

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
AUGUST MEETING
Tuesday, August 23, 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 June 2016 Minutes (**Tab 2**)
- 2. PRESIDENT’S REPORTDr. Dwaun Warmack
(**Tab 3 – no background material**)
 - A. President’s State of the University Address Presented During Opening of the Fall 2016 Faculty/Staff Professional Institute on August 15, 2016
 - B. Fall Enrollment Update.....(Dr. Chauvette Green)
- 3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith
(**Tab 4 – no background material**)
 - A. HLC Substantive Change Visit
 - B. LSAMP Update
 - C. PryCor Partnership and Lab Space at Cortex
- 4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins
(**Tab 5**)
 - A. July 2016 Financial Report
 - B. July/August 2016 Personnel Reports
- 5. EXECUTIVE DIRECTOR, TITLE III & SPONSORED PROGRAMSMrs. Heather Bostic
 - A. Preview of the 2016-2017 Grant Year
- 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

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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