

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
FEBRUARY MEETING
Tuesday, February 3, 2015

REGULAR MEETING, 8:00 A.M.
(Executive Session to follow—if needed)

- 1. BOARD OF REGENTSChairwoman Thelma Cook
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the October 2014 Minutes (Tab 2)
 - D. **External Audit Report from RubinBrown, LLP**

- 2. PRESIDENT’S REPORTDr. Dwaun Warmack (Tab 3)
 - A. Recap of the 46th Annual MLK Holiday Committee Event held on HSSU’s Campus on January 19
 - B. 2015 Harris-Stowe State University Organizational Chart
 - C. Save the Date - Harris-Stowe State University Presidential Inauguration to be held on April 17, 2015
 - D. Report on Recent Major Contributions Received at Harris-Stowe
 - 1. Emerson Donation of \$500,000 and the Check-signing Ceremony held on January 27, 2015
 - E. HSSU Centers of Excellence
 - 1. “Breaking the Silence” Kickoff Forum Held for the Harris-Stowe State University Center for Non-Violence and Abuse Prevention
 - F. Report on Fleet of New HSSU Buses and Vans
 - G. Higher Education Consortium Event – 60th Anniversary of Brown vs. Board Held on HSSU’s Campus will be featured on HEC TV - Nationwide - During Black History Month

- 3. BUSINESS AND FINANCIAL AFFAIRS..... Mr. Brian Huggins (Tab 4)
 - A. January 2014 Financial Report
 - B. **RECOMMENDATION**
 - 1. Recommendation to Approve Procurement of (2) New HSSU Buses/Vans

- 4. VICE PRESIDENT FOR ACADEMIC AFFAIRS.....Dr. Dwyane Smith (Tab 5)
 - A. Report on the Spring 2015 Faculty/Professional Staff Institute
 - B. **RECOMMENDATION**

1. Recommendation for New Degree Programs
 - a. Political Science B.S.
 1. Minor in Urban Politics
 2. Minor in Public Policy and Administration
 3. Minor in Pre-Law
 4. Minor in International Relations
 - b. Sociology B.S.
 1. Minor in Social Justice
 2. Minor in Law Justice and Society
 3. Minor in Urban Sociology
5. VICE PRESIDENT OF STRATEGIC PLANNING AND IT SERVICES.....Mr. James Fogt
(Tab 6)
 - A. Update on Report on Committee Appointment to Develop Five-Year Strategic Plan
 - B. **RECOMMENDATION**
 1. Recommendation for Approval of HSSU Core Values
6. EXECUTIVE DIRECTOR OF ADMISSIONS.....Mr. Reynolda Brown
(Tab 7 – no background material)
 - A. Update on Enrollment and Recruitment Efforts
7. DEAN OF STUDENT SUCCESS.....Mr. Emmanuel Lalande
(Tab 8 – no background material)
 - A. Update on Student Affairs
 - B. Student Update (Mr. Adrian Kelly, SGA President)
8. DIRECTOR OF HUMAN RESOURCES.....Mrs. Tammy Kimbrough
(Tab 9)
 - A. December 2014 and January 2015 Personnel Reports
 - B. Update on Human Resource Operations
 - C. **RECOMMENDATION**
Recommendation for Approval of Expressive Public Speech Policy
9. COORDINATOR OF UNIVERSITY RELATIONS.....Ms. Brenda Talbot
(Tab 10)
 - A. Update on HSSU Media Related Activities
10. CLOSE TO EXECUTIVE SESSION
11. RECONVENE OPEN SESSION
12. 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