

**MINUTES OF THE REGULAR MEETING  
BOARD OF REGENTS OF HARRIS-STOWE STATE UNIVERSITY  
February 26, 2013**

The regular meeting of the Board of Regents of Harris-Stowe State University was held on Tuesday, February 26, 2013, starting at 8:05 a.m., in the Board of Regents Conference Room (101), the Dr. Henry Givens, Jr. Administration Building. Attendance at this meeting is summarized below:

**MEMBERS OF THE BOARD OF REGENTS:**

**Present:**

**Mrs. Thelma V. Cook, Chairwoman  
Ms. Debra Hollingsworth  
Atty. Wayman F. Smith III  
Ms. Christine Chadwick  
Mr. Reginald Dickson, Vice Chairman**

**Absent:**

**Mr. Charles H. Hoessle**

**REPRESENTATIVES FROM THE PRESIDENT'S OFFICE**

**Present:**

**Dr. Albert L. Walker, President  
Mrs. Lea Sutherlin, Executive Assistant to the President and Secretary to the Board**

**MEMBERS OF THE PRESIDENT'S EXECUTIVE ADMINISTRATIVE LEADERSHIP TEAM**

**Present:**

**Dr. Dwyane Smith, Vice President for Academic Affairs  
Mrs. Constance Gully, Executive Vice President for Business and Financial Affairs  
Dr. Michelle McClure, Asst. Vice President for Academic Affairs  
Dr. Latisha Smith, Dean, College of Education  
Dr. Fara Zakery, Dean, Anheuser-Busch School of Business  
Mr. Charles Gooden, Dean, Student Affairs  
Ms. Lashanda Boone, Executive Director, Enrollment Management  
Mrs. Heather Bostic, Executive Director, Title III and Sponsored Programs  
Mr. James Fogt, Executive Director, Information Technology  
Ms. Courtney McCall, Asst. Vice President, Communications, Marketing, Alumni Affairs and Development  
Mr. Howard Richards, Executive Director, Institutional Security and Development**

**OTHERS IN ATTENDANCE:**

**Atty. Tom Mickes, Mickes, Goldman, O'Toole, LLC**

**FOREWORD:**

The minutes presented below are a summary of the discussions, deliberations, and actions of the Board of Regents at its February 26, 2012 meeting. As such, only the main ideas, suggestions, and courses of action are substantively presented. Verbatim statements or detailed descriptions of discussions and actions are not included.

**SUMMARY OF REPORTS, DELIBERATIONS, AND ACTIONS:**

1. ***REPORT(S) OF THE CHAIRWOMAN AND MEMBERS OF THE BOARD:***

**APPROVAL OF THE OCTOBER 2012 MINUTES:** A motion was made by Regent X, seconded by Regent X, and unanimously carried for approval of the January 2013 Board minutes.

2. **REPORT OF THE PRESIDENT ON A VARIETY OF INSTITUTIONAL PROGRAMS AND PROJECTS:**

*President Walker report included the following:.....Dr. Walker*

A. **REPORT ON HARRIS-STOWE STATE UNIVERSITY'S PRESENTATION AT THE MISSOURI HOUSE APPROPRIATIONS BUDGET HEARINGS - JANUARY 30, 2013**

B. **RECOMMENDATION**

**RECOMMENDATION FOR THE CONFERRAL OF HONORARY DOCTORATE UPON THE KEYNOTE SPEAKER OF THE HARRIS-STOWE STATE UNIVERSITY COMMENCEMENT CONVOCATION TO BE HELD ON MAY 11, 2013**

3. **REPORT OF THE EXEC. VICE PRESIDENT FOR BUSINESS & FINANCIAL AFFAIRS.....Mrs. Gully**

A. **JANUARY 2013 FINANCIAL REPORT:** Mrs. Gully reported that she met with the Board Finance Committee on February 22, 2013. She then reported that the general operating fund revenues for period ending January, 2013 were at x%, and expenditures at x%; Gillespie Residence Hall housing rental revenues were at x% with expenditures at x% and Bosley Hall housing rental revenues were at x % with expenditures at x%; Clay Center revenues were at x% with expenditures at x%; and, Consortium for Leadership Development (CLD) revenues were at x and expenditures at x%.

B. **FEBRUARY 2013 PERSONNEL REPORT:** Mrs. Gully reported that the monthly personnel report for February could be found under Tab 5 and included new employees, promotions and conclusions.

**A motion was made by Regent x, seconded by Regent x, and unanimously carried for the approval of the January 2013 Financial Report and to accept the February 2013 Personnel Reports.**

C. **SUMMARY OF LEGAL SERVICES AT HSSU:**

4. **REPORT OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS..... Dr. Smith**

A. **FOLLOW-UP ON THE DON AND HEIDE WOLFF JAZZ INSTITUTE:**

5. **ASSISTANT VICE PRESIDENT FOR COMMUNICATIONS, MARKETING, ALUMNI AFFAIRS AND DEVELOPMENT.....Ms. McCall (Tab 7)**

A.

6. **REPORT OF THE DEAN OF STUDENT AFFAIRS.....Mr. Gooden**

A. **UPDATE ON STUDENT AFFAIRS ACTIVITIES:**

7. **ADJOURNMENT**

**There being no further business, a motion was made by Regent X, seconded by Regent X, and unanimously**

approved to adjourn the February 26, 2013 meeting at 9:30 A.M.

Respectfully submitted,

Approved by:

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**Lea Sutherlin**  
Executive Secretary to the President  
and Secretary to the Board of Regents

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**Thelma V. Cook**  
Chairwoman, HSSU Board of Regents