

HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS MEETING  
**FEBRUARY MEETING**  
Tuesday, February 23, 2016

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 October 2015 and January 2015 Minutes (Tab 2)
  
2. PRESIDENT’S REPORT .....Dr. Dwaun Warmack (Tab 3)
  - A. Introduction of Mr. Rodney Gee, Interim-Director of Human Resources
  - B. Signing of Memorandum of Understanding (MOUs)
    1. Harris-Stowe State University and Washington University
    2. Harris-Stowe State University and St. Louis College of Pharmacy
  - C. Participation in “Oakland Promise,” Oakland, CA (January 28)
  - D. Participation in Black College Expo & Recruitment Tour, Los Angeles, CA (February 5)
  - E. Harris-Stowe’s Testimony at the Higher Education Appropriation Hearings (February 2)
  - F. Brief Update on Graduate Programs
  
3. EXECUTIVE DIRECTOR OF INSTITUTIONAL ADVANCEMENT.....Ms. Leslie Holloway (Tab 4 – no background material)
  - A. Brief Update on the Harris-Stowe Foundation
  
4. VICE PRESIDENT FOR BUSINESS AND ADMINISTRATION..... Mr. Brian Huggins (Tab 6)
  - A. January 2016 Financial Report
  - B. Recommendation for Salary Increase for Full-time Staff
  - C. November/December 2015, and January/February 2016 Personnel Reports
  
5. REGISTRAR & INTERIM-DIRECTOR OF ENROLLMENT MANAGEMENT.....Dr. Chauvette Green (Tab 8 – no background material)
  - A. Update on Enrollment

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- 6. DIRECTOR OF ATHLETICS.....Mr. Jamaal Mayo  
(Tab 10 – no background material)
  - A. Fall 2015 Academic Update
  - B. Athletics Department Program Expansion
- 7. CLOSE TO EXECUTIVE SESSION
- 8. RECONVENE OPEN SESSION
- 9. 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