

HARRIS-STOWE STATE UNIVERSITY
 BOARD OF REGENTS MEETING
 REGULAR SESSION MINUTES
August 27, 2019

CALL TO ORDER	Chairman Norwood called the meeting to order at 8:00 am
Moved	Regent Dickson and Seconded by Vice Chair Cooksey
ROLL CALL	<p>Present: Atty. Ronald Norwood, Chairman Mrs. Vanessa F. Cooksey, Vice Chair Mrs. Christine Chadwick, Member Ms. Debra Hollingsworth, Member Mr. Reginald Dickson, Member</p> <p>Absent: None</p> <p>Participation by Phone: Atty. Deborah Price, Member</p> <p>Others Present: James Fogt Heather Bostic James Tyson Reynolda Brown Dr. Shawn Baker Dr. Alandrea Stewart Rodney Gee Dr. Chauvette Green Dr. LaTonia Collins Smith Dr. Aline Phillips Dr. Quincy Rose Dr. Surdasant Kant Sabrina Brown Victoria Harris Dr. Freddie Wills Stacey Bennett Chief Melvin Williams Dorriane Johnson Bennie Gilliam-Williams James Green Tammy Clubbs Scott Gates Dr. Terry Daily-Davis</p>

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	<p>Dr. Fara Zakery Brian Huggins Dr. Andre Smith Benjale Bailey</p> <p>Absent: Trayvon Walker-SGA President</p>
<p>APPROVAL OF THE JUNE 2019 MINUTES</p>	<p>Moved by Regent Chadwick and seconded by Vice Chair Cooksey</p>
<p>INTERIM PRESIDENT Dr. Dwayne Smith</p>	<p>Interim President Smith provided the following Institutional updates:</p> <ul style="list-style-type: none"> • Successful kick-off of the fall 2019 semester. • Called for moment of silence for STL children who were killed during the summer due to gun violence; symposium will be held at HSSU to address issues facing STL. • Congratulations to HSSU for receiving HBCU Digest STEM Program of the Year. • Chairman Norwood noted Dr. Warmack and Dr. Peters were there for Clafin and the program went well; congratulations to Dr. Smith and the HSSU Team for making it happen. • Dr. Smith then shared images from freshmen move-in day. • Interim President Smith’s theme: Destination Graduation - Kicked of Semester with Administrative Council/Cabinet Retreat featuring higher education expert Dr. Charlie Nems. • Shared brief history about Dr. Ruth Harris and how her goals in 1940 were similar to those of today...Destination Graduation Priorities 1. Successful passage of institutional accreditation; 2. Grow enrollment and establish online and graduate programs; 3. Strategically develop productive collaborations and partnerships; and 4. Address infrastructure issues and improving the functionality of campus spaces and services. • National Geospatial Intelligence Agency (NGA) Partnership – series of meetings underway; cooperative research and development agreement; leveraging partnerships with other agencies; he will visit NGA HQ in Springfield, VA with Vice Admiral Sharp • MDHE Updates: MoExcels is a CBHE workforce initiative to increase education attainment; Fast Track Program is a

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	<p>grant/financial aid program for adults returning for certification and degree attainment; and Finish Line Degree Completion Grant is designed to assist Missouri students who have left and are returning to public higher education institutions.</p> <ul style="list-style-type: none"> • Show Me Classic between HSSU and Lincoln University; called on Dorianne Johnson, Athletics Director who shared that HSSU Athletics is proud to announce the return of the Show Me Classic; partnering with the St. Louis Heritage Football Classic; Football game will be played at The Dome at America Center and Classic and Battle of Bands at the Chaifetz; has potential to raise \$20K for each institution. • Vice Chair Cooksey noted that STL Sports Commission should be aware of this event. <p>Enrollment Management Update (Mr. Brown)</p> <ul style="list-style-type: none"> • Reynolda Brown – This is his last Board meeting; thanked everyone for their support when he returned in 2016; another record enrollment this year with 7267 Applicants and 3707 accepted; 558 new students registered; applications and acceptances represent 5 states (IL, MO, CA, TN, MI) will continue to focus on MO; Academic Characteristics show increased averages up from 2018 in ACT scores, SAT scores and GPAs. • Enrollment Classification – special thanks to his reenrollment team – 1744 students currently enrolled and cleared...special thanks to Dr. Chauvette Green – very valuable to HSSU, helps keep everyone on track, runs reports, a true professional and registrar that goes above and beyond. 1493 current full-time student population as of Aug. 26; current part-time student population 247. • Chairman Norwood – Noted that Mr. Brown has been a valuable contributor to the HSSU team. <p>Communications and Marketing Update (Dr. Stewart)</p> <ul style="list-style-type: none"> • Dr. Alandrea Stewart introduced her new team – Kristen Harris, Digital Media Specialist; JoAnn Weaver, Communications Specialist; and Denale Powell, Senior Graphics Designer. • Distributed News and Media Highlights; reported increase in digital media at HSSU. • HSSU currently has over 10,000 followers on social media; messages are answered personally by Kristen; shared HSSU
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	<p>group stats by profile/page.</p> <ul style="list-style-type: none"> • What to look for...monthly newsletter; new PPT letterhead, business card templates; marketing pieces (STEM pamphlet, travel piece, and other promotional pieces). • Regent Dickson noted importance to recognize community based organizations and Comm staff outreach; technology good, but human contact and providing hope is key. • Dr. Stewart agreed. She noted her team is developing a list of experts who can share that information and extend outreach.
<p>ACADEMIC AFFAIRS INTERIM PROVOST Dr. LaTonia Collins Smith</p>	<p>Interim Provost Collins Smith provided the following Academic Affairs Update:</p> <ul style="list-style-type: none"> • Launched fall 2019 Faculty Institute, August 19-23, 2019; Dr. Zora Mulligan, Commissioner of Missouri Department of Higher Education (MDHE) served as keynote speaker; Myla Hite, Commissioner Federal Mediation and Conciliation Services also presented at the Institute. • Faculty/staff Institute BBQ was held to meet and greet new HSSU faculty and staff members; executive cabinet served faculty and staff at the event; nine new full-time faculty members – six in College of Arts and Sciences and three in College of Education. • Special recognition of three featured areas of faculty research... Separate and Unequal: Harris-Stowe State University and the Paradox of State Funding in Missouri. The Journal of Negro Education- Winter 2019 - <i>Dr. Andre Smith and Dr. Sudarsan Kant</i>; Metacognition: A Tool to Overcome Discrimination. Peer Review-American Association of Colleges and Universities- Winter/Spring 2019 - <i>Dr. Scott Horrell, Dr. Jana Marcette, Dr. Sudarsan Kant</i>; MRI: Acquisition of a Confocal Microscopy System for Biological and Bioengineering Research. NSF Grant in partnership with SLU - <i>Dr. Sandra Leal, Co-PI</i> • Invited everyone to Class of 2023 Rite of Passage and Fall Convocation on August 30, 2019; program will include welcome by Chairman Norwood.
<p>INSTITUTIONAL ADVANCEMENT Mr. James Tyson, Vice President</p>	<p>VP Tyson gave the following Institutional Advancement Report:</p> <ul style="list-style-type: none"> • VP Tyson gave overview on three stages of institutional advancement and fundraising, and the five factors affecting

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	<p>fundraising success including respect for the organization, confidence in the leadership, strong case for support, willingness to give and willingness to work.</p> <ul style="list-style-type: none"> • Mr. Tyson further reported that other key areas are the case for support, internal analysis, identification of major prospects, personal interviews and outcomes; requires a long term strategy, time, commitment, resources; HSSU needs to move from a short term fundraising model to a long time integrated model. • Regent Chadwick asked about Foundation Board mobilization. • Mr. Tyson shared his prospect list currently under development. • Regent Dickson - the fundamental ask – he hears alumni consistently saying that no one has asked; respectfully suggest that alumni be part of the strategy. • Mr. Tyson agreed, and noted alumni contacts were not current but continue to be updated since last year.
<p>STUDENT SUCCESS Dr. Shawn Baker, Vice President</p>	<p>Vice President Baker gave the following Student Affairs/Success update:</p> <ul style="list-style-type: none"> • VP Shawn Baker shared that this is a great time of the year with the campus full of energy and returning students. • Fall semester is starting off strong; 604 residential students for fall 2019 – the largest number of student residents in the history of HSSU campus life; waiting list of over 60. • Gave overview on activities that will aid in retention. • New additions to the student affairs team..Taylor Johnson, Residence Hall Director, and Dr. Cammie Conner, Director of Counseling Services.
<p>FISCAL AFFAIRS Mr. Brian Huggins, Vice President</p>	<p>Vice President Huggins reported the following:</p> <ul style="list-style-type: none"> • June 2019 Financial Statements: Current assets \$16,425,484; depreciable capital assets \$47,745,194; Liabilities \$4,980,346; noncurrent liabilities \$24,001,707; Net assets \$21,980,347; Operating Revenues have increased from 2018 - Tuition and fees: \$5,315,118; Government grants and contracts: \$7,871,810; Auxiliary enterprises: \$6,437,319; Operating Expenses Salary and wages: \$13,998,695; Fringe benefits: \$7,746,424; Scholarships and awards: \$4,814,794; Change in net assets • VP Huggins presented the personnel reports for June and July.

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	Chairman Norwood stated that with the transition of former president Dr. Dwaun Warmack, the observation of today’s meeting is that the transition has been seamless, he asked that everyone continue to do their best. Chairman Norwood noted that he and the Board appreciates everything being done to keep it seamless.
Moved	Financial statements for June 30, 2019 - Regent Hollingsworth and Seconded by Regent Chadwick
Moved	Personnel Report for June and July 2019 Regent Dickson and Seconded by Vice Chair Cooksey
Executive Session	Staff were excused from the meeting and the Board entered Executive Session.
Moved	Regent Dickson and Seconded by Regent Hollingsworth at 9:07 am.

Submitted,

Lea Sutherlin
Lea Sutherlin, M.S.
Liaison Board of Regents