

HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS MEETING  
**FEBRUARY MEETING**  
Tuesday, February 21, 2017  
REGULAR MEETING, 8:00 A.M.  
(Executive Session to follow—if needed)

**AGENDA**

- 1. BOARD OF REGENTS ..... Chairman Ron Norwood
  - A. Roll Call
  - B. Call to Order
  - C. Approval of the October 2016 Minutes (**Tab 2**)
  - D. **External Audit Report from RubinBrown, LLP**
  
- 2. PRESIDENT’S REPORT .....Dr. Dwaun Warmack  
(Tab 3 – no background material)  
  
Institutional Update
  
- 3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith  
(Tab 4 – no background material)  
  
Update from Academic Affairs
  
- 4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins  
(**Tab 5**)
  - A. January 2017 Financial Report
  - B. January/February 2017 Personnel Reports
  
- 5. INTERIM DEAN OF STUDENT SUCCESS.....Mr. Shawn Baker  
(Tab 7 – no background material)  
  
Update on Student Affairs
  
- 6. ASST. ATHLETICS DIRECTOR/INTERNAL OPERATIONS.....Ms. Shontele Allen  
(Tab 10 – no background material)  
  
Update on Athletics
  
- 7. CLOSE TO EXECUTIVE SESSION
  
- 8. RECONVENE OPEN SESSION
  
- 9. 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