

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents
Building and Grounds Committee Meeting
Nacogdoches, TX
January 26, 2022
Austin Building, Room 307**

The Stephen F. Austin State University, Board of Regents, Building and Grounds Committee will convene a Committee Meeting on January 26, 2022 at 1:30 p.m. according to the following agenda. View the livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

WEDNESDAY, January 26, 2022

1:30 p.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Roll Call

TOUR OF FACILITIES

(Scheduled for approximately 1:40 p.m.)

- Forestry Lab Building
- Arthur Temple College of Forestry Building
- Forestry Greenhouse
- Steen Hall
- Agriculture Mechanics Building
- Agriculture Building

RECONVENE COMMITTEE MEETING IN OPEN SESSION

(Scheduled for approximately 3:30 p.m.)

Report: Construction Report

Report: Planned Maintenance Report

Report: Master Plan Report

Report: Proposal for Capital Improvements Plan

6. Building and Grounds Policy Revisions

- Class Meeting Times 4.12
- Course Scheduling 4.13
- Smoking, Vaping and Use of Tobacco Products 13.21
- Student Center Operations 16.26
- Telecommunication Services 16.28
- Work Requests 16.37

ESTIMATED ADJOURNMENT OF BOARD MEETING

(approximately 5:00 p.m.)

Where appropriate and permitted by law, Executive Sessions may be held for the above listed subjects (Section 551.071). Possible action may be taken in Open Session on matters considered in Executive Session. Further details regarding the posted agenda are available for public review in the Office of the Board of Regents, Austin Building 310, and Telephone (936) 468-4048.