

HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS MEETING  
**MAY MEETING**  
Tuesday, May 19, 2015

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

1. BOARD OF REGENTS ..... Vice Chairman Reginald Dickson
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the March 2015 Minutes (Tab 2)
  - D. **Swearing-In Ceremony for New Member of the Board of Regents – Mrs. Vanessa F. Cooksey**  
*Ceremony to be conducted by The Honorable Jimmie Edwards, 22<sup>nd</sup> Judicial Circuit Court, Division 30*
  
2. PRESIDENT’S REPORT ..... Dr. Dwaun Warmack (Tab 3)
  - A. Report on the Historic Passage of Missouri Senate Bill 334
  - B. Harris-Stowe’s 2015 Commencement Ceremony held on May 16, 2015
  - C. The Honorable Maria Contreras-Sweet, U.S. Small Business Administrator Visited Harris-Stowe’s Campus for a Roundtable Discussion on “The Role of Government & Minority Serving Institutions In Cultivating the Next Wave of Entrepreneurs” – May 1, 2015
  - D. Report on Attendance at the Higher Learning Commission Conference held in Chicago, IL – April 28 – 31, 2015
  - E. President’s Cabinet Retreat to be held on June 29-30, 2015
  - F. “Special Thanks” for Participation and Support during Presidential Inauguration Week – April 11-17, 2015
  
3. BUSINESS AND FINANCIAL AFFAIRS..... Mr. Brian Huggins (Tab 4)
  - A. April 2015 Financial Report
  - B. **RECOMMENDATION**  
Recommendation for Bad Debt Expense Write-Off
  
4. PROVOST..... Dr. Dwyane Smith (Tab 5)
  - A. Academic Updates
  - B. **RECOMMENDATION**  
Recommendation for Tenure

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- 5. VICE PRESIDENT OF STRATEGIC PLANNING AND IT SERVICES.....Mr. James Fogt (Tab 6)  
No report.
- 6. EXECUTIVE DIRECTOR OF ENROLLMENT MANAGEMENT (EM).....Mr. Reynolda Brown (Tab 7 – no background material)
  - A. Update on Enrollment and Other EM Activities
- 7. DEAN OF STUDENT SUCCESS.....Mr. Emmanuel Lalande
  - A. Brief Review of Ongoing Student Affairs
- 8. DIRECTOR OF HUMAN RESOURCES.....Mrs. Tammy Kimbrough (Tab 9)
  - A. April 2015 Personnel Report
- 9. EXECUTIVE DIRECTOR OF TITLE III AND SPONSORED PROGRAMS.....Mrs. Heather Bostic (Tab 10)  
No report.
- 10. CLOSE TO EXECUTIVE SESSION
- 11. RECONVENE OPEN SESSION
- 12. 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