

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
OCTOBER MEETING
Wednesday, October 28, 2015

REGULAR MEETING, 8:00 A.M.
(Executive Session to follow—if needed)

1. BOARD OF REGENTS Chairman Ron Norwood
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the August 2015 Minutes (Tab 2)
 - D. **External Audit Report from RubinBrown, LLP**

2. PRESIDENT’S REPORTDr. Dwaun Warmack (Tab 3)
 - A. Presentation of Honors College Students' Certificates
 - B. Harris-Stowe State University Hallway of Presidents Ribbon-Cutting Ceremony, October 22, 2015
 - C. Update on 2015 Homecoming

3. PROVOST.....Dr. Dwyane Smith (Tab 5 – no background material)
 - A. Board Recommendation: M.S. in Cybersecurity (Pending approval from Faculty Senate Educational Policy Committee)
 - B. Mr. Gregory Carr, President HSSU Chapter NEA

4. BUSINESS AND FINANCIAL AFFAIRS..... Mr. Brian Huggins (Tab 6)
 - A. September 2015 Financial Report

5. DEAN OF STUDENT SUCCESS.....Mr. Emmanuel Lalande (Tab 9)
 - A. Brief Review of Student Affairs Newsletter -*Buzz’n*

6. DIRECTOR OF ATHLETICS.....Mr. Jamaal Mayo (Tab 10 – no background material)
 - A. Athletic Team Competition/Event Update
 - B. Club & Intramural Update
 - C. Academic Support and Monitoring

- D. Sports Medicine Update
- E. Student-Athlete Development Update on Grants
- 7. DIRECTOR OF HUMAN RESOURCES.....Mrs. Tammy Kimbrough
(Tab 12)
 - A. September 2015 Personnel Report
- 8. CLOSE TO EXECUTIVE SESSION
- 9. RECONVENE OPEN SESSION
- 10. 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