

HARRIS-STOWE STATE UNIVERSITY
 BOARD OF REGENTS MEETING
JULY MEETING
 Wednesday, July 1, 2015

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

1. BOARD OF REGENTS Chairman Ronald Norwood
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the May 2015 Minutes (Tab 2)

2. PRESIDENT’S REPORTDr. Dwaun Warmack (Tab 3)
 - A. Welcome New Member of HSSU Administration - Leslie Holloway, Special Assistant to the President and Executive Director of Institutional Advancement
 - B. Report on Attendance at the 6th Annual U.S.-China High-Level Consultation on People-to-People Exchange Held June 23 – 24, 2015 in Washington, DC
 - C. Congressman William L. Clay Annual Career Fair Held in the Emerson Performance Center on June 8
 - D. **Harris-Stowe State University President’s Report: A Glimpse at Year One**

3. BUSINESS AND FINANCIAL AFFAIRS..... Mr. Brian Huggins (Tab 4)
 - A. May 2015 Financial Report
 - B. **RECOMMENDATION**

 Recommendation for the Approval of the 2015-2016 Operating Budgets, Gillespie Hall, Bosley Hall and the Clay Center

4. PROVOST.....Dr. Dwyane Smith (Tab 5)
 - A. Presentation on All New Degree Programs and Minors
 - B. Update on Partnerships with Washington University and St. Louis College of Pharmacy

5. VICE PRESIDENT OF INFORMATION TECHNOLOGY SERVICES.....Mr. James Fogt (Tab 6)
 - A. Strategic Plan Update

6. EXECUTIVE DIRECTOR OF ENROLLMENT MANAGEMENT (EM).....Mr. Reynolda Brown (Tab 7 – no background material)

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- A. Update on Enrollment and Other EM Activities

- 7. DEAN OF STUDENT SUCCESS.....Mr. Emmanuel Lalande
(Tab 8)

No report.

- 8. DIRECTOR OF HUMAN RESOURCES.....Mrs. Tammy Kimbrough
(Tab 9)

A. June 2015 Personnel Report

- 9. EXECUTIVE DIRECTOR OF TITLE III AND SPONSORED PROGRAMS.....Mrs. Heather Bostic
(Tab 10)

No report.

- 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