

HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS MEETING  
**DECEMBER MEETING**  
Thursday, December 15, 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 October 2016 Minutes (**Tab 2**)
  - D. **External Audit Report from RubinBrown, LLP**
  
- 2. PRESIDENT’S REPORT .....Dr. Dwaun Warmack  
(**Tab 3 – no background material**)
  - A. Higher Learning Substantive Visit, October 31 – November 1, 2016
  - B. “Dollars for Scholars” Tour, Ann Arbor, Michigan, November 8 – November 11, 2016
  - C. 2<sup>nd</sup> Annual HBCU Classic of Missouri held at Lindenwood University, December 3, 2016
  - D. HSSU End-of-the-Year Retirement Luncheon Program held at MAC, December 9, 2016
  - E. Major Contribution Received at a Recent *Delux* Magazine Event
  - F. Looking ahead: *31<sup>st</sup> Annual Dr. Martin Luther King, Jr. State Celebration Kick-Off Program for Missouri, January 7, 2017, 6:30 p.m., HSSU Main Auditorium; and Harris-Stowe State University Convocation, January 13, 2017, 11:00 a.m., HSSU Main Auditorium*
  
- 3. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins  
(**Tab 5**)
  - A. October 2016 Financial Report
  - B. November 2016 Personnel Reports
  - C. Board Recommendation for HSSU Janitorial Services Contract
  
- 4. CLOSE TO EXECUTIVE SESSION
  
- 5. 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