## HARRIS-STOWE STATE UNIVERSITY

# BOARD OF REGENTS MEETING

#### SPECIAL EXECUTIVE SESSION Tuesday, September 6, 2016

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### VIA Conference Call

## 10:00 A.M.

- - A. Call to Order
  - B. Roll Call
- 2. Special Board Meeting Bylaws, Handbooks and Policy Implementation

EXECUTIVE SESSION May be closed by vote of the Board - R.S. MO 610.020

R.S. MO 610.25 - Matters Pertaining to Legal Actions R.S. MO 610.25 - Matters Pertaining to Personnel Issues such as Discipline, Hiring, etc.

R.S. MO 610.25 - Other Matters or Votes which may be had at a Closed Meeting as Provided by Law