

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
APRIL MEETING
Tuesday, April 26, 2016

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

REVISED AGENDA

- 1. BOARD OF REGENTS Chairman Ron Norwood
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the February 2016 Minutes (Tab 2)
 - D. Regent Reginald Dickson Honored by Washington University with a Distinguished Alumni Award on April 7, 2016

- 2. PRESIDENT’S REPORTDr. Dwaun Warmack
(Tab 3 – no background material)
 - A. Harris-Stowe to Host the Missouri Coordinating Board for Higher Education Meeting, April 27th
 - B. Report on Upcoming Commencement Events
 - 1. Luncheon Program for Honorees, May 13th at 11:30 a.m.
 - 2. Commencement Program, May 14th at 10:00 a.m.
 - C. Hornets Day at the Capital held March 30th in Jefferson City, MO
 - D. Kansas City Recruitment Caravan and Fundraising Opportunity, March 10th & 11th
 - E. Harris-Stowe Serves the Community by Hosting Ferguson 1000
 - F. **Recommendation for Approval of HSSU Employee Handbook for Professional and Support Staff**

- 3. PROVOST REPORTDr. Dwyane Smith
(Tab 4)
 - A. Report on Student Academic Success
 - B. Update of Graduate Degrees
 - C. Recommendation for Tenure

- 4. VICE PRESIDENT FOR BUSINESS AND ADMINISTRATION..... Mr. Brian Huggins
(Tab 5)
 - A. March 2016 Financial Report

HARRIS-STOWE STATE UNIVERSITY BOARD OF REGENTS MEETING

April 26, 2016 - Page 2

- B. March/April 2016 Personnel Reports
- 5. VICE PRESIDENT FOR IT SERVICES..... Mr. James Fogt
(Tab 6 – no background material)
 - A. Update on Strategic Plan
- 6. EXECUTIVE DIRECTOR, TITLE III AND SPONSORED PROGRAMS.....Mrs. Heather Bostic
(Tab 9 – no background material)
 - A. Grants Update
- 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