

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
AUGUST MEETING
Tuesday, August 22, 2017
REGULAR MEETING, 8:00 A.M.
(Executive Session to follow—if needed)

TENTATIVE AGENDA

- 1. BOARD OF REGENTS Chairman Ron Norwood
 - A. Roll Call
 - B. Call to Order
 - C. Approval of the June 2017 Minutes (**Tab 2**)
- 2. PRESIDENT’S REPORTDr. Dwaun Warmack
(Tab 3 – no background material)
 - A. Institutional Updates
- 3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith
(Tab 4 – no background material)
 - A. New Faculty and Assistant Provost Hires
 - B. Update on Faculty Tenure
- 4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins
(**Tab 5**)
 - A. End of Year (2017) Financial Reports
- 5. CLOSE EXECUTIVE SESSION & RECONVENE OPEN SESSION
- 6. 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