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 REPORT ......................................................... Dr. 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