

HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS MEETING  
**OCTOBER MEETING**  
Thursday, October 27, 2016

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 August 2016 Minutes (**Tab 2**)
  - D. **External Audit Report from RubinBrown, LLP**
  
2. PRESIDENT’S REPORT .....Dr. Dwaun Warmack  
(**Tab 3 – no background material**)
  - A. President’s Institutional Update
  - B. Institutional Advancement Report.....Ms. Leslie Holloway
  
3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith  
(**Tab 4 – no background material**)
  - A. Substantive Change Visit – HLC Update
  - B. MLSAMP Grant Award Update
  - C. Academic Affairs Update/University Program Ranking
  
4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins  
(**Tab 5**)
  - A. September 2016 Financial Report
  - B. September 2016 Personnel Reports
  - C. Recommendation for Legal Services at HSSU
  
5. VICE PRESIDENT FOR IT SERVICES ..... Mr. James Fogt  
(**Tab 6**)
  - A. Recommendation for Approval of Institutional Strategic Plan
  
6. CLOSE TO EXECUTIVE SESSION
  
7. 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