

HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS MEETING  
**APRIL MEETING**  
Tuesday, April 25, 2017  
REGULAR MEETING, 8:00 A.M.  
(Executive Session to follow—if needed)

**TENTATIVE AGENDA**

1. BOARD OF REGENTS ..... Chairman Ron Norwood
  - A. Roll Call
  - B. Call to Order
  - C. Approval of the February 2017 Minutes (**Tab 2**)
  
2. PRESIDENT’S REPORT .....Dr. Dwaun Warmack  
(Tab 3 – no background material)
  - A. Institutional Updates
    1. Original Budget Cuts
    2. State Budget & Legislative Update
    3. Commencement Update
  
3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith  
(Tab 4 – no background material)
  - A. Board Recommendation: Posthumous Degree Award Policy
  - B. Update HLC Substantive Change Visit for Graduate Degrees
  - C. Update on CAEP College of Education Accreditation Visit April 22 – April 25, 2017
  
4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins  
(**Tab 5**)
  - A. March 2017 Financial Report
  - B. March 2017 Personnel Reports
  - C. Recommendation to Award External Audit Contract
  - D. Recommendation New Budget Proposals
  
5. VICE PRESIDENT FOR IT SERVICES..... Mr. James Fogt  
(Tab 6 – no background material)
  - A. Brief Update on Strategic Plan

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6. EXECUTIVE DIRECTOR, TITLE III AND SPONSORED PROGRAMS.....Mrs. Heather Bostic  
(Tab 8 – no background material)
  - A. Grants (Year-to-Date Update and Upcoming Year)
7. CLOSE EXECUTIVE SESSION & RECONVENE OPEN SESSION
8. ADJOURNMENT

**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