

HARRIS-STOWE STATE UNIVERSITY
 BOARD OF REGENTS MEETING

February 20, 2020

Notice is hereby given that the Harris-Stowe State Board of Regents will conduct a meeting at 8:00 am on Tuesday, February 25, 2020 in the Thelma V. Cook Boardroom, located in HGA 101. The tentative agenda of this meeting includes:

1. BOARD OF REGENTS Chairman Ron Norwood
 - A. Roll Call
 - B. Call to Order
 - C. Approval of the October 2019 Regular & Executive Minutes (**Tab 2a & 2b**)

2. INTERIM PRESIDENT’S REPORTDr. Dwayne Smith
 (**Tab 3 - background material**)
 - A. Institutional Updates
 1. Recommendation to Approve the CIN Youth Hub
 - B. Communications and Marketing/Institutional Advancement Updates.....Dr. Alandrea Stewart

3. INTERIM PROVOST (ACADEMIC AFFAIRS).....Dr. LaTonia Collins Smith
 Academic Affairs Update

4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins
 (**Tab 5 - background material**)
 - A. January 2020 Financial Statement
 - B. Personnel Reports for December 2019 & January 2020

5. VICE PRESIDENT (STUDENT SUCCESS).....Dr. Shawn Baker
 Student Affairs/Success Update

6. VICE PRESIDENT FOR IT Services..... Mr. James Fogt
 IT Services Update

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to statutory authority section 610.022, for vote to close meeting.