

Certified Minutes of Executive Session

Meeting of September 15, 2020

I. The Board of Regents met on September 15, 2020, beginning at 12:50p.m. and convened a Closed Executive Session in accordance with the “Open Meetings Act” in Section 551 of the Government Code.

II. Subjects Discussed in the Meeting Closed to the Public

1. Consideration of Approval of Agreement with Texas Heritage Museum and Shine Box Media
2. Facilities
3. Discussion of results of survey of SACSCOC required standard-Board of Regents Self Evaluation and Goals 2020-2021

III. The Board ended its closed session at 1:18 p.m.

IV. Record of Further Action Taken, if any, on above items in the subsequent open session.

1. Approval of Agreement
2. None

V. I hereby certify this to be a true and correct record of the proceedings on the above date.

Presiding Officer