

TENTATIVE AGENDA  
HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS

TUESDAY, AUGUST 23, 2016

**EXECUTIVE SESSION**

REPORTS

1. Call to Order
2. Roll Call
3. Approval of the June 2016 Executive Minutes (Tab 2)
4. Review Legal Matters
6. Adjournment

**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.