

# **Stephen F. Austin State University**

## **MINUTES OF THE BOARD OF REGENTS**



**Nacogdoches, Texas  
March 4, 2021  
Volume 342**

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**Stephen F. Austin State University  
Minutes of the Meeting of the Board of Regents  
Nacogdoches, Texas  
March 4, 2021  
Videoconference  
Meeting 342**

**Thursday, March 4, 2021**

The meeting of the Board of Regents was called to order in open session at 9:02 a.m. by Chair Alton Frailey.

**PRESENT ON VIDEOCONFERENCE:**

Board Members:        Mr. Alton Frailey, Chair  
                              Mrs. Karen Gantt, Vice Chair  
                              Mr. Tom Mason, Secretary  
                              Mr. David Alders  
                              Dr. Scott Coleman  
                              Mr. Robert Flores  
                              Mrs. Brigettee Henderson  
                              Mrs. Judy Olson  
                              Mrs. Jennifer Winston

Student member, Ms. Ireland Bramhall was unable to attend.

General Counsel:        Mr. Damon Derrick  
Chief Audit Exec.:       Mrs. Gina Oglesbee  
President:                 Dr. Scott Gordon  
Cabinet:                 Dr. Steve Bullard  
                                  Dr. Michara DeLaney-Fields  
                                  Dr. Danny Gallant  
                                  Mrs. Jill Still

Other SFA administrators and staff were in attendance online.

Presentations and Board Actions were taken on the following items.

**BOARD ORDER 21-38**

Upon motion by Regent Alders, seconded by Regent Coleman, with all members voting aye, it was ordered that the following item be approved.

**REAL ESTATE SALE OF 336 COUNTY ROAD 473, BROADDUS, TEXAS**

WHEREAS, the board members considered the following: The university has received an offer to sell the property located at 336 County Road 473, in Broaddus, Texas at the price of \$500,000, less closing costs. The property is 25.28 acres located in San Augustine County and was the location of the Piney Woods Conservation Center.

THEREFORE, it was ordered that the resolution that provides authorization to sell the 25.28 acres and associated structures located at 336 County Road 473, in Broaddus, Texas at the price of \$500,000, less closing costs, and designates the vice president for finance and administration as the authorized signatory on all associated contracts and documents be approved as presented in Appendix 1.

**BOARD ORDER 21-39**

Upon motion by Regent Coleman, seconded by Regent Henderson, with all members voting aye, it was ordered that the following item be approved.

**ELECTION OF OFFICERS FOR 2021-2022**

The nominating committee nominates the following officers to serve during 2021-2022, assuming a new term of office on April 20, 2021.

Alton Frailey, Chair  
Karen Gantt, Vice Chair  
Tom Mason, Secretary

The meeting was adjourned by Chair Alton Frailey at 9:06 a.m.

BOARD OF REGENTS  
OF  
STEPHEN F. AUSTIN STATE UNIVERSITY  
Nacogdoches, Texas

RESOLUTION APPROVING  
REAL ESTATE SALE OF COUNTY ROAD 473, BROADDUS, TEXAS

**WHEREAS**, the Stephen F. Austin State University Board of Regents acknowledges the offer to sell the university property of 25.28 acres and associated structures located at 336 County Road 473, in the town of Broaddus, located in San Augustine County, in the state of Texas at the price of \$500,000, less closing costs.

**WHEREAS**, the Stephen F. Austin State University Board of Regents acknowledges that the Vice President for Finance and Administration will serve as the university representative during the selling process.

**NOW THEREFORE BE IT RESOLVED** that the Stephen F. Austin State University Board of Regents, by the issuance of this resolution, does hereby approve the sale of 25.28 acres and associated structures located at 336 County Road 473, in Broaddus, Texas at the price of \$500,000, less closing costs, and that the Vice President for Finance and Administration be approved to sign all associated contracts and documents; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be spread upon the minutes of the March 4, 2021 meeting of the board.

\_\_\_\_\_  
Alton L. Frailey  
Chair, Board of Regents

State of Texas, County of \_\_\_\_\_  
The foregoing instrument was acknowledged before me on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
by \_\_\_\_\_ a governor appointed member of the Stephen F. Austin State  
University Board of Regents.

\_\_\_\_\_  
Notary Public's Signature

(SEAL)