

HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS MEETING  
**SPECIAL JULY MEETING**  
Wednesday, July 22, 2015

VIA Conference Call

9:30 A.M.

1. BOARD OF REGENTS ..... Chairman Ronald Norwood
  - A. Call to Order
  - B. Roll Call
  
2. PRESIDENT’S REPORT .....Dr. Dwaun Warmack  
(Tab 3)
  - A. Discussion Regarding Campus Expansion

*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