

HARRIS-STOWE STATE UNIVERSITY
 BOARD OF REGENTS MEETING
 REGULAR MEETING
Minutes

June 25, 2019	
Call to Order	Chairman Norwood called the meeting to order at 8:05 am
Moved	Regent Dickson and Seconded by Regent
Roll Call	<p>Present: Atty. Ronald Norwood, Chairman Mrs. Vanessa F. Cooksey, Vice Chair Mrs. Christine Chadwick, Member Atty. Deborah Price, Member Mr. Reginald Dickson, Member</p> <p>Absent: None Ms. Debra Hollingsworth, Member</p> <p>Participation by Phone: None</p> <p>Others Present: Dr. Dwyane Smith James Fogt Heather Bostic Reynolda Brown Dr. Shawn Baker Dr. Alandrea Stewart Rodney Gee Dr. Chauvette Green Dr. Sarah Uphoff Dr. LaTonia Collins Smith Dr. Aline Phillips Dr. Quincy Rose Catherine Negron Dr. Surdasant Kant Sabrina Brown Victoria Harris Dr. Freddie Wills Stacey Bennett Chief Melvin Williams Dorriane Johnson Bennie Gilliam-Williams James Green Loretta McDonald</p> <p>Absent: Dr. Terry Daily-Davis Reid Chunn-SGA President Dr. Farah Zackery</p>

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	<p>Brian Huggins Shontele Allen Dr. Andre Smith Benjale Bailey</p>
<p>President’s Report Dr. Dwaun J. Warmack</p>	<p>Roll Call Approval of the February 2019 Minutes Moved by Hollingsworth and seconded by Regent Dickson</p> <p style="text-align: center;">A. Institutional Updates</p> <ul style="list-style-type: none"> a. Enrollment Update b. Five Year Review c. Upcoming Projects d. Thank You!
<p>Academic Affairs Dr. Dwyane Smith</p>	<p>Academic Affairs Update:</p> <ul style="list-style-type: none"> A. Academic Affairs Update B. Recommendation for Tenure C. Recommendation for Graduate Degrees D. Collective Bargaining Agreement 2018-2021
<p>Fiscal Affairs Brian Huggins (Presented by Mrs. Heather Bostic)</p>	<ul style="list-style-type: none"> 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
<p>Moved</p>	<p>Financial statements for March 31, 2019 Regent Dickson and Seconded by Regent Chadwick</p>
<p>Moved</p>	<p>Personnel Report for February and March 2019 and January 2019 Regent Dickson and Seconded by Vice Chair Cooksey</p>
<p>Moved</p>	<p>New Residence Hall-Board Recommendation Regent Chadwick asked for the update on purchasing the ICON building. Dr. Warmack explained that the requested a larger amount that the university will not be able to pay. Regent Dickson asked that we can approve the first step of planning then receive more information. Chairman Norwood asked in Vice Chair Cooksey’s absence- How much are we going to borrow considering the other debt on the other buildings?</p>

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	<p>Dr. Warmack explained that he is asking permission to move forward with recommendation with no financial responsibility to get price quotes. He wanted to make sure the board was fully aware.</p> <p>Regent Dickson and Seconded by Hollingsworth</p>
Moved	<p>Library Upgrades Board Recommendation Federal funds and other funds have been secured to fund this request. Regent Chadwick and Seconded by Regent Hollingsworth</p>
Executive Session	<p>Staff were excused from the meeting and the Board entered Executive Session.</p>
Moved	<p>Regent Hollingsworth and Seconded by Vice Chair Cooksey at 9:20 am.</p>

Submitted,

Cletra Peters
Dr. Cletra Peters, Liaison
Board of Regents