheads of regional universities. This is something that will provide base funding a \$500,000 each year at a rate of \$1000 per three-year average number of degrees awarded to at risk students at copperheads of regional universities. This is a bill that we are very much in favor of. And there are still some questions once it gets to the floor the house and the Senate whether or not they will be passed. Hopefully it will and we will keep you updated. There's also Senate Bill and house built 5 that we are keeping a close eye on. In fact, everybody rather region should be keeping a close eye on it. The name, image, likeness bill. Another bill, House Bill 1522, the partner bill or Senate bill for 47, this bill

will transfer into the Texas university system in the Midwestern study both the benefits and drawbacks of such a play in and right now this bill has been approved to the committee and is passing out to the floor and also the Texas women's University , Senate Bill 1126, House Bill 2705, the bill was filed by the Texas women's University system and we are watching that relatively closely as well. That's the update from the states. I will keep you updated as Austin turns on a regular, hourly basis. I also want to mention the just wish Heiskell partnership program. As I indicated, six high schools were chosen from our three primary markets , Dallas-Fort Worth, Houston, East Texas, and we had press conferences with three of those schools . I want to update the board as well of the semester. We been working diligently with the faculty, Senate, chairs for him on our first draft document and framework for a common understanding of shared governance. That document is ready to go out to campus more broadly for input and thoughts. It determines collaboration of one that has really benefited all parties involved. One of the areas I discussed Lester was here was the establishment of the city budget counsel. I am pleased to say that the budget counsel had its inaugural meeting. It went very well. We talked a little bit about some of the information you heard of the last few days about where we are budget eerily. And so this kind of information is critical . I talked a little bit the past couple of days

with the housing allowance which really was piloted and was successful and we looked at how can we make a campus live initiative. And so as a result of the tremendous ideas which has set aside \$100,000 and it is a competitive, internal program that will invest in faculty and staff initiatives that will permeate the fuel , increase student enrollment, engagement, and student success, and so proposals are due in May and the project will begin as soon as mid-to-late June so we are very excited about that. That concludes my presentation. Thank you. >> Any questions?

Thank you. >> Next we will hear from the faculty. >> Thank you. It's difficult to follow Dr. Gordon on any stage.

Fortunately this will be my last I'm doing it become rotating out next week. What I want to do is start off by talking a little bit about the your interview and highlighting accomplishments . The fact that they are likely to report this time and I spent 16 hours over two days putting it together, it was a lot of effort but it was rewarding because I got to look at what the members are doing on a regular basis and I can see it all on one page or all in one place, several pages. The pandemic is old. It seems like a decade. The other day, I just sat through it looked through all the events that happened in addition to the global pandemic and your missus for hurricanes in the fall, two winter storms in the spring, the disrupted campus operations I want to acknowledge the numbers of the faculty Senate for the sacrificing more time more than normal and there time for various campus initiatives. There are a number of initiatives that are particularly excited about that will come through SFA and the Senate this year. For the first time ever, at least in my memory, the faculty Senate chair is part of the cabinet and involve cabinet level policies that involve every aspect of campus of those new lines of medication have opened up and Peter 50 budget counsel, it has a larger number of faculty representatives on it and they worked to select the representative . The Senate has been asked

to do more than ever before. We have also been part of the process for drafting a shared framework and shared governance. Dr. Gordon referred to going out to more campus for input from people all over the campus community. This is the first for SFA. SFA has never had a written document that we look to so that everyone can understand the basis for sure government institutions. It has always been re-created each year in the past. This sets us up with something we can revisit. We can all touch base with the commonality. There is an annual review process built in so we can adjust the document as needed and as conditions change. So I think that is a trend thing going for that all future faculty Senate should benefit from having a shared framework. The faculty Senate passed a constitutional amendment approved by the president and it expands eligibility. Ordinarily past years, it was reserved only for senators who are doing the job that could run for the position. So this allowed it to open up. Right as an assistant professor of education and leadership and his background at SFA as long and extensive. He was a teacher and coach for 9 years at the secondary level education and served as an assistant and assistant principal and principal for 7 years of various high schools in Texas. So next year, you will deal with the principle.

[laughter]

Brian has worked with me throughout the year very closely with and with the administration and so he will step in to the shoes of Senate faculty chair and I'm sure I will work very closely with you and everyone else to continue the success that we've had this past year. With that, I will open up the floor to questions. Spec I would like to say a few words. This year has been like no other. In the 27 years I've been working with faculty Senate chairs, Andrew is by far the best if not the best, we have thrown at him a ton of things that a could have predicted. And he has been very steady and calm throughout. We have had phone calls late at night, weekends, zoom calls because we are trying to decide whether or not we should hold classes picketing it is important that the faculty Senate chair has some input on that. And so it has been a tremendous relationship that has been developed, I think, what you have found, you will find is that has profound impacts on the faculty administrative relationships not just in this year but into the future. And Andrew has led the kind of directory. Thank you.

Thank you. >> Any other questions?

Thank you.

Thank you. >>[applause] >> Next will hear from the student Government Association. >> Good morning, everyone. As we wrap up the semester, we have 17 days left until the very first graduation commencement and one day left until I really wish my duties as president and it's been an awesome experience and time overall and be able to reflect on my time here at SFA. Over the course of 4 years come I think all students can attest to not being the same person as they were before they started here at the University. First I would like to introduce the next president and vice president. Here we have Ward Rose.

Hello. I'm representing SFA and I active student body president. This is a lot but I'm so excited. My vice president is looking forward as well and I can attest for both of us that it is a passion for us to serve the students

serving multiple capacities on campus for all students. I look forward to representing you also. Thank you.

Thank you. >> Picking up from the last meeting of the day, last time we discussed the black history month program toward the end of April and overall that was extremely successful. We also held our three town halls which were over the university police department exited leadership from the office of the president, and the counseling department. Those town hall the loudest to give the student body a chance to bring up questions, comments, concerns. It was through a questionnaire form. I would like to discuss what SGA has been doing since February. We had our SGA week which allowed us get back to our constituents and to the campus community. The following week was the snow. With quick action and leadership from the staff, we formed a task force revolving around planning and informing and acting on circumstances that will completely reset. We have leaders across the board helping with the laws of power and water. We've also adopted the Chicago statement that recognizes and implements the free-speech statement. We had an event which allowed students to engage with the respective Dean and get to know them on a professional level. We had our student option doors showcasing crafts and businesses. We had or we were fortunate enough to work with dining services to get a card, an effort to fight food insecurity but showcases, it's a little card that has a name, email, address, phone a pick what you do if you bring that and you will have a free meal. For students that do not have a meal plan, they will be able to reach out. We are also fortunate enough to get a mental health resolution passed through SGA. We will have a mental health statement and course syllabi coming fall 21. This was important to us in our ministrations because it was important especially during the pandemic, during the national elections of everything, it 2020 was a lot. So we thought that having professors go over that could really impact students

to understand the resources we have on campus. Mental health month is in May. Regarding the student organizations, moving forward with student organizations, organizations still fight to thrive even under strict guidelines. I believe it change the fabric of how organizations operate and maintain an effective presence on campus. We hope next year more opportunities are available for our organizations. Moving forward for next semester, it is important to move past the pandemic as quickly as possible with new guidelines for fall 2021. I have no doubt this university would do everything in its power to keep everyone safe. Also transitioning to the new leadership revolving around the foundation of student success, it is important to note that changes, as of now kind of there be changes coming for students' university and I can only imagine the lasting impact that will transpire. Is a close, I would like to compare our experience as students and the institutions plans on creating an innovative environment solely for the purpose of student success. There are multiple factors in order for the seed to grow. What is the overall structure of the soil that provides and what properties will provide new sustaining opportunities and how much carbon monoxide

you utilize an overall growth and growth is coming in for the growth, to maintain and flourish, students and the administration of to continue holding each other accountable because it works both ways. It's been a true honor to serve as the student body president and to speak for you all regarding campus updates. I know that we have great student leaders in camps will continue to represent the university and the student to its fullest capacity. Thank you.

[applause] >> Thank you. >> I would like to thank Chris and Bree. It's been a wonderful year. I know you've been through quite a bit this year. You will not find two greater, more fierce advocates for students than Chris and Bree. I've had the chance to get to know them. Their involvement in a lot of things around campus in the past year, in normal years, they would not have normally been involved with. For instance, Chris was a part of the Saks visit and met with the site visitors on most if not all of the calls during the storm preparation. He provide tremendous input. And there was comedic Asian about what the students were going through and he communicated to the students what was happening and provided great input. And then on the COVID team, really bringing the students in and getting them involved on how do we move forward with COVID protocols, it has been a tremendous joy having Chris and Bree in this role and I got to know Naomi a little bit and I look forward to getting to know , sorry, Lauren and Naomi, getting to know Lauren much better. I know Lauren will continue to fierce advocacy for students. And it's going to be a wonderful role model and my doorbell will always be open for you.

Thank you.

Thank you.

[applause] >> We are in the home stretch. We have committee appointed before we adjourned for the day. We have four committees that we have every year. And then we have other committees formed on an ad hoc basis. We will not look at ad hoc. We will look at the force committees and adjust the others pick the executive and legislative committee is comprised of the officers elected yesterday. So Karen, John, Joe , then will have continuity with our committee chairs and all of her committees in the upcoming year. So our academic and student affairs committee will continue to be served by Bridget Anderson as chair. Thank you. The members of the committee will be Jennifer Winston, Laura , our soon to be named new student Regent, so we are sorry to see you go, Ireland, and the chair as an ex officio member. The building and grounds committee will be chaired by David alters, continue to serve. The membership will be rigid Henderson, Nancy Wyndham, and the chair is ex officio. Our finance and audit committee will continue to be served by Tom Mason is the chair. Thank you. We continue to service members Robert Florez, Judy Olson, and the chair as ex officio. So those will be our committees for the upcoming year. We would be remiss if we did not say one last time how grateful we are to Dr. Coleman for 12 years of service and to alter for 6 years of service to the board and all of the contributions that each of you have made. >> We are grateful to you both. Thank you for all you have done and we will see you at the games.

Absolutely.

Is there any other business coming before the board today? Hearing none, do we have a motion to adjourn?

So moved. >> [laughter]

I will second that one.

[laughter]

Is there any discussion?

All those in favor?

Aye.

Opposed?

Motion carries. We are adjourned. >> [event concluded] >>