

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
March 23, 2022
Volume 354**

TABLE OF CONTENTS
BOARD MINUTES FOR MARCH 23, 2022
BOARD OF REGENTS MEETING 354

No Board Orders. Building and Grounds Committee Meeting and Executive Session Only.

**Stephen F. Austin State University
Minutes of the Meeting of the Board of Regents
Nacogdoches, Texas
March 23, 2022
Austin Building, Room 307
Meeting 354**

Wednesday, March 23, 2022

The meeting of the Board of Regents was called to order in open session at 1:32 p.m. by chair Karen Gantt.

PRESENT:

Board Members: Mrs. Karen Gantt, Chair
 Mr. Tom Mason, Vice Chair
 Mr. David Alders
 Mr. Robert Flores
 Mrs. Brigettee Henderson
 Mrs. Judy Olson
 Dr. Laura Rectenwald
 Ms. Nancy Windham
 Mr. Spencer Coffey, Student Member

Note: Regent Jennifer Winston was unable to attend.

General Counsel: Mr. Damon Derrick
President: Dr. Scott Gordon
Chief Audit Exec.: Mrs. Gina Oglesbee
Cabinet Members: Mr. Graham Garner
 Mrs. Judi Kruwell
 Dr. Lorenzo Smith

Other SFA administrators and staff were in attendance.

The board recessed to committee meetings.

The meeting of the Building and Grounds Committee was called to order in open session at 1:34 p.m. by committee chair, David Alders.

Committee Members: Mr. David Alders, Chair
 Mrs. Brigettee Henderson
 Ms. Nancy Windham
 Mrs. Karen Gantt, ex officio

At 1:35 p.m. the committee recessed to tour the following facilities: Kerr Hall, Hall 10, North Hall, Lumberjack Village and Clubhouse, and the Miller Science Building. Dr. Brandon Frye, joined the

group during the tour. The tour concluded at 3:40 p.m. Dr. Michara DeLaney-Fields joined the meeting upon the group returning to the Austin Building.

Committee members heard presentations, discussed, and agreed to recommend the following agenda items that will be presented to the full Board of Regents for review and approval during the scheduled meeting on April 10 – 12, 2022.

Steve Durham, Executive Vice President and Director of Collegiate Projects for Kirksey Architecture provided an overview of Capital Improvements Plan project that Kirksey is preparing for the university.

John Branch, Interim Director of the Physical Plant, provided the Construction Report.

Agenda item Lanana Creek Trail – Advanced Agreement for the 2019 Safe Routes to School/Transportation Alternatives Grant Program was reviewed and discussed.

The Building and Grounds Committee Policy Revisions agenda item will be held until the April 10 – 12, 2022 meeting.

Regent Henderson provided a report on the Intercollegiate Athletic Advisory Committee that met on February 25, 2022. The Intercollegiate Athletic Advisory Committee recommended to the Building and Grounds Committee, that the Athletic Facilities Master Plan originally created by Populous, Inc. in 2018 be updated. Building and Grounds Committee Chair Alders asked for General Counsel to research what steps would need to be taken for this recommendation.

The Building and Grounds Committee adjourned at 5:26 p.m. and the Chair Gantt called the meeting into Executive Session to discuss the following items:

- Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, EEOC charges, *Ann Wilder v. SFASU*; *Christin Evans v. Sydney Miley, et al*; and *Marlene Kahla, Ph.D. v. Board of Regents of Stephen F. Austin State University, et al.* (Texas Government Code, Section 551.071)
- Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to the chief audit executive, director of athletics, executive director for enrollment management, chief marketing communications officer, chief information officer, chief diversity officer, director of governmental relations, vice presidents and the president. (Texas Government Code, Section 551.074)

The executive session ended and the Board of Regents meeting returned to open session at 8:58 p.m.

The meeting of the Board of Regents adjourned by Chair Gantt at 9:00 p.m.