

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
JUNE MEETING
Tuesday, June 26, 2018
REGULAR MEETING, 8:00 A.M.
(Executive Session to follow—if needed)

AGENDA

- 1. BOARD OF REGENTS Chairman Ron Norwood
 - A. Roll Call
 - B. Call to Order
 - C. Approval of the April 2018, May 2018 Minutes & June 5 minutes (**Tab 2**)

- 2. PRESIDENT’S REPORTDr. Dwaun Warmack
(Tab 3 – no background material)
 - A. Communication Plan- Peggy Lents
 - B. Institutional Updates
 - C. Foundation Report- Leslie Holloway

- 3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith
(Tab 4 –background material)
 - A Status update of new degree and certificate programs approved by the Board of Regents 2017-2018

- 4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins
(Tab 5 background material)
 - A. Financial statements for the period ending May 31, 2018
 - B. Personnel Report for May and June
 - C. Budget for fiscal year 2018 – 2019
 - D. Board Recommendation to Increase Tuition
 - E. Board Recommendation for Bad Debt Write off
 - F. Board Recommendation for Dining Services

- 5. CLOSE EXECUTIVE SESSION & RECONVENE OPEN SESSION

- 6. ADJOURNMENT

EXECUTIVE SESSION. May be closed by vote of the Board - R.S. MO 610.020

R.S. MO 610.25 - Matters Pertaining to Legal Actions

R.S. MO 610.25 - Matters Pertaining to Personnel Issues such as Discipline, Hiring, etc.

R.S. MO 610.25 - Other Matters or Votes which may be had at a Closed Meeting as Provided by Law