

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING

August 22, 2019

Notice is hereby given that the Harris-Stowe State Board of Regents will conduct a meeting at 8:00 am on Tuesday, August 27, 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 June 2019 minutes & Executive Minutes (**Tab 2 & 2A**)

2. INTERIM PRESIDENT’S REPORTDr. Dwayne Smith
(**Tab 3 - background material**)
 - A. Institutional Updates
 - B. Enrollment Management Update.....Mr. Reynolda Brown
 - 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. June 2019 Financial Statements
 - B. Personnel Report for June and July 2019

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.