

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
JUNE MEETING
Tuesday, June 28, 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 April 2016 Minutes (**Tab 2**)

2. PRESIDENT’S REPORTDr. Dwaun Warmack
(**Tab 3 – no background material**)
 - A. Commencement Ceremony for the Classes of 2015-2016 Featuring Keynote Speaker, Dr. Marc Lamont Hill on May 14
 - B. U.S. Senator Roy Blunt Press Conference Held on Harris-Stowe’s Campus, June 17 to Announce His Plan to expand Pell Grants to Summer Sessions
 - C. Harris-Stowe’s First Black Male Initiative Empowerment Summit Featuring Global Speakers, April 29-May 1
 - D. Harris-Stowe Honors Alumni at Recent Events.....(Ms. Leslie Holloway)
 - E. Fall Enrollment Update.....(Dr. Chauvette Green)

3. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins
(**Tab 5**)
 - A. April 2016 Financial Report
 - B. May/June 2016 Personnel Reports
 - C. **RECOMMENDATION**
 1. Recommendation to Award Contract for AT&T Library and Technology Resource Center Roof
 2. Recommendation for Bad Debt Expense Write-Off
 3. Recommendation for the Approval of the 2016-2017 Operating Budgets, Gillespie Hall, Bosley Hall and the Clay Center

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