

Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



**Nacogdoches, Texas
December 12, 2021
Volume 352**

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**Stephen F. Austin State University
Minutes of the Meeting of the Board of Regents
Nacogdoches, Texas
December 12, 2021
Austin Building, Room 307
Meeting 352**

Sunday, December 12, 2021

The meeting of the Board of Regents was called to order in open session at 3:59 p.m. by Chair Karen Gantt.

PRESENT:

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

General Counsel: Mr. Damon Derrick
President: Dr. Scott Gordon
Chief Audit Exec.: Mrs. Gina Oglesbee
Cabinet Members: Ms. Erma Brecht
 Dr. Michara DeLaney-Fields
 Mr. Anthony Espinoza
 Mr. Brandon Frye
 Mr. Graham Garner
 Mr. Ryan Ivey
 Ms. Judi Kruwell
 Dr. Lorenzo Smith
 Ms. Jill Still
 Dr. Charlotte Sullivan

Other SFA administrators and staff were in attendance.

Presentation and board action were taken on the following items.

Board Order 22-18

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

ACKNOWLEDGE RECEIPT OF 2020-2021 ANNUAL FINANCIAL REPORT

WHEREAS, the board members considered the following: As required by state law, Stephen F. Austin State University submitted the August 31, 2021, Annual Financial Report to the Office of the Governor, Comptroller of Public Accounts, Legislative Budget Board, Texas Higher Education Coordinating Board, Legislative Reference Library, Texas State Library and Texas State Auditor's Office. The report reflected the university's financial activities for the period September 1, 2020, through August 31, 2021.

THEREFORE, it was ordered that the Stephen F. Austin State University 2020-2021 annual financial report be approved as presented.

Board Order 22-19

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

ACKNOWLEDGE RECEIPT OF AUDIT SERVICES REPORT

The Board of Regents acknowledged receipt of the audit services report as presented including the following:

External Audit Services Review of SFASU Annual Financial Statements
Analysis of Financial Position
Budget Special Project

Chair Gantt called the meeting into executive session at 6:32 p.m. to consider 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 and EEOC charges (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, head football coach, general counsel, chief marketing communications officer, 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 9:06 p.m.

The meeting adjourned at 9:08 p.m.