

HARRIS-STOWE STATE UNIVERSITY  
 BOARD OF REGENTS MEETING

October 24, 2019

Notice is hereby given that the Harris-Stowe State Board of Regents will conduct a meeting at 8:00 am on Tuesday, October 29, 2019 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 August 2019 Regular & Executive Minutes (**Tab 2a & 2b**)
  
2. INTERIM PRESIDENT’S REPORT .....Dr. Dwayne Smith  
 (**Tab 3 - background material**)
  - A. Institutional Updates
  - B. Enrollment Management Update.....Dr. Chauvette Green
  - C. Communications and Marketing Update.....Dr. Alandrea Stewart
  
3. INTERIM PROVOST (ACADEMIC AFFAIRS).....Dr. LaTonia Collins Smith  
 Academic Affairs Update
  
4. VICE PRESIDENT (INSTITUTIONAL ADVANCEMENT).....Mr. James Tyson  
 (**Tab 4 – background material**)  
 Institutional Advancement Report
  
5. VICE PRESIDENT (STUDENT SUCCESS).....Dr. Shawn Baker  
 Student Affairs/Success Update
  
6. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins  
 (**Tab 5 - background material**)
  - A. September 2019 Financial Statements
  - B. Personnel Reports for August & September 2019
  - C. Recommendation to Award Design Services for Historic Architect to Work on the Vashon Community Center Project, National Park Service Historically Black Colleges and Universities
  
7. VICE PRESIDENT FOR TITLE III AND SPONSORED PROGRAMS..... Mrs. Heather Bostic  
 Update on Grants and Campus Renovations
  
8. DIRECTOR OF ATHLETICS..... Ms. Dorianne Johnson  
 HSSU Athletics Report

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.