

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
MARCH MEETING
Tuesday, March 24, 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 February 2015 Minutes (Tab 2)
 - D. Brief Presentation by Adam Gabriel, Public Financial Management (PFM)

2. PRESIDENT’S REPORTDr. Dwaun Warmack (Tab 3)
 - A. New Online Degree Programs Approved by the Higher Learning Commission (HLC)
 - B. New Degree Programs beginning Fall 2015
 1. Finance
 2. Sustainability and Urban Ecology
 3. Political Science (pending CBHE approval)
 4. Sociology (pending CBHE approval)
 5. Marketing (pending HSSU Board and CBHE approval)
 - C. Open Cabinet Positions
 1. Director of Athletics
 2. Chief of Staff
 3. Special Assistant to the President/Executive Director of Institutional Advancement
 4. Vice President for Administration and Finance
 - D. Upcoming Initiatives/Partnerships

3. BUSINESS AND FINANCIAL AFFAIRS..... Mr. Brian Huggins (Tab 4)
 - A. February 2015 Financial Report
 - B. **RECOMMENDATION**

Recommendation for Construction Management Services

4. PROVOST.....Dr. Dwyane Smith (Tab 5)
 - A. **RECOMMENDATION**

Recommendation for New Degree Program – Bachelor of Science Degree in Marketing

- B. 2015 Harris-Stowe State University Academic Honors Program
- 5. VICE PRESIDENT OF STRATEGIC PLANNING AND IT SERVICES.....Mr. James Fogt (Tab 6)
No report.
- 6. EXECUTIVE DIRECTOR OF ENROLLMENT MANAGEMENT (EM).....Mr. Reynolda Brown (Tab 7 – no background material)
 - A. Update on Enrollment and Other EM Activities
- 7. DEAN OF STUDENT SUCCESS.....Mr. Emmanuel Lalande
No report. (Attending Conference)
- 8. DIRECTOR OF HUMAN RESOURCES.....Mrs. Tammy Kimbrough (Tab 9)
 - A. February 2015 Personnel Report
 - B. **RECOMMENDATION**
Recommendation for Approval of Expressive Public Speech Policy
- 9. EXECUTIVE DIRECTOR OF TITLE III AND SPONSORED PROGRAMS.....Mrs. Heather Bostic (Tab 10)
 - A. Update on Grants
- 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