

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
JUNE MEETING
Tuesday, June 27, 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 April 2017 Minutes (**Tab 2**)
- 2. PRESIDENT’S REPORTDr. Dwaun Warmack
(Tab 3 – no background material)
 - A. Institutional Updates
 - 1. Commencement Update
 - 2. New HSSU Athletic Director, Dr.ENZLEY MITCHELL
 - 3. Center for the Advancement of STEM Leadership (CASL)
- 3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith
(**Tab 4**)
 - A. Board Recommendation for Tenure/Promotion
 - B. Board Recommendation for New Degree Programs
- 4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins
(**Tab 5**)
 - A. May 2017 Financial Report
 - B. April/May/June 2017 Personnel Reports
 - C. Recommendation for Bad Debt Expense Write-Off
 - D. Recommendation for the Approval of the 2017-2018 Operating Budgets (Gillespie Hall, Bosley Hall and the Clay Center)
- 5. CLOSE TO 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