

HARRIS-STOWE STATE UNIVERSITY
 BOARD OF REGENTS MEETING
AUGUST MEETING
 Wednesday, August 26, 2015

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

1. BOARD OF REGENTS Chairman Ronald Norwood
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the July 2015 Minutes (Tab 2)

2. PRESIDENT’S REPORTDr. Dwaun Warmack
 (Tab 3)
 - A. Opening Semester Report
 - B. Fall 2015 Convocation
 - C. Update on Continued Commitment to Social Justice

3. INSTITUTIONAL ADVANCEMENT.....Ms. Leslie Holloway
 (Tab 4 – no background material)
 - A. Media Activity/Mentions Since June 1, 2015
 - B. Fundraising Activities Including Partnerships with Vendors

4. PROVOST.....Dr. Dwyane Smith
 (Tab 5 – no background material)

Update on Graduate Degree Program

5. BUSINESS AND FINANCIAL AFFAIRS..... Mr. Brian Huggins
 (Tab 6)

Unaudited Financial Statements for the Year Ended June 30, 2015

6. VICE PRESIDENT OF STRATEGIC PLANNING AND IT SERVICES.....Mr. James Fogt
 (Tab 7 – no background material)

Presentation on Cyber Security at Harris-Stowe State University

7. EXECUTIVE DIRECTOR OF ENROLLMENT MANAGEMENT (EM).....Mr. Reynolda Brown
 (Tab 8 – no background material)

Update on Enrollment and Other EM Activities

8. DEAN OF STUDENT SUCCESS.....Mr. Emmanuel Lalande
 (Tab 9 – no background material)

Update on Student Affairs

9. DIRECTOR OF HUMAN RESOURCES.....Mrs. Tammy Kimbrough
(Tab 10)

August 2015 Personnel Report

10. EXECUTIVE DIRECTOR OF TITLE III AND SPONSORED PROGRAMS.....Mrs. Heather Bostic
(Tab 11 – no background material)

Update on Grants

11. 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