

HARRIS-STOWE STATE UNIVERSITY  
BOARD OF REGENTS MEETING

**Notice is hereby given that the Harris-Stowe State Board of Regents will conduct a meeting at 8:00 am on Tuesday, April 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 February 2019 minutes & Executive Minutes (**Tab 2 & 2A**)
  
2. PRESIDENT’S REPORT .....Dr. Dwaun Warmack  
(no background material)
  - A. Award
  - B. Institutional Updates
  
3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith  
(background material)
  - A Academic Affairs Update
  
4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins  
(**Tab 5** background material)
  - A. Financial statements for March 31, 2019
  - B. Personnel Report for February and March 2019
  
5. SUNSHINE LAW TRAINING
  
6. CLOSE EXECUTIVE SESSION & RECONVENE OPEN SESSION
  
7. ADJOURNMENT

**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.**