**SFA Board of Regents
Special Called Meeting**

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I call this meeting to order. The 338th meeting of the board of Regents . September The 338th meeting of the board of Regents . September 6 2021 9:03 a.m. At this time we will go into executive session.

That us know when we are ready for executive session.

[Meeting is in executive session]

[Captioner transitioning]

[Captioner standing by]

[Captioner standing by]

I believe we have everyone. April, is that correct?

Yes.

We are returning to open session from executive session. I believe it is clear to is present in this meeting. You can see it on the screen but we have all of our appointed members to the board of regents. Who are voting members. Now back in the committee in whole, we have one action item before us. A personal item concerning Dr. Scott Gordon that was pending an executive session. I will introduce this topic for us to vote on. When the board voted to amend Dr. Gordon's contract in April, it acted in good faith based on the information that it had been provided at that time. The board supports Dr. Gordon wholeheartedly and appreciates his leadership and rejecting his amended contract and requesting a return to his prior salary. The board agrees's request is prudent in light of the University's present fiscal status. And has prepared an amendment to the contract to revert back to the fiscal year 2021 amount. That is the item that is before the board. Is there a motion to have a contract amendment with the University contract with Dr. Scott Gordon to revert his salary back to the fiscal year 2021 amount? TMAC

Motion. Is there a second.

Second.

Second by -- any discussion?

All those in favor say I.

I.

I believe we will do a thumbs up just for visual.

Those opposed?

The motion carries. That he's the one action item before the board today. Do have a motion to adjourn the meeting? TMAC

So moved.

Motion from region Alders and seconded. All those in favor say I.

I.

Both unanimous votes today. Thank you to all and are meeting is hereby adjourned.

[Event concluded]

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