

HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS MEETING

June 20, 2019

Notice is hereby given that the Harris-Stowe State Board of Regents will conduct a meeting at 8:00 am on Tuesday, June 25, 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 April 2019 minutes & Executive Minutes (**Tab 2 & 2A**)
  
2. PRESIDENT’S REPORT .....Dr. Dwaun Warmack  
(no background material)
  - A. Institutional Updates
  
3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith  
(background material)
  - A. Academic Affairs Update
  - B. Recommendation for Tenure
  - C. Recommendation for Graduate Degrees
  - D. Collective Bargaining Agreement 2018-2021
  
4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins  
(**Tab 5** background material)
  - A. May 2019 financial statements
  - B. Personnel report for April and May
  - C. Fiscal year 2018-2019 budget
  - D. Board Recommendation for tuition increase
  - E. Board Recommendation for off campus housing
  - F. Board Recommendation for bad debt write off

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.